



**Lomega Public Schools
Board of Education Special Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764
Wednesday, May 11, 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 Special April 26 meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

- a. Possible action to accept a drug testing contract with ADTI for 2022-2023.
- b. Vote to approve temporary appropriations for fiscal year 2022-2023 for the general fund, building fund, and child nutrition.
- c. Discussion and possible action on OSSBA employment service contract for fiscal year 2022-2023.
- d. Possible action to approve contract with OSSBA for the 2022-2023 school year.

VI. Financial Reports:

- a. Review and vote to approve the following encumbrances and transfers:
 - 1. General Fund POs #520-545
 - 2. Building Fund
 - 3. Child Nutrition
 - 4. School Bond Fund 33
- b. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

VII. Regular Business

- a. Board to discuss and possibly take action on the bids for the renovation of the ag classroom addition.
- b. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,125,000 General Obligation Building Bond of the School District.
- c. Discuss Summer Maintenance.

d. Discussion with possible action on passing a resolution to become a member of the Oklahoma Public School Investment Interlocal.

VIII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

IX. Personnel

a. Board to take action on the employment of a 1st grade teacher.

b. Board to take action on the employment of a 5th grade teacher.

c. Board to take action on the employment of an Elementary cook.

d. 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 and Donna Sawyer at the High School for Summer School full time for \$2,400.

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

a. Signing / retention bonus for school personnel.

b. Employment of support personnel.

XI. Convene into executive session.

XII. Acknowledge boards return to open session.

XIII. Executive session minutes compliance statement.

XIV. Vote to renew, non-renew, or table the contract for FY2022-2023 for:

Julie Barton - HS Cook

Michael Meier- Maintenance / Bus Driver

Vonda Curtis - Maintenance

Candance Meier - Elementary Aide / Bus Driver

Trisha Chestnut - HS Custodian

Robert Lucas -Elementary Custodian / Bus Driver

Maggie Lumpkin - Pre - K Aide

Karen Swart - Encumbrance Clerk / Supt Secretary

Juliette Lentz - Activity Custodian / Secretary

Corie Biehler - Elementary Cook

Lani Espy - Elementary Aide / Bus Driver

Trena Hurst - Elementary Aide

Nancy Sigl - Elementary Aide

Marnie Clayton - HS Cook

John Ott - Maintenance

Briana Stitt - Para Professional

Jeff Snowden - Para Professional

Lori Wilson - STEM / IT

XV. Discuss and take action on retention / signing bonus for school personnel for 2022-2023 school year to be paid in September.

XVI. Vote to adjourn.

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

Signature