

**New Lima Public Schools
Board Agenda
Regular Board Meeting
Monday, June 22, 2015
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. Consent Agenda:
Vote to adopt the consent agenda which consists of the following items a - t, 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 May 18, 2015 Regular Board Meeting.
 - b. Approval of the General Fund Payroll Encumbrance #70168 to #70172, General Fund Encumbrances #175 to #181, and Child Nutrition Encumbrances #24 to #26, payments and appropriations FY 2015.
 - c. Approval of the Treasurer's monthly financial statement.
 - d. Approval of the Activity Fund's monthly financial statement.
 - e. Approve to renew 2015-2016 copier maintenance agreement with Miller Office Equipment.
 - f. Approve renewal of copier maintenance agreement with Oklahoma Copier Solutions for 2015-2016 school year.
 - g. Approve to renew copier machine lease purchase agreement with DeLage Landen Public Finance Company for the 2015-2016 school year.
 - h. Approve to renew bus lease purchase agreement with DeLage Landen Public Finance Company for the 2015-2016 school year.
 - i. Approve Security State Bank for the General School Account and First United Bank for the Activity Fund Account, and First National Bank for investment funds.
 - j. Designate Gil Turpin, Superintendent as the authorized representative for the New Lima Public School when dealing with the insurance carriers and investments.
 - k. Approve the application and publication of Temporary Appropriations, as presented, for the 2015-2016 school year.

- l. Approve employing "OSAG" (Oklahoma Assurance Group) with the Beckman Company as the insurance carrier for Worker's Compensation Insurance for the 2015-2016 school year.
 - m. Approve employing "OSIG" (Oklahoma School Insurance Group) with Sullivan-Dollar (David Wilson) as insurance carrier for the School's Property and Casualty Insurance.
 - n. Approve Gil Turpin as district purchasing officer and authorized representative for all federal programs: (Child Nutrition Fund, Title I, Title VI, Title VII, PL-874-Impact Aid, Johnson O'Malley and E-rate).
 - o. Approve the transfer of \$773.15 from the activity General Fund (906) to the following accounts: Student Council (909) \$110.45, Vocal Music (914) \$110.45, 4-H Club (915) \$110.45, Native American Club (916) \$110.45, Yearbook Fund (917) \$110.45, National Honor Society (923) \$110.45 and Academic Bowl (924) \$110.45.
 - p. Approve the transfer of \$1,360.03 from the Class of 2014-2015 (Graduating Seniors) #931 to the General Activity Fund #906.
 - q. Approve to rename Account #931 to the Class of 2020-2021 (Upcoming 7th Graders) to begin 2015-2016 school year.
 - r. Approve accepting resignation (Susan Gates, Tanya Gunter).
 - s. Approve the following job duties for the 2015-2016 school year.
Melinda Spears – Encumbrance Clerk, Payroll Clerk, Accounts Payable, Activity Fund Custodian, Minutes Clerk, and Insurance Coordinator
Rebecca Green as the Treasurer and as the Deputy Minutes Clerk.
Gil Turpin, Rebecca Green, and Rhonda Barkhimer, as co-Signers of the Activity Fund.
 - t. Approve membership in the following organizations for the 2015-2016 school year:
OASIS – Oklahoma Association serving Impacted Schools
OSSBA – Oklahoma State School Board Association
OROS – Organization of Rural Oklahoma Schools
CCOSA – Cooperative Council Oklahoma School Administration
NAFIS – National Association of Federally Impacted Schools
5. Vote to approve or vote not to approve a policy not allowing any decoration be placed on graduation cap and gown units.
 6. Vote to approve or vote not to approve a supplemental 307 in the amount of (\$2,135.70) for the Co-op Fund in order to increase appropriations by the amount not included in the estimate of needs.
 7. Vote to approve or vote not to approve the extra duty assignment of Rebekah Rogers as National Honor Society sponsor for the 2015-2016 school year.
 8. Consider and take necessary action to accept the milk/food bids as presented.
 9. Discussion and vote to approve or not approve designating Gil Turpin as representative to offer employment for any open positions.
 10. Discussion and vote to approve or not approve New Lima Public Schools rental agreements with Pat and Allen Smith, and with Larry Weaver. (water/sewer/rent)

11. Discussion and possible action to contract with Beckett Brothers to sand and refinish gym floor.
12. Administrator's report: Superintendent's Report
13. Public Forum, (any patron present may speak to the board for 3 minutes).
14. New business
15. Adjourn

Posted this 19th day of June 2015 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
9:50 FILED a.m.
O'clock

JUN 19 2015

Tahasha Wilcox, County Clerk
By m. haw Deputy