



**Lomega Public Schools  
Board of Education Regular Meeting  
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, August 12, 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 regular June 24th meeting minutes.**

**IV. Vote to approve the special July 2nd 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 #53-121

2. Building Fund

3. Child Nutrition

4. Building Bond Fund 33 - #1

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

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

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

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

e. Vote to accept the 2019-2020 calendar of 1050 hours of instruction & 30 hours of professional development for a total of 1080 hours.

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

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

**VII. Regular Business**

a. Review Hot Lunch Program

1. Approve the National School Lunch Agreement

2. Consider and take action to establish lunch prices.

b. Vote to approve \$1,500. retention/signing bonus for all school personnel.

c. Vote to remove Chad Fox from the activity account at F&M Bank and add Cory Wilson as an account custodian for all activity accounts at F&M Bank.

**VIII. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**IX. Personnel**

a. Discussion and possible action to employ Audrey Ellis as a paraprofessional at the High School, and bus route driver.

**X. Proposed executive session to discuss the extra duty 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. New Business**

**XVII. Vote to adjourn.**

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

\_\_\_\_\_  
Signature