

**New Lima Public Schools
Regular Board Meeting Agenda
Monday - July 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. Approval of the minutes from the June 25, 2018 Regular Board Meeting.
 - b. Approval of the General Fund Encumbrances #001 - #093, General Fund Payroll Encumbrances #70001 - #70021, Child Nutrition Fund #70001 - #70024, Child Nutrition Fund Payroll Encumbrances #70001 - #70003, payments and appropriations FY 2019.
 - 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 2018-2019 school year.
 - g. Approve the cafeteria HACCP, Procurement Guidelines, Operating Procedures, and Wellness Policy for the 2018-2019 school year.
 - h. Approve Rhonda Barkhimer and Rebecca Green as attendance officers for the 2018-2019 school year.
 - i. Approve the following personnel evaluators as presented in board packet for the 2018-2019 school year.
 - j. Accept any tendered resignations.

SEMINOLE COUNTY, OKLAHOMA
1:55 FILED p.m.
O'CLOCK

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Tahasha Wilcox, County Clerk
By Ronith Edwards Deputy

- k. Approve allowing a substitute who has a NCHRC (background check) substitute this year without getting a new NCHRC.
5. Vote to approve or not approve the Bus Driving Assignments for the upcoming 2018-2019 school year.
6. Vote to approve or not approve New Lima School Crisis Plan.
7. Vote to approve or not approve adjunct teachers:
 Billy Brown - Art History
 Taffi Bunyard – Psychology
8. Vote to hire or not hire Robin Merriman as Pre K teacher assistant.
9. Vote to approve Nancy Hardin extra duty assignment: National Honor Society
10. Vote to approve or not approve 12-month employee contracts for the following:
 Leon Green, Keith Spears, Melinda Spears and Doyle Wolfe.
11. Discussion and vote to approve or vote not to approve personnel employee contracts and extra duty contracts:
- | | | | |
|---------------------|------------------|--------------------|----------------|
| Ryan Amos | Jessica Carr | Elizabeth Griffis | Ginger Posey |
| Kristen Auten | Tom Castle | Charline Hammond | Jim Richardson |
| Bobbi Barkhimer | Mike Clemmer | Nancy Hardin | Norma Sadler |
| Erin Barkhimer | Cody Cox | Jacklyn Harrington | Lisa Simon |
| Rhonda Barkhimer | Bryant Edwards | Melody Johnson | Will Stafford |
| Peggy Battey | Michael Edwards | Kathy Keesee | Gil Turpin |
| Melissa Bevelhymmer | Elizabeth Forman | Keila Mayfield | Larry Weaver |
| Billy Brown | Stacy Glenn | Robin Merriman | Trissy Wright |
| Taffi Bunyard | Rebecca Green | Renia Newell | Jennifer Wyatt |
| | | | Brandi Young |
12. Public Forum, (any patron present may speak to the board for 3 minutes).
13. New Business
14. Adjourn

Posted this 26th day of July, 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 Schools