



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, September 13, 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 the regular August 9, 2021 meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Board to consider and take action to approve a Safe School / Healthy and Fit Kids advisory committee for the Elementary and High School for 2021-2022.

Elementary - Kevin Lewallen, Cory Wilson, Jessica Ramer, Tracy Shiever, Angela Kerr, Lindsay Eaton, Whitney Ramer, Lagan Meier, Olivia Landreth, and Ledger Lewallen.
High School- Cory Wilson, Kevin Lewallen, Jessica Ramer, Tracy Shiever, Justin Edsall, Donna Sawyer, Blake Snowden, Hensley Eaton, Kelby Ott, and Madi Myers.

b. Board to consider and take action to approve a Gifted and Talented Committee for 2021-2022. Alecia Duffy, Cory Wilson, Lisa Meier, Kevin Lewallen, Karen Gerber, Abby Swart, Isaac Kerr.

c. Board to consider and possible vote to approve the RSA plan for 2021-2022.

d. Board to discuss and vote to approve Federal Assurances for 2021-2022.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs #123-195

2. Building Fund

3. Child Nutrition POs #7-14

4. Bond Fund #33 POs #

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

b. Discuss and take action to set athletic gate prices for 2021-2022.

- c. Discuss and take action to approve class sponsors for 2021-2022.
- d. Board to discuss and approve fundraisers for 2021-2022.
- e. Board to discuss and approve Estimate of Needs for 2021-2022.
- f. Discussion with possible board action on sick leave sharing policy.
- g. Board to discuss and set priorities for future builds, repairs and remodels.
- h. Discussion and possible action on the purchase of school vehicles.

VII. Administrator Reports:

- a. Elementary
- b. High School
- c. Superintendent

VIII. Personnel

IX. Sign Contracts

- a. Non Certified
- b. Certified

X. New Business

XI. Vote to adjourn.

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

Signature