



**Lomega Public Schools
Board of Education Regular Meeting
High School / Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, June 27, 2022 at 4:30 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 June 6th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Board to discuss and vote to approve the following education co-op for the 22-23 school year.

1. 94-142 Co-op (Federal Flow Through Money)

b. Board to consider and approve School agents for the remaining FY22 and FY23.

1. Karen Swart - Encumbrance Clerk, Minutes Clerk, and Payroll.

2. Juliette Lentz- Activity Fund Custodian and Insurance Coordinator.

3. Steve Shiever - CEO, Superintendent, Purchasing Agent, School Lunch Fund Authorized Program Agent, Risk Manager for OSHA program, Agent to assure compliance of A.H.E.R.A., Agent to assure compliance of commodities, Hearing Officer for Free and Reduced lunch applications.

4. Kevin Lewallen - Determining officer for Free and Reduced lunch applications.

c. Board to approve membership with OROS in 2022-2023 for \$600.

d. Board to approve membership in Northwest School Officials for 2022-2023 school year and pay dues of \$500.

e. Board to consider and approve a contract with Herff Jones - Yearbook.

f. Board to consider and approve a contract for Charlie Waters for Septic Pumping for the 2022-2023 school year.

g. Board to consider and approve F&M bank as depository of school activity funds for the 2022-23 school year.

h. Board to consider and accept a contract with Precision Testing for Asbestos Surveillance for \$500. for fiscal year 22-23.

i. Enter into contract with Rider Classroom Spanish, LLC for the 2022-2023 school year for the amount of \$12,000.

j. Discussion with possible board action to renew license with Edgenuity for the 2022-2023 school year.

k. Discussion with board action to approve OSAG for our Workers Comp insurance.

VI. Regular Business

a. Financial Reports:

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

1. General Fund 11 POs #592-632

2. New School Bond Fund 33

3. Child Nutrition

4. General Fund (2022-2023) Blanket POs #1-50 & POs #51-60

5. Building Fund (2022-2023)

6. Child Nutrition (2022-2023)

7. Payroll (2022-2023)

2. Vote to establish school Activity Fund accounts for 2022-2023 and approve allowable revenue and expenditure lists for each sub-account.

b. Board to consider and vote to approve the student handbook.

c. Discussion with possible board action to accept Hiland Dairy's milk bid.

d. Board to review and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2019 between the District and Kingfisher County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

e. Board to discuss and approve deregulations for the 22-23 school year.

1. High School Library

2. Elementary Library

f. Possible action to approve surplus items.

g. Board to vote to approve the transfer of \$5,651.68 from the Child Nutrition account into the General account in order to closeout the Child Nutrition account for FY 22.

VII. Administrator Reports:

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

VIII. Personnel

- a. Proposed executive session to discuss the pay scale for non-certified personnel. 25 O.S. Section 307(B)(1)
- b. Convene into executive session.
- c. Acknowledge boards return to open session.
- d. Executive session minutes compliance statement.
- e. Board to consider and vote to approve support staff salary schedule.
- f. Sign 12 month employee contracts.
- g. Act on any resignations to date.
- h. Possible action to employ a 5th grade teacher.
- i. Possible action to employ an elementary cook.

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