

**New Lima Public Schools  
Board Agenda  
Regular Meeting  
Monday, March 28, 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 February 29, 2016 Regular Board Meeting.
  - b. Approve General Fund Encumbrances' #131 to #137, General Fund Payroll Encumbrance #70157 and Child Nutrition Fund Encumbrances' #21 to #23, payments and appropriations FY 2016.
  - c. Approve the monthly Treasurer's financial statement.
  - d. Approve the monthly Activity Fund financial statement.
  - e. Accept any tendered resignations. (Kay Azlin)
  - f. Approve and sign the contract to employ Barlow and Associates to review and evaluate Federal Programs for school year 2016-2017.
  - g. Approve and sign the contract with Barlow and Associates for the use of the Tulsa model for Teacher Leader Effectiveness for the 2016-2017 school year, and the use of the McCree model for principal evaluations for 2016 – 2017 school year.
  - h. Approve and sign the contract with Municipal Accounting for student information services for the 2016-2017 school year.
5. Vote to hire or vote not to hire Ralph Osborn to conduct the 2015-2016 annual school financial audit.
6. Proposed Executive Session to discuss:
  - Evaluation and renewal of teacher contracts for 2016 – 2017 school year:

Bryant Edwards	Melissa Bevelhymmer	Jennifer Wyatt
Larry Weaver	Kristen Auten	Connie Elmore
Melody Johnson	Elizabeth Forman	Stacy Glenn
Rebekah Rogers	Michael Edwards	Erin Barkhimer
Sarah Harper	Julie Price	Brandi Young
Taffi Bunyard	Ryan Amos	Tamm Harrington
Kathy Keese		

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

7. Vote to convene into or not convene to Executive Session.
8. Acknowledge the Board's return to open session with the executive session compliance statement.
9. Vote to reemploy, not reemploy or table hiring certified staff as presented as a group or as designated individuals.
10. Vote to hire or vote not to hire Billy Brown as Social Studies teacher for 2016-2017 school year.
11. Proposed executive session to discuss student open transfers for school year 2016-2017.  
Pursuant to 25 O.S. 307 B (7)
12. Acknowledge the Board's return to open session with the executive session compliance statement.
13. Vote to authorize or vote not to authorize administration to cancel open transfers for specified students according to school policy.
14. Vote to approve or vote not to approve a supplemental 307 in the amount of \$30,015.49 in the Coop Fund that was not included on the original Estimate of Needs.
15. Administrator's report: Superintendent's Report:  
Financial report,
16. Public Forum, (any patron present may speak to the board for 3 minutes).
17. New business
18. Adjourn

Posted this 25<sup>th</sup> day of March, 2016 at 2:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.

  
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Gil Turpin, Superintendent  
New Lima Public School

SEMINOLE COUNTY, OKLAHOMA  
11:30 FILED a.m.  
O'clock

MAR 25 2016

Tahesia Wilkots, County Clerk  
By M. base Deputy