

**New Lima Public Schools  
Board Agenda  
Regular Meeting  
Monday, April 24, 2017  
6:30 P.M.**

**Place:** Superintendent's Office

**Note:** As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma will hold a regular meeting.

**Note:** The New Lima Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call the meeting to order with the recording of members present.
2. Prayer (Mr. Turpin), Pledge of Allegiance (Mr. Hailey), Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda.
4. Vote to adopt the consent agenda, which consists of items a - f.
  - a. Approve and sign the minutes from the March 27, 2017 Board Meeting.
  - b. Approve General Fund Encumbrances #155 to #165, General Fund Payroll Encumbrance #70147, payments and appropriations' FY2017.
  - c. Approve the monthly Treasurer's financial statement.
  - d. Approve the monthly Activity Fund financial statement.
  - e. Accept any tendered resignations.
  - f. Approve participation in the Seminole County Special Education Inter-Local Cooperative for the 2017-2018 school year, designate Gil Turpin, Superintendent to act as representative for New Lima Public School, and authorize the State Department of Education to deposit New Lima's special education funds to the Seminole County Inter-local Cooperative.
5. Approve the school photography contract with Lifetouch Photography for 2017-2018.
6. Vote to approve or vote not to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This resolution authorizes filing of the form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.
7. Vote to approve or vote not to approve adding the USDA Cafeteria Program Discrimination Complaint Form to the New Lima School Policy Manual.

8. Vote to approve or vote not to approve changing T-12 lights to LED.
9. Proposed Executive Session to discuss personnel proposed for employment:
  - Evaluation and renewal of support personnel contracts for 2017 – 2018 school year:

Bobbi Barkhimer  
 Tom Castle  
 Norma Sadler  
 Peggy Battey  
 Mike Clemmer  
 Renia Newell


Kailyn Davis  
 Keith Spears  
 Charline Hammond  
 Melinda Spears  
 Doyle Wolfe

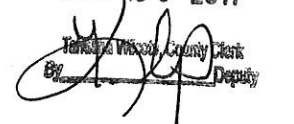
Connie Elmore  
 Jessica Mosley  
 Elizabeth Griffis  
 Trissy Wright  
 Jessica Carr

Pursuant to 25 O.S. § 307 (B) (1)

10. Vote to convene into or not convene into Executive Session.
11. Acknowledge the Board's return to open session with the executive session compliance statement.
12. Vote to reemploy, not reemploy or table hiring support personnel as presented as a group or as designated individuals.
13. Vote to employ, not to employ, or table hiring for the Superintendent position for 2017-2018.
14. Vote to amend or not to amend stipend schedule for extra duty as per schedule "A".
15. Administrator's report:
  - Superintendent's Report
  - HS Principal's Report
  - ES Principal's Report
16. Public Forum, (any patron present may speak to the board for 3 minutes).
17. New business
18. Adjourn

Posted this 20<sup>th</sup> day of April, 2017 at 3:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.

  
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 Gil Turpin, Superintendent  
 New Lima Public School

SEMIPOLE COUNTY, OKLAHOMA  
 2:30 P.M. C/O LOCK  
 APR 20 2017  
 Terrence Wilson, County Clerk  
 By:  Deputy