

**New Lima Public Schools
Board Agenda
Regular Meeting
Monday, March 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 accept the consent agenda, which consists of items a - e.
 - a. Approve and sign the minutes from the February 25, 2019 Regular Board Meeting.
 - b. Approve General Fund Encumbrances' #139 to #145, General Fund Payroll Encumbrance #70211 to #70213, payments and appropriations FY 2019.
 - c. Approve the monthly Treasurer's financial statement.
 - d. Approve the monthly Activity Fund financial statement.
 - e. Accept any tendered resignations.
5. Proposed Executive Session to discuss: Personnel / Teacher contracts
 - Evaluation and renewal of teacher contracts for 2019 – 2020 school year:

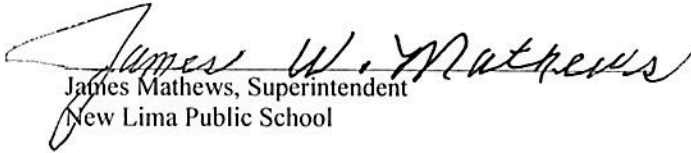
Ryan Amos	Kristen Auten	Erin Barkhimer
Melissa Bevelhymmer	Billy Brown	Taffi Bunyard
Jessica Carr	Bryant Edwards	Michael Edwards
Elizabeth Forman	Stacy Glenn	Cody Cox
Tamm Harrington	Melody Johnson	Kathy Keesee
Keila Mayfield	Ginger Posey	Jim Richardson
Nancy Hardin	Larry Weaver	Jennifer Wyatt
Brandi Young		

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

6. Vote to convene or not convene to Executive Session to discuss personnel/teacher contracts.
7. Acknowledge the Board's return to open session with the executive session compliance statement.
8. Vote to reemploy, not reemploy or table hiring certified staff as presented as a group or as designated individuals.
9. Discussion and possible vote on open transfers for 2019-2020 school year..

10. Vote to approve or not approve new absentee policy.
11. Vote to approve or not approve changes to Family Educational Rights and Privacy Act (FERPA).
12. Vote to accept or vote not to accept Lifetouch as the contracted school photographer for 2019-2020 school year.
13. Administrator's report: Superintendent's Report: Financial report, Spring Activity Report,
14. Public Forum, (any patron present may speak to the board for 3 minutes)
15. New Business
16. Adjourn.

Posted this 13th day of March, 2019 at 4:00 P.M. at the outside entrance of the Superintendent's Office located at the high school building.


James Mathews, Superintendent
New Lima Public School

SEMINOLE COUNTY, OKLAHOMA
11:50 FILED 11
O'CLOCK

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Tahatha Woods, County Clerk
By  Deputy