



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, May 13, 2019 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 8th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Financial Reports:

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

1. General Fund 307-340; 68

2. Building Fund

3. Child Nutrition PO #2

2. Transportation Bond Fund PO # 2-3

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

b. Possible action to accept a drug testing contract with ADTI for 2019-2020.

c. Vote to approve temporary appropriations for fiscal year 2019-2020 for the general fund, building fund, and child nutrition.

d. Possible action to approve contract with ADPC for treasurer's services.

e. Possible action to approve contract with OSSBA for the 2019-2020 school year.

VI. Discuss Summer Maintenance.

a. Normal Maintenance - Clean carpets / wax floors.

b. Carpet 3 elementary rooms.

c. Painting throughout the school system.

d. Ag shop bathroom repairs.

e. Ag shop water fountain.

- f. Drinking fountains at the elementary.
- g. Repair or replace exit lights as needed.

VII. Regular Business

- a. Presentation of High School drop out and college remediation report.
- b. Discussion and possible vote to rescind Pat Mann's resignation.
- c. Discussion on purchase of Activity Bus and Route Busses.

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. Resignations received to date
- b. Employment of HS Principal position.
- c. Signing / retention bonus for certified teachers.
- d. Employment of support personnel.

XI. Convene into executive session.

XII. Acknowledge boards return to open session.

XIII. Executive session minutes compliance statement.

XIV. Vote to renew, non-renew, or table the contract for 2019-2020 for:

Dorothy Glazier - Elementary Cook
Julie Barton - HS Cook
Joan Winter - Elementary Secretary
Kris Winter - JH/HS Aide
Tamera Snyder - Elementary Aide
Vonda Curtis - Maintenance
Candance Meier - Elementary Aide
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

XV. Discussion and possible vote to employ Cory Wilson as JH/HS principal for the 2019-2020 school year.

XVI. Discussion and possible vote to offer employment on a temporary contract to Chase Hohnke as a math teacher for the 2019-2020 school year.

XVII. Discussion and possible vote to employ Trena Hurst as Elementary Aide for the 2019-2020 school year.

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

XIX. New Business

XX. Vote to adjourn.

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

Signature