

**New Lima Public Schools
Board Agenda
Regular Meeting
Monday, April 25, 2016
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. Hailey), Pledge of Allegiance (Mr. Henson), Oklahoma Flag Salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Vote to adopt the consent agenda, which consists of items a - h.
 - a. Approve and sign the minutes from the March 28, 2016 Board Meeting.
 - b. Approve General Fund Encumbrances #138 to #149, General Fund Payroll Encumbrance #70158 and Child Nutrition Fund Encumbrance #24, payments and appropriations' FY2016.
 - 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 2016-2017 school year, designate Gil Turpin, 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.
 - g. Approve the Comprehensive Local Education Plan (CLEP) for New Lima Public School.
 - h. Approve the annual photography contract with Flora Photography for 2016-2017.
5. Discussion and possible action to hire temporary help for summer.
6. Discussion and possible action to approve clean and coat gym floor. (Beckett Brothers)

7. Proposed Executive Session to discuss personnel proposed for employment:

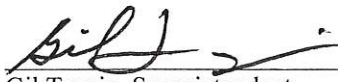
- Evaluation and renewal of support personnel contracts for 2015 – 2016 school year:

Bobbi Barkhimer	Joyce Booth	Shelbi Davis
Tom Castle	Keith Spears	Jessica Mosley
Norma Sadler	Charline Hammond	Sharon Streater
Peggy Battey	Melinda Spears	Trissy Wright
Mike Clemmer	Doyle Wolfe	

Pursuant to 25 O.S. § 307 (B) (1)

8. Vote to convene into or not convene into Executive Session.
9. Acknowledge the Board's return to open session with the executive session compliance statement.
10. Vote to reemploy, not reemploy or table hiring support personnel as presented as a group or as designated individuals.
11. Vote to employ, not to employ, or table hiring Mr. Jim Mathews as part time Assistant Federal Program Manager.
12. Vote to hire or vote not to hire Jessica Neese (Carr) PK Assistant and/or Kailyn Davis Elementary Secretary.
13. Administrator's report: Superintendent's Report
HS Principal's Report
ES Principal's Report
14. Public Forum, (any patron present may speak to the board for 3 minutes).
15. New business
16. Adjourn

Posted this 22nd day of April, 2016 at 2:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.



Gil Turpin, Superintendent
New Lima Public School

SEMINOLE COUNTY, OKLAHOMA
12:30 FILED 12:30 P.M.
CLOCK

APR 22 2016

Tahesha Wilcox, County Clerk
By Kristen Adams Deputy