

**New Lima Public Schools
Board Agenda
Regular Meeting
Monday, February 29, 2016
6:30 P.M.**

Place: Superintendent's Office

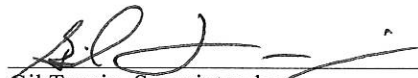
Note: As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma will hold a regular meeting.

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. Ralph Osborn to present audit for 2014-2015.
5. Swear in and present oath of office for Board Seat #1 John Henson.
6. Election of Board Officers.
7. Vote to adopt the consent agenda, which consists of items a – g.
 - a. Approve and sign the minutes from the January 25, 2016 Board Meeting.
 - b. Approve General Fund Encumbrances #123 to #130, General Fund Payroll Encumbrances #70154 to #70156, Child Nutrition Fund Encumbrance #20, payments and appropriations FY 2016.
 - c. Approve the monthly Treasurer's financial statement.
 - d. Approve the monthly Activity Fund financial statement.
 - e. Designate the building principals as Employment Liaisons for Tinker Field and all Military personnel for the purpose of Impact Aid.
 - f. Establish a sub-account within the Softball Fund #812-002-Softball Project 2016.
 - g. Update Substitute teacher policy as per handout, to agree with State Law.
8. Proposed executive session in order to discuss student discipline.
Pursuant to 25 O.S. 307 B (5)
9. Vote to convene or vote not to convene to executive session.

10. Acknowledge the board's return to open session with executive session compliance statement.
11. Proposed Executive Session to discuss:
 - Evaluation and renewal of Principals contracts for 2016 – 2017 school year:
 - Mrs. Rhonda Barkhimer – High School Principal
 - Mrs. Rebecca Green – Elementary Principal
 - Pursuant to 25 O.S. 307 B
12. Vote to convene to or not convene to Executive Session.
13. Acknowledge the Board's return to open session with the executive session compliance statement.
14. Vote to reemploy, not reemploy, or table hiring Rhonda Barkhimer as High School Principal for the 2016-2017 school year.
15. Vote to reemploy, not reemploy, or table hiring Rebecca Green as Elementary Principal for the 2016-2017 school year.
16. Discussion and vote to approve or not to approve accepting courses taught at Gordon Cooper Technology Center for Math and Science units. Units included are, Geometry, Anatomy/Physiology, Trigonometry, Intermediate Algebra, Algebra II, and Pre AP Chemistry. These units will be taught by Highly Qualified teachers.
17. Vote to approve or vote not to approve using 1080 hours instead of 180 days for the 2016-2017 school year.
18. Vote to approve or vote not to approve the school calendar for the 2016-2017 school year.
19. Vote to approve or vote not to approve changing the New Lima Public School mission statement.
20. Administrator's report: Superintendent's Report - Activities, Finances, Booster Club
HS Principal's Report
ES Principal's Report
21. Public Forum, (any patron present may speak to the board for 3 minutes).
22. New business
23. Adjourn

Posted this 26th day of February at 3:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.



Gil Turpin, Superintendent
New Lima Public School