



**Lomega Public Schools  
Board of Education Regular Meeting  
Board Room, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, May 10, 2021 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 May 3rd Special Board Meeting minutes.**

**IV. Vote to approve the regular April 12 meeting minutes.**

**V. Recognition of visitors and community involvement.**

**VI. Consent Agenda**

- a. Possible action to accept a drug testing contract with ADTI for 2021-2022.
- b. Vote to approve temporary appropriations for fiscal year 2021-2022 for the general fund, building fund, and child nutrition.
- c. Possible action to approve contract with OSSBA for the 2021-2022 school year.
- d. Vote to approve board president Cherie Ingram, clerk Julie Myers and Treasurer Angela French as signees for school payroll checks.

**VII. Financial Reports:**

- a. Review and vote to approve the following encumbrances and transfers:
  - 1. General Fund POs #404-449, 12
  - 2. Building Fund
  - 3. Child Nutrition POs #13-14
  - 4. School Bond Fund 33 POs #49-50
- b. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

**VIII. Regular Business**

- a. Discussion and possible action on items to be declared surplus.
- b. Discuss Summer Maintenance.
- c. Discussion and possible action on OSSBA employment service contract for fiscal year 2021-2022.

**IX. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**X. Personnel**

**XI. Proposed executive session to discuss the following 25 O.S. Section 307(B)(1)**

a. Resignations received to date

b. Signing / retention bonus for school personnel.

c. Employment of support personnel.

**XII. Convene into executive session.**

**XIII. Acknowledge boards return to open session.**

**XIV. Executive session minutes compliance statement.**

**XV. Vote to renew, non-renew, or table the contract for 2021-2022 for:**

**Dorothy Glazier - Elementary Cook**

**Julie Barton - HS Cook**

**Joan Winter - Elementary Secretary**

**Michael Meier- Maintenance / Bus Driver**

**Vonda Curtis - Maintenance**

**Candance Meier - Elementary Aide / Bus Driver**

**Trisha Chestnut - HS Custodian**

**Kristy Waters - Elementary Technology**

**Robert Lucas -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 / Bus Driver**

**Trena Hurst - Elementary Aide**

**Nancy Sigl - Elementary Aide**

**Marnie Clayton - HS Cook**

**XVI. Discuss and take action on \$1,500. retention / signing bonus for school personnel for 2021-2022 school year to be paid in September.**

**XVII. Discussion with possible action to employ Kara Russell and Amber Ramer to split PK - K for \$1,200/per. Lisa Meier for grades 1-3, Tracy Shiever for grades 4-6 at the elementary and Chase Hohnke at the High School for Summer School full time for \$2,400.**

**XVIII. Vote to accept resignation of Kris Winter as paraprofessional at the High School.**

**XIX. Vote to accept resignation of Ryan Pierce as baseball coach and HS teacher.**

**XX. Vote to offer part-time employment to John Ott for custodial / maintenance position.**

**XXI. New Business**

**XXII. Vote to adjourn.**

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

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Signature