

**New Lima Public Schools
Board Agenda
Regular Meeting
Monday, July 27, 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. Vote to adopt the consent agenda.
5. Consent Agenda:
All of the following items a - m, 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 June 22, 2015 Regular Board Meeting.
 - b. Approval of General Fund Encumbrances #182 to #184, payments and appropriations FY 2015.
 - c. Approval of the General Fund Encumbrances #1 to #69, General Fund Payroll Encumbrances #70001 to #70019, Child Nutrition Fund Encumbrances #1 to #14, Child Nutrition Fund Payroll Encumbrances #70001 & #70002 and Building Fund Encumbrances #1 to #13, payments and appropriations FY 2016.
 - d. Approval of the Treasurer's monthly financial statement.
 - e. Approval of the Activity Fund's monthly financial statement.
 - f. Designate the following employees to administer medicine (non prescription and prescription) to students: Rebecca Green, Stacy Glenn, Sharon Streater, Rhonda Barkhimer, and Joyce Booth.
 - g. Approve participation in the National School Lunch Program, Breakfast Program and Severe Need Breakfast Program for the 2015-2016 school year.
 - h. Approve the cafeteria HACCP, Procurement Guidelines, Operating Procedures, and Wellness Policy for the 2015-2016 school year.

- i. Approve Rhonda Barkhimer and Rebecca Green as attendance officers for the 2015-2016 school year.
 - j. Approve the following personnel evaluators as presented in board packet for the 2015-2016 school year.
 - k. Accept any tendered resignations.
 - l. Approve allowing a substitute who has a NCHRC (background check) substitute this year without getting a new NCHRC.
 - m. Approve the East Central Oklahoma On-Line Consortium Cooperative Agreement.
6. Discussion and vote to hire or vote not to hire Shelbi Davis as an elementary teacher assistant.
 7. Discussion and vote to approve or vote not to approve 12-month personnel employee contracts: Keith Spears, Doyle Wolfe, and Melinda Spears.
 8. Public Forum, (any patron present may speak to the board for 3 minutes).
 9. New business
 10. Adjourn

Posted this 24th day of July, 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
10:20 FILED 0 M
O'CLOCK

JUL 24 2015

Tahasha Wilcox, County Clerk
By Ronk Edwards Deputy