

**New Lima Public Schools
Board Agenda
Regular Meeting
Monday, May 22, 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. Hailey), 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- e.
 - a. Vote to approve and sign the minutes from the April 24, 2017 Board Meeting.
 - b. Vote to approve General Fund Encumbrances' #166 - #170, General Fund Payroll Encumbrances' #70148 - #70150, payments and appropriations FY 2017.
 - c. Vote to approve the Treasurer's monthly financial statements.
 - d. Vote to approve the Activity Fund monthly financial statements.
 - e. Vote to approve and sign Mr. Jim Mathews contract. (As discussed at hiring)
5. Approve the transfer of \$2,025.03 from the Activity General Fund (906) to the following accounts: Student Council (909) \$289.29, Cheerleader (805) \$289.29, 4-H Club (915) \$289.29, Native American Club (916) \$289.29, Yearbook Fund (917) \$289.29, National Honor Society (923) \$289.29 and Academic Bowl (924) \$289.29.
6. Discussion and possible action to move the July board meeting. It would become a Special Meeting.
7. Discussion and vote to hire or vote not to hire Jim Richardson as a teacher in the co-op class.
8. Discussion and vote to approve or not approve open transfers, for students as listed on the wave for 2017-2018. (Additional not known at the time of last approval)
9. Discussion and vote to approve or not to approve the contract on the baseball field. The only change is the number of years of the lease. (From 10 to 5)

10. Discussion and possible action on buses: A) Vote to declare the Chevrolet gas bus surplus, B) Vote to continue the lease of the bus we have leased, C) Vote to declare the International bus surplus (engine block cracked). Action on any, all, or none of A - C.
11. Amber Croteau to discuss fund raisers. (Booster Club)
12. Discussion and vote to approve or vote not to approve the agreement between New Lima School and Rider Classroom Spanish for distant learning Spanish for 2017-2018.
13. Discussion and vote to approve or vote not to approve the copier lease with Oklahoma Copier Solutions through De Lage Landen Public Finance LLC.
14. Discussion and vote to approve or vote not to approve two summer stipends for Mr. Turpin (as per contract discussion).
15. Administrator's report:
16. Public Forum, (any patron present may speak to the board for 3 minutes).
17. New business
18. Adjourn

Posted this 19th day of May, 2017 at 4:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.



Gil Turpin, Superintendent
New Lima Public School

SEMINOLE COUNTY, OKLAHOMA
9:05 FILED 0'clock am

MAY 19 2017

Tahesha Wiggins, County Clerk
By:  Deputy