

**New Lima Public Schools  
Board Agenda  
Regular Meeting  
Monday, May 21, 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 consent agenda
4. Vote to adopt the consent agenda, which consists of items a- e.
  - a. Vote to approve and sign the minutes from the April 30, 2018 Board Meeting.
  - b. Vote to approve General Fund Encumbrances' #170 - #180 and General Fund Payroll Encumbrances' #70209 & #70210, payments and appropriations FY 2018.
  - c. Vote to approve the Treasurer's monthly financial statements.
  - d. Vote to approve the Activity Fund monthly financial statements.
  - e. Vote to accept any tendered resignations (Connie Elmore, Sarah Harper, Jessica Mosley)
5. Proposed executive session to discuss extra duty assignments. Pursuant to 25 O.S. 307 (B)
6. Vote to convene or not convene into executive session.
7. Acknowledge the Board's return to open session with the executive session compliance statement.
8. Vote to reemploy or not reemploy and/or change individuals with extra duty assignments.
9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-RATE) for 2018-19. This resolution authorizes filing of the FORM 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Discussion and vote to approve or not approve open transfers, for students as listed on the wave for 2018-2019. (Additional not known at the time of last approval )
11. Discussion and vote to approve or vote not to approve the agreement between New Lima School and Rider Classroom Spanish for distant learning Spanish for 2018-2019.

12. Discussion and vote to approve or vote not to approve reemploying Gil Turpin as Federal Programs Coordinator for 2018-2019.
13. Vote to change the 8<sup>th</sup> and 12<sup>th</sup> grade graduation times to 7 P.M. beginning 2018-2019 school year.
14. Review policy on use of school facilities.
15. Administrator's report:   Financial Update  
  Summer Work  
  Vandalism Report
16. Public Forum (any patron present may speak to the board for 3 minutes)
17. New Business
19. Adjourn

Posted this 18<sup>th</sup> day of May, 2018 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 School

SEMINOLE COUNTY, OKLAHOMA  
FILED  
12:05 o'clock pm

MAY 18 2018

Tekasha Wilcox, County Clerk  
By         E         Deputy