

**New Lima Public Schools  
Board Agenda  
Regular Meeting  
Monday, February 25, 2019  
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. Mathews), Pledge of Allegiance (Mr. Hailey), Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda and consent agenda
4. Vote to adopt the consent agenda which consists of items a – e.
  - a. Approve and sign the minutes from the January 28, 2019 Special Board Meeting
  - b. Approve General Fund Encumbrances' #136 to #138 and General Fund Payroll Encumbrances' #70209 and #70210, payments and appropriations FY 2019.
  - c. Approve the monthly Treasurer's financial statement.
  - d. Approve the monthly Activity Fund financial statement.
  - e. Approve amending sick leave bank policy to case by case basis.
5. Vote to approve or vote not to approve using MAS for our student information system software for the upcoming school year of 2019-2020.
6. Vote to approve or vote not to approve using Barlow for our federal programs management for the upcoming school year of 2019-2020.
7. Vote to approve or vote not to approve using OKTLE for our teacher evaluations for the upcoming school year of 2019-2020.
8. Proposed Executive Session to discuss:  
Evaluation and renewal of Principals and Administrative contracts for the upcoming 2019-2020 school year.

Mrs. Rhonda Barkhimer – High School Principal  
Mrs. Rebecca Green – Elementary Principal  
Mr. Gil Turpin- School Administrator  
Pursuant to 25 O.S.307 B

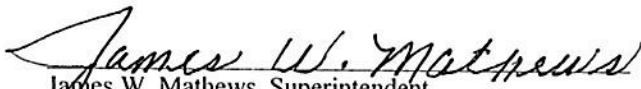
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Tajasha Woods, County Clerk  
By Rachel Edwards Deputy

9. Vote to convene or not convene to Executive Session.
10. Acknowledge the Board's return to open session with the executive session compliance statement.
11. Vote to reemploy, not reemploy, or table hiring Rhonda Barkhimer as High School Principal for the upcoming school year of 2019-2020.
12. Vote to reemploy, not reemploy, or table hiring Rebecca Green as Elementary Principal for the upcoming school year of 2019- 20120.
13. Vote to reemploy, not reemploy, or table hiring Gil Turpin as School Administrator for the upcoming school year of 2019-2020.
14. Vote to approve or vote not to approve using 1080 hours instead of 180 days for the upcoming school year of 2019-2020.
15. Administrator's Report: Superintendent's Report Activities, finances, Region 7 meeting.
16. Public Forum (any patron present may speak to the board for 3 minutes).
17. New Business
18. Adjourn

Posted this 21st day of February, 2019 at 3:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.

  
James W. Mathews, Superintendent  
New Lima Public School