

**New Lima Public Schools
Board Agenda
Special Meeting
Saturday, March 31, 2018
10:00 A.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.
4. Vote to adopt the consent agenda, which consists of items a - e.
 - a. Approve and sign the minutes from the February 28, 2018 Special Board Meeting.
 - b. Approve General Fund Encumbrances' #158 to #162, General Fund Payroll Encumbrance #70208, 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.
5. Proposed Executive Session to discuss:
 - Evaluation and renewal of teacher contracts for 2018 – 2019 school year:

Ryan Amos	Kristen Auten	Erin Barkhimer
Melissa Bevelhymmer	Billy Brown	Taffi Bunyard
Jessica Carr	Bryant Edwards	Michael Edwards
Elizabeth Forman	Stacy Glenn	Sarah Harper
Tamm Harrington	Melody Johnson	Kathy Keesee
Keila Mayfield	Ginger Posey	Jim Richardson
Rebekah Rogers	Larry Weaver	Jennifer Wyatt
Brandi Young		
6. Pursuant to 25 O.S. 307 B (1)
Vote to convene into or not convene to Executive Session.
7. Acknowledge the Board's return to open session with the executive session compliance statement.
8. Vote to reemploy, not reemploy or table hiring certified staff as presented as a group or as designated individuals.
9. Proposed executive session to discuss student open transfers for school year 2018-2019.
Pursuant to 25 O.S. 307 B (7)

10. Acknowledge the Board's return to open session with the executive session compliance statement.
11. Vote to authorize or vote not to authorize the administration to cancel open transfers for specified students according to school policy.
12. Vote to accept or vote not to accept Lifetouch as the contracted school photographer for 2018-2019 school year.
13. Administrator's report: Superintendent's Report: Financial report, Security Report, Bond Report, Afterschool Parental Picking up of Students
14. Public Forum, (any patron present may speak to the board for 3 minutes)
15. New Business
16. Adjourn.

Posted this 28th day of March, 2018 at 4:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.


James Mathews, Superintendent
New Lima Public School

SEMINOLE COUNTY, OKLAHOMA
2:57 FILED pm
oclock

MAR 28 2018

Tahasha Wilcox, County Clerk
By  Deputy