



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, April 11, 2022 at 6:30 PM**

AGENDA

I. Call to order and establish a quorum.

II. Thank Cherie Ingram for her continuing support for Lomega Public Schools by agreeing to serve another 5 year term on the Lomega Board of Education.

a. Administer Oath of Office

b. Reorganize the Board.

1. Election of Board Officers, Motion and Vote to elect the following:

1. President

2. Vice President

3. Clerk

III. Vote to approve the agenda as part of the minutes.

IV. Vote to approve the regular March 7 meeting minutes.

V. Vote to approve the Special March 28 meeting minutes

VI. Recognition of visitors and community involvement.

VII. Consent Agenda

a. Approve Steve Shiever and Juliette Lentz as authorized School Food Authority Representatives for the Child Nutrition Program.

VIII. Regular Business

a. Financial Reports:

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

1. General Fund POs #458-497, 11

2. New School Bond Fund

3. Child Nutrition

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

b. Board to discuss and vote into action program concerning Summer Remedial and Reading Programs at the High School and Elementary.

c. Discussion and possible action concerning donated buildings.

IX. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

X. Personnel

a. Board to vote to accept the resignation letter of Sandra Kramer.

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

1.

Career Teachers:

Alecia Duffy, Justin Edsall, Karen Gerber, Stephanie Hansen, Angela Kerr, Kevin Lewallen, Sara Lewallen, Laramie Lopp, Lisa Meier, Debra Ott, Amber Ramer, Kara Russell, Tracy Shiever, Shannon Tisdale

Elem STEM/ Tech: Donna Waters

Elementary Remediation: Gayla Hunt

Probationary:

Chase Hohnke

Tiffany Landreth

Jessica Ramer

Donna Sawyer

Jared Swart

2. Discuss Superintendent Contract

c. Convene into executive session.

d. Acknowledge boards return to open session.

e. Executive session minutes compliance statement.

f. Discussion with action to rehire certified teachers for 2022-2023.

g. Discussion with possible action to adjust Superintendent contract.

XI. New Business

XII. Vote to adjourn.

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

Signature