

**New Lima Public Schools
Special Board Meeting Agenda
MONDAY JULY 17, 5:00 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 special 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 and approve the agenda.
4. Vote to adopt and approve the consent agenda.
5. Consent Agenda:
All of the following items a - l, 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 June 26, 2016 Regular Board Meeting.
 - b. Approval of the General Fund Encumbrances #001 - #100, General Fund Payroll Encumbrances #70001 - #70019, Child Nutrition Fund #70001 - #70021, Child Nutrition Fund Payroll Encumbrances #70001 - #70003, payments and appropriations FY 2018.
 - c. Approval of the Treasurer's monthly financial statement.
 - d. Approval of the Activity Fund's monthly financial statement.
 - e. Designate the following employees to administer medicine (non prescription and prescription) to students: Rebecca Green, Elizabeth Griffis, Rhonda Barkhimer, and Renia Newell.
 - f. Approve participation in the National School Lunch Program, Breakfast Program and Severe Need Breakfast Program for the 2017-2018 school year.
 - g. Approve the cafeteria HACCP, Procurement Guidelines, Operating Procedures, and Wellness Policy for the 2017-2018 school year.
 - h. Approve Rhonda Barkhimer and Rebecca Green as attendance officers for the 2017-2018 school year.
 - i. Approve the following personnel evaluators as presented in board packet for the 2017-2018 school year.
 - j. Accept any tendered resignations.


- k. Approve allowing a substitute who has a NCHRC (background check) substitute this year without getting a new NCHRC.
- l. Approve the updated Felony Record Search Policy.
6. Amber Croteau to address the board concerning New Lima Booster Club activities.
7. Discussion and vote to hire or vote not to hire Taylor Bumgarner as Teacher Assistant
8. Proposed executive session:
- Extra duty Assignments:
 - Will Stafford – High School Girls Basketball, Ass't H.S. Softball
 - Bryant Edwards – Boys Basketball (H.S. & J.H.)
 - Larry Weaver – Softball (H.S. & J.H.), J.H. Basketball, Ass't H.S. Girls Basketball
 - Stacy Glenn – Cheerleading Coach
 - Melody Johnson- Academic Team
 - Michael Edwards – Baseball (H.S. & J.H.)
 - Kristen Auten – Student Council
 - Bobbi Barkhimer – 4-H
 - Rebekah Rogers – National Honor Society
 - Pursuant to 25 O.S. 307 B
9. Vote to convene into or not convene to Executive Session.
10. Acknowledge the Board's return to open session with the executive session compliance statement.
11. Vote to reemploy, not reemploy or table hiring certified/support staff for extra duty assignments as presented as a group or as designated individuals.
12. Discussion and vote to approve or vote not to approve personnel employee contracts:
- | | | | |
|---------------------|------------------|--------------------|----------------|
| Ryan Amos | Jessica Carr | Elizabeth Griffis | Jim Richardson |
| Kristen Auten | Tom Castle | Charline Hammond | Rebekah Rogers |
| Bobbi Barkhimer | Mike Clemmer | Sarah Harper | Norma Sadler |
| Erin Barkhimer | Kailyn Davis | Jacklyn Harrington | Larry Weaver |
| Rhonda Barkhimer | Bryant Edwards | Melody Johnson | Trissy Wright |
| Peggy Battey | Michael Edwards | Kathy Keesee | Jennifer Wyatt |
| Melissa Bevelhymmer | Connie Elmore | Keila Mayfield | Brandi Young |
| Billy Brown | Elizabeth Forman | Jessica Mosley | |
| Taylor Bumgarner | Stacy Glenn | Renia Newell | |
| Taffi Bunyard | Rebecca Green | Ginger Posey | |
13. Public Forum, (any patron present may speak to the board for 3 minutes).
14. New business
15. Adjourn

Posted this 12th day of July, 2017 at 4:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.


 Jim Mathews, Superintendent
 New Lima Public Schools

SEMINOLE COUNTY, OKLAHOMA
 11:45 FILED AM
 CLOCK

JUL 12 2017

Theresa Wilcox, County Clerk
 By  Deputy