

**New Lima Public Schools
Board Agenda
Regular Meeting
Monday, May 23, 2016
6:30 P.M.**

Place: Superintendent's Office

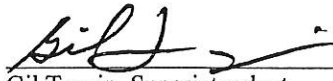
Note: As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma will hold a regular meeting.

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- e.
 - a. Vote to approve and sign the minutes from the April 25, 2016 Board Meeting.
 - b. Vote to approve General Fund Encumbrances' #150 - #156, General Fund Payroll Encumbrances' #70159 - #70161, payments and appropriations FY 2016.
 - c. Vote to approve the Treasurer's monthly financial statements.
 - d. Vote to approve the Activity Fund monthly financial statements.
 - e. Vote to approve accepting tendered resignation.
5. Vote to approve or vote not to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.
6. Approve the transfer of \$1,538.88 from the Activity General Fund (906) to the following accounts: Student Council (909) \$219.84, Cheerleader (805) \$219.84, 4-H Club (915) \$219.84, Native American Club (916) \$219.84, Yearbook Fund (917) \$219.84, National Honor Society (923) \$219.84 and Academic Bowl (924) \$219.84.
7. Approve the transfer of \$37.52 from the Class of 2015-2016 (Graduating Seniors) #930 to the General Activity Fund #906.
8. Approve to rename Account #930 to the Class of 2021-2022 (Upcoming 7th Graders) to begin 2016-2017 school year.

9. Discussion and vote to approve or not approve open transfers, for students as listed on the wave for 2016-2017.
10. Discussion and vote to approve or vote not to approve the agreement between New Lima School and Rider Classroom Spanish for distant learning Spanish for 2016-2017.
11. Discussion and vote to employ or vote not to employ the following personnel: Keila Mayfield – Elementary teacher.
12. Administrator's report:
13. Public Forum, (any patron present may speak to the board for 3 minutes).
14. New business
15. Adjourn

Posted this 20th day of May, 2016 at 4:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.



Gil Turpin, Superintendent
New Lima Public School