

**New Lima Public Schools
Board Agenda
Regular Board Meeting
Monday, June 26, 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. Consent Agenda:
Vote to adopt the consent agenda which consists of the following items a - p, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Approval of the minutes from the May 22, 2017 Regular Board Meeting.
 - b. Approval of the General Fund Payroll Encumbrance #70151 to #70157, General Fund Encumbrances #171 to #179, and Child Nutrition Encumbrances #26 and #29, payments and appropriations FY 2017.
 - c. Approval of the Treasurer's monthly financial statement.
 - d. Approval of the Activity Fund's monthly financial statement.
 - e. Approve renewal of copier maintenance agreement with Oklahoma Copier Solutions for 2017-2018 school year.
 - f. Approve to renew copier machine lease purchase agreement with DeLage Landen Public Finance Company for the 2017-2018 school year.
 - g. Approve bus lease agreement with Ross Transportation for the 2017-2018 school year.
 - h. Approve to renew the agreement with Kellogg & Sovereign Consulting, LLC for E-rate filing for the 2017-2018 school year.
 - i. Approve Security State Bank for the General School Account and First United Bank for the Activity Fund Account and First National Bank for investment funds.
 - j. Designate Jim Mathews, Superintendent as the authorized representative for the New Lima Public School when dealing with the insurance carriers and investments.
 - k. Approve the application and publication of Temporary Appropriations, as presented, for the 2017-2018 school year.
 - l. Approve employing "OSAG" (Oklahoma Assurance Group) with the Beckman Company as the insurance carrier for Worker's Compensation Insurance for the 2017-2018 school year.
 - m. Approve employing "OSIG" (Oklahoma School Insurance Group) with Sullivan-Dollar (David Wilson) as insurance carrier for the School's Property and Casualty Insurance for the 2017-2018 school year.

- n. Approve Jim Mathews as district purchasing officer for all funds and authorized representative for all federal programs: (Child Nutrition Fund, Title I, Title VI, Title VI Reap, PL-874-Impact Aid, Johnson O'Malley and E-rate).
 - o. Approve the following job duties for the 2017-2018 school year.
Melinda Spears – Encumbrance Clerk, Payroll Clerk, Accounts Payable, Activity Fund Custodian, Minutes Clerk, and Insurance Coordinator
Rebecca Green as the Treasurer and as the Deputy Minutes Clerk.
Jim Mathews, Gil Turpin, Rebecca Green, and Rhonda Barkhimer, as co-Signers of the Activity Fund.
 - p. Approve membership in the following organizations for the 2017-2018 school year:
OASIS – Oklahoma Association serving Impacted Schools
OSSBA – Oklahoma State School Board Association
OROS – Organization of Rural Oklahoma Schools
CCOSA – Cooperative Council Oklahoma School Administration
OPSRC – Oklahoma Public School Resource Center
5. Discussion and vote to retain or vote not to retain Complete Computer Concepts (Eddie Neill, and Terry Blackwell), to take care of New Lima School's technology needs.
 6. Discussion and vote to approve or not to approve contracts for 12 month employees. (Keith Spears, Melinda Spears, Doyle Wolfe)
 7. Discussion and vote to approve or not approve designating Jim Mathews as representative to offer employment for any open positions.
 8. Discussion and vote to approve or not approve New Lima Public Schools rental agreements with Larry Weaver, and Pat and Allen Smith. (water/sewer/rent/electric)
 9. Vote to hire or vote not to hire _____. (Custodian)
 10. Public Forum, (any patron present may speak to the board for 3 minutes).
 11. Administrator's report: Superintendent's Report
 12. New business
 13. Adjourn

Posted this 22nd day of June 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
 11:22 FILED AM
 O'CLOCK

JUN 22 2017

Tabitha Wilcox, County Clerk
 Deputy
