



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, February 14, 2022 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 January 17th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

- a. Board to consider and possible vote to approve a quote from ADPC for financial accounting for 2022-2023.
- b. Board to consider and possible vote to accept a contract with Britton, Kuykendall and Miller for auditing for the fiscal year ending June 30, 2022.
- c. Board to consider and possible vote to appoint an Internal Activities Review Committee to approve up to an additional 5 activity days. Committee members as follows: Cory Wilson, Kevin Lewallen, Laramie Lopp and Lisa Meier.
- d. Vote to approve Municipal Accounting System as the Student information system for Lomega Public Schools.
- e. Vote to approve license agreement with Employee Evaluation Systems for our evaluation software.

VI. Regular Business

- a. Financial Reports:
 - 1. Review and vote to approve the following encumbrances and transfers:
 - 1. General Fund POs # 373-415
 - 2. Child Nutrition
 - 3. New School Bond Fund
 - 2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- b. Board will consider & vote to adopt a school calendar for 2022-2023.

- c. Discussion about the Senior Trip.
- d. Discussion with possible action on hiring architect for Vo-Ag building renovations.
- e. Discussion with Mr. Lopp concerning improvements to our local FFA chapter
- f. Discussion with possible action concerning purchase of a trailer for Vo-Ag.

VII. Administrator Reports:

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

VIII. Personnel

- a. Proposed executive session to discuss employment of Cory Wilson as JH/HS principal.
- b. Convene into executive session.
- c. Acknowledge boards return to open session.
- d. Executive session compliance statement. (Names, matter discussed, no action taken)
- e. Vote to renew / non-renew contract for Cory Wilson as JH/HS Principal.
- f. Board to discuss and vote to accept resignations.

IX. New Business

X. Vote to adjourn.

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

Signature