



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, April 8, 2019 at 6:30 PM**

AGENDA

I. Call to order and establish a quorum.

II. Welcome Julie Myers to the Lomega Board of Education, and thank David Schnell for his 15 years of service.

a. Administer the 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

c. Discuss Board Members continuing education requirements.

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

IV. Vote to approve the regular March 11 meeting minutes.

V. Recognition of visitors and community involvement.

VI. Consent Agenda

a. Financial Reports:

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

1. General Fund; 288-306; 17, 34, 39

2. Building Fund; 3

3. Child Nutrition; 13, 14

4. Transportation Bond Fund; 1

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

b. Discussion to approve Whitney Hauser as an adjunct teacher for 7th grade reading for the 18-19 school year.

c. Discussion to approve Alecia Duffy as an adjunct teacher for media productions for the 18-19 school year.

d. Possible action to appoint Steve Shiever and Joanie Winter as authorized School Food Authority Representative for the Child Nutrition Program.

e. Discuss and approve loan agreement between the general fund and the child nutrition fund.

f. Discuss and action to approve the Aerobic system maintenance contract for the 2019-2020 school year with Biggs Backhoe INC.

VII. Regular Business

a. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,020,000 General Obligation Building Bonds of the School District

b. Cimarron CEO Mark Snowden to address the board on proposal from Cimarron Electric.

c. Board to discuss activity bus options.

d. Board to discuss and vote to employ Kevin Lewallen at \$18 an hour as summer driver education instructor and set the rate for the class. (2018-\$125)

e. Board to discuss and vote into action program concerning Summer Remedial and Reading Programs at the High School and Elementary.

f. Discussion with possible action to approve new game worker stipends.

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

XI. Convene into executive session.

XII. Acknowledge boards return to open session.

XIII. Executive session minutes compliance statement.

XIV. Vote to accept resignations to date.

XV. Discussion / possible vote to rehire certified teachers for 2019-2020.

XVI. New Business

XVII. Vote to adjourn.

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

Signature