



**Lomega Public Schools
Board of Education Regular Meeting
Lomega High School Room 4, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, August 10, 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 regular June 29th meeting minutes.

IV. Vote to approve Special Board Meeting Minutes August 3, 2020

V. Recognition of visitors and community involvement.

VI. Consent Agenda

a. Vote to approve bullying prevention officers; Kevin Lewallen - Elementary; Cory Wilson - High School.

b. Vote to approve Kevin Lewallen as Title IX coordinator.

c. Vote to approve Oklahoma Teacher Leader Effectiveness model as the evaluation model used by Lomega Public Schools.

d. Vote to accept the 2020-2021 calendar of 1050 hours of instruction & 30 hours of professional development for a total of 1080 hours.

e. Vote to approve a contract with Oklahoma Department of Career and Technology Education.

f. Vote to approve resolution to transcript Computer, Math and Science courses from CTTC.

VII. Regular Business

a. Financial Reports:

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

1. General Fund POs #48-114

2. Building Fund

3. Child Nutrition

4. New School Bond Fund 33 POs #1-5

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

b. Review Hot Lunch Program

1. Consider and take action to establish lunch prices.

c. Parent to address the Board considering possible emergency transfer to Lomega Public Schools.

VIII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

IX. Personnel

a. Vote to accept the resignation of Fauna Hankins as the elementary custodian.

b. Discussion and possible action to employ Robert Lucas as a custodian at the elementary.

X. Proposed executive session to discuss the extra duty and support payscale and assignments 25 O.S. Section 307(B)(1)

XI. Convene into executive session.

XII. Acknowledge boards return to open session.

XIII. Executive session minutes compliance statement.

XIV. Discuss and approve Extra Duty Pay Scale

XV. Discuss and approve extra duty assignments and assigned stipends.

XVI. Discussion and vote to amend the support staff salary schedule.

XVII. New Business

XVIII. Vote to adjourn.

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

Signature