



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, June 24, 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 June 10th 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 362-380

2. Building Fund

3. Child Nutrition

4. General Fund (2019-2020) 1-47 ; 48-52

5. Building Fund (2019-2020) 1-3

6. Child Nutrition (2019-2020) 1-6

7. Payroll (2019-2020)

2. Vote to establish school Activity Fund accounts for 2019-2020 and approve allowable revenue and expenditure lists for each sub-account.

b. Board to discuss and vote to approve the following education co-op for the 19-20 school year.

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

c. Board to consider and approve School agents for the remaining FY19 and FY20.

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.

d. Board to approve membership with OROS in 2019-2020 for \$600.

e. Board to approve membership in Northwest School Officials for 2019-2020 school year and pay dues of \$500.

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

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

h. Board to consider and approve a contract for Charlie Waters for Septic Pumping for the 2019-2020 school year.

i. Board to consider and approve a contract with OSAG for Workman's Compensation for 19-20 school year.

j. Board to consider and approve F&M bank as depository of school activity funds for the 19-20 school year.

k. Board to consider and accept a contract with Precision Testing for Asbestos Surveillance for \$500. for fiscal year 19-20.

l. Board to discuss and approve deregulations for the 19-20 school year.

1. High School Library

2. Elementary Library

m. Board to discuss and approve Municipal Accounting Systems as our Student Information System for 19-20 in the amount of \$2,772.

VI. Regular Business

a. Board to discuss and possibly vote on \$1220. raise for all certified employees.

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

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

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. Board to discuss and vote to approve the employment of elementary teacher.

g. Sign 12 month employee contracts.

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