



**Lomega Public Schools
Board of Education Regular Meeting
Lomega High School Room 4, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, September 14, 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 August 10, 2020 meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Lomega School will administer the ACT instead of the SAT.

b. Board to consider and take action to approve a Safe School / Healthy and Fit Kids advisory committee for the Elementary and High School for 2020-2021.

Elementary - Kevin Lewallen, Jessica Ramer, Lisa Meier, Joanie Winter, Dorothy Glazier, Laken Lewallen, Kyndall Ramer.

High School- Cory Wilson, Justin Edsall, Dilon Fisher, Rhett Glazier.

c. Board to consider and take action to approve a Gifted and Talented Committee for 2020-2021. Alecia Duffy, Cory Wilson, Lisa Meier, Kevin Lewallen, Karen Gerber, Abby Swart, Isaac Kerr.

d. Board to consider and possible vote to approve the RSA plan for 2020-2021.

e. Board to discuss and vote to approve Federal Assurances for 2020-2021.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs #115-183

2. Building Fund

3. Child Nutrition POs #6-10

4. Bond Fund #33 POs #6-11

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

- b. Discuss and take action to set athletic gate prices for 2020-2021.
- c. Discuss and take action to approve class sponsors for 2020-2021.
- d. Board to discuss and approve fund raisers for 2020-2021.
- e. Board to discuss and approve Estimate of Needs for 2020-2021.
- f. Board to discuss and take action regarding transfer of \$700. from the FFA activity account to the Senior 2020 account.
- g. Board to discuss and take possible action on Sr. 2020 reimbursement schedule.
- h. Board to discuss and take action on policy concerning transfer students.

VII. Administrator Reports:

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

VIII. Personnel

- a. Board to take action on the employment of Marnie Clayton as High School cook.

IX. Sign Contracts

- a. Non Certified
- b. Certified

X. New Business

XI. Vote to adjourn.

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

Signature