



**Lomega Public Schools  
Board of Education Regular Meeting  
Lomega High School Room 6, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, June 29, 2020 at 4:30 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 June 8th meeting minutes.**

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

**V. Consent Agenda**

a. Board to discuss and vote to approve the following education co-op for the 20-21 school year.

1. 94-142 Co-op (Federal Flow Through Money)

b. Board to consider and approve School agents for the remaining FY20 and FY21.

1. Karen Swart - Encumbrance Clerk, Minutes Clerk, and Payroll.

2. Juliette Lentz- Activity Fund Custodian and Insurance Coordinator.

3. Steve Shiever - CEO, Superintendent, Purchasing Agent, School Lunch Fund Authorized Program Agent, Risk Manager for OSHA program, Agent to assure compliance of A.H.E.R.A., Agent to assure compliance of commodities, Hearing Officer for Free and Reduced lunch applications.

4. Kevin Lewallen - Determining officer for Free and Reduced lunch applications.

c. Board to approve membership with OROS in 2020-2021 for \$600.

d. Board to approve membership in Northwest School Officials for 2020-2021 school year and pay dues of \$500.

e. Board to discuss and approve contract with American Fidelity.

f. Board to consider and approve a contract with Herff Jones - Yearbook.

g. Board to consider and approve a contract for Charlie Waters for Septic Pumping for the 2020-2021 school year.

h. Board to consider and approve a contract with Insurica for OSIG property and liability insurance for the 20-21 school year.

i. Board to consider and approve F&M bank as depository of school activity funds for the 2020-21 school year.

j. Board to consider and accept a contract with Precision Testing for Asbestos Surveillance for \$500. for fiscal year 20-21.

k. Board to discuss and approve Municipal Accounting Systems as our Student Information System for 20-21 in the amount of \$2,652.00.

l. Enter into contract with Rider Classroom Spanish, LLC for the 2020-2021 school year for the amount of \$7,600.00.

m. Discussion with possible board action to renew license with Edgenuity for the 2020-2021 school year.

## **VI. Regular Business**

a. Discussion with possible board action to contract with the OSSBA for a board policy manual / review.

b. Financial Reports:

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

1. General Fund 11 POs #429-447

2. New School Bond Fund 33 PO #8

3. Child Nutrition

4. General Fund (2020-2021) Blanket POs #1-40 & 41-47

5. Building Fund (2020-2021)

6. Child Nutrition (2020-2021) Blanket POs #1-5

7. Payroll (2020-2021)

2. Vote to establish school Activity Fund accounts for 2020-2021 and approve allowable revenue and expenditure lists for each sub-account.

c. Board to consider and vote to approve the student handbook.

d. Discussion with possible board action to accept Hiland Dairy's milk bid.

e. Board to review and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2019 between the District and Kingfisher County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

f. Discussion with possible board action on the possible lease of two new route busses.

g. Discussion with possible board action to surplus the following:

2005 Bluebird Route Bus

2001 Bluebird Route Bus

2002 16 passenger Bus

2010 Freightliner Route Bus  
2010 Freightliner Route Bus  
2003 Ford Blue Ag Truck  
2009 Chevy Impala

h. Board to discuss and approve deregulations for the 20-21 school year.

1. High School Library

2. Elementary Library

**VII. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**VIII. Personnel**

a. Proposed executive session to discuss the pay scale for non-certified personnel. 25 O.S. Section 307(B)(1)

b. Convene into executive session.

c. Acknowledge boards return to open session.

d. Executive session minutes compliance statement.

e. Board to consider and vote to approve support staff pay scale.

f. Sign 12 month employee contracts.

g. Act on any resignations to date.

**IX. New Business**

**X. Vote to adjourn.**

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

\_\_\_\_\_  
Signature