



**Lomega Public Schools  
Board of Education Regular Meeting  
Lomega High School Room 6, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, May 11, 2020 at 6:30 PM**

**AGENDA**

**I. Call to order and establish a quorum.**

**II. Vote to approve the agenda as part of the minutes.**

**III. Vote to approve the regular April 13 meeting minutes.**

**IV. Recognition of visitors and community involvement.**

**V. Consent Agenda**

- a. Possible action to accept a drug testing contract with ADTI for 2020-2021.
- b. Vote to approve temporary appropriations for fiscal year 2020-2021 for the general fund, building fund, and child nutrition.
- c. Possible action to approve contract with ADPC for treasurer's services for 2020-2021.
- d. Possible action to approve contract with OSSBA for the 2020-2021 school year.

**VI. Financial Reports:**

- a. Review and vote to approve the following encumbrances and transfers:
  - 1. General Fund POs #398-411
  - 2. Building Fund
  - 3. Child Nutrition
- b. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

**VII. Discuss Summer Maintenance.**

- a. Normal Maintenance - Clean carpets / wax floors.
- b. Carpet 3 elementary rooms.

**VIII. Regular Business**

- a. Board to discuss and take action on open transfer of student.
- b. Discuss OSSBA Employment Service contract for the remainder of 2019-20 and fiscal year 2020-2021.

c. Vote to allow treasurer to invest money for the school district.

**IX. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**X. Personnel**

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

a. Resignations received to date

b. Signing / retention bonus for school personnel.

c. Employment of support personnel.

d. Review of activity sponsors.

**XII. Convene into executive session.**

**XIII. Acknowledge boards return to open session.**

**XIV. Executive session minutes compliance statement.**

**XV. Vote to renew, non-renew, or table the contract for 2020-2021 for:**

**Dorothy Glazier - Elementary Cook**

**Julie Barton - HS Cook**

**Joan Winter - Elementary Secretary**

**Kris Winter - JH/HS Aide**

**Michael Meier- Maintenance / Bus Driver**

**Vonda Curtis - Maintenance**

**Candance Meier - Elementary Aide / Bus Driver**

**Pat Mann - Elementary Aide -4/7th**

**Magdalena Rios - HS Custodian**

**Kristy Waters - Elementary Technology**

**Fauna Hankins - Elementary Custodian**

**Maggie Lumpkin - Pre - K Aide**

**Karen Swart - Encumbrance Clerk / Supt Secretary**

**Juliette Lentz - Activity Custodian / Secretary**

**Corie Biehler - Elementary Assistant Cook**

**Lani Espy - Elementary Aide / Bus Driver**

**Trena Hurst - Elementary Aide**

**Charay Dominick - High School Aide / Bus Driver**

**Nancy Sigl - Elementary Aide**

**XVI. Discuss and take action on \$1,500. retention / signing bonus for school personnel for 2020-2021 school year.**

**XVII. Discussion and possible vote to offer employment on a temporary contract to Tiffany Landreth as a elementary teacher for the 2020-2021 school year.**

**XVIII. Discussion and possible vote to employ Donna Sawyer as Elementary Music and JH Reading teacher for the 2020-2021 school year on a one year temporary contract.**

**XIX. Discussion with possible board action to employ Jan Swart as IT/STEM teacher.**

**XX. Discussion with possible action to employ Tracy Shiever, Lisa Meier at the elementary and Chase Hohnke at the High School for Summer School.**

**XXI. New Business**

**XXII. Vote to adjourn.**

Posted in the entry of the High School - 18319 N 2700 Rd Omega, OK at \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Signature