

**New Lima Public Schools
Board Agenda
Special Meeting
Wednesday, February 28, 2018
4:30 P.M.**

Place: Superintendent's Office

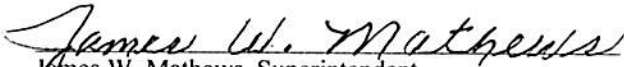
Note: As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma will hold a regular meeting.

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. Mathews), Pledge of Allegiance (Mr. Hailey), Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda and consent agenda
4. Swear in and present oath of office for Board Seat #3 Rex Hailey
5. Election of Board Officers.
6. Vote to adopt the consent agenda, which consists of items a – e.
 - a. Approve and sign the minutes from the January 29, 2018 Board Meeting.
 - b. Approve General Fund Encumbrances #153 to #157, General Fund Payroll Encumbrance #70207 and Child Nutrition Encumbrance #25, payments and appropriations FY 2018.
 - c. Approve the monthly Treasurer's financial statement.
 - d. Approve the monthly Activity Fund financial statement.
 - e. Accept any tendered resignations (Kailyn Davis)
7. Vote to approve or vote not to approve using MAS for our student information system software for the upcoming school year of 2018-2019.
8. Vote to approve or vote not to approve using Barlow for our federal programs management for the upcoming school year of 2018-2019.
9. Vote to approve or vote not to approve using OKTLE for our teacher evaluations for the upcoming school year of 2018-2019.
10. Vote to approve or not approve a supplemental (Form 307) in the Co-Op) Fund, in the amount of \$18,429.86 due to increase of IDEA Allocation for the current school year of 2017-2018.

11. Proposed Executive Session to discuss:
Evaluation and renewal of Principals contracts for the upcoming 2018- 2019 school year.
Mrs. Rhonda Barkhimer – High School Principal
Mrs. Rebeccah Green – Elementary Principal
Pursuant to 25 O.S. 307 B
12. Vote to convene or not convene to Executive Session.
13. Acknowledge the Board's return to open session with the executive session compliance statement.
14. Vote to reemploy, not reemploy, or table hiring Rhonda Barkhimer as High School Principal for the upcoming school year of 2018-2019.
15. Vote to reemploy, not reemploy, or table hiring Rebeccah Green as Elementary Principal for the upcoming school year of 2018- 2019.
16. Vote to approve or vote not to approve using 1080 hours instead of 180 days for the upcoming school year of 2018-2019.
17. Administrator's report: Superintendent's Report - Activities & Finances
High School Principal's Report
Elementary Principal's Report
18. Public Forum (any patron present may speak to the board for 3 minutes).
19. New Business
20. Adjourn

Posted this 26th day of February, 2018 at 10:00 A.M. at the outside entrance of the Superintendent's Office located at the high school building.


James W. Mathews, Superintendent
New Lima Public School

9:05
9:05
BEMMOLE COUNTY, OKLAHOMA
FILED
9:05
9:05

FEB 26 2018

By  County Clerk
Deputy