



**Lomega Public Schools
Board of Education Regular Meeting
Lomega High School Room 6, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, April 13, 2020 at 6:30 PM**

AGENDA

I. Call to order and establish a quorum.

II. Thank Matthew Oppel for his continuing support for Lomega Public Schools by agreeing to serve another 5 year term on the Lomega Board of Education.

a. Administer Oath of Office

b. Reorganize the Board.

1. Election of Board Officers, Motion and Vote to elect the following:

1. President

2. Vice President

3. Clerk

III. Vote to approve the agenda as part of the minutes.

IV. Vote to approve the regular March 9 meeting minutes.

V. Recognition of visitors and community involvement.

VI. Consent Agenda

a. Approve Steve Shiever and Joanie Winter as authorized School Food Authority Representatives for the Child Nutrition Program.

b. Board to accept COVID-19 Waivers and Assurances.

c. Board to discuss and approve Emergency Leave Policy.

d. Approve contract with Biggs Backhoe for aerobic system maintenance.

VII. Regular Business

a. Financial Reports:

1. Review and vote to approve the following encumbrances and transfers:

1. General Fund PO #382-397 & 3,13,35,40

2. New School Bond Fund PO #6

3. Child Nutrition PO #19 & 20

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- b. Board to discuss and vote into action program concerning Summer Remedial and Reading Programs at the High School and Elementary.
- c. Discuss and vote to adopt new amendments to the Lomega Wellness Policy.

VIII. Administrator Reports:

- a. Elementary
- b. High School
- c. Superintendent

IX. Personnel

X. Proposed executive session to discuss the following 25 O.S. Section 307(B)(1)

- a.
Career Teachers:

[Justin Edsall](#)
[Sandra Kramer](#)
[Karen Gerber](#)
[Stephanie Hansen](#)
[Lisa Meier](#)
[Alecia Duffy](#)
[Shannon Tisdale](#)
[Kevin Lewallen](#)
[Sara Lewallen](#)
[Amber Ramer](#)

Elementary Tech Director:
[Donna Waters](#)

Probationary:
[Debra Ott](#)
[Tracy Shiever](#)
[Ryan Pierce](#)
[Laramie Lopp](#)
[Lindsay Eaton](#)
[Angela Kerr](#)
[Kara Russell](#)
[Gayla Hunt](#)
Chase Hohnke
Jessica Ramer

XI. Convene into executive session.

XII. Acknowledge boards return to open session.

XIII. Executive session minutes compliance statement.

XIV. Discussion with action to rehire certified teachers for 2020-2021.

XV. New Business

XVI. Vote to adjourn.

Posted at the entrance of the High School - 18319 N 2700 Rd Omega, OK at _____ on
_____, 20____.

Signature