

**New Lima Public Schools
Board Agenda
Regular Meeting
Monday, April 30, 2018
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. Mathews), Pledge of Allegiance (Mr. Hailey), Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda and the consent agenda.
4. Consent Agenda:
All of the following items a - k, 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. Approve and sign the minutes from the March 31, 2018 Special Board Meeting
 - b. Approve General Fund Encumbrances #163 to #169, payments and appropriations' FY2018
 - c. Approve the monthly Treasurer's financial statement.
 - d. Approve the monthly Activity Fund financial statement.
 - e. Accept any tendered resignations.
 - f. Approve participation in the Seminole County Special Education Inter-Local Cooperative for the 2018-2019 school year, designate Jim Mathews, Superintendent to act as representative for New Lima Public School, and authorize the State Department of Education to deposit New Lima's special education funds to the Seminole County Inter-local Cooperative.
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		

Pursuant to 25 O.S. 307 B (1)

SEMINOLE COUNTY, OKLAHOMA
10:15 FILED AM
O'clock

APR 25 2018

Tahasha Wilcote, County Clerk
By M. Hanlon Deputy

