



**Lomega Public Schools  
Board of Education Regular Meeting  
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma  
73764  
Monday, September 12, 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 August 8, 2022 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 2022-2023.

Elementary - Kevin Lewallen, Cory Wilson, Jessica Ramer, Tracy Shiever, Angela Kerr, Olivia Landreth, Ledger Lewallen, Lucy Meier, and Colten Yost.

High School- Cory Wilson, Kevin Lewallen, Jessica Ramer, Tracy Shiever, Justin Edsall, Kelby Ott, Madi Myers, Lagan Meier, and Whitney Ramer.

b. Board to consider and take action to approve a Gifted and Talented Committee for 2022-2023. Alecia Duffy, Cory Wilson, Lisa Meier, Kevin Lewallen, Karen Gerber, Abby Swart.

c. Board to consider and possible vote to approve the RSA plan for 2022-2023.

d. Board to discuss and vote to approve Federal Assurances for 2022-2023.

**VI. Regular Business**

**a. Financial Reports:**

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

1. General Fund POs # 165-260

2. Building Fund

3. Child Nutrition

4. Bond Fund #33 PO #3

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 2022-2023.

- c. Discuss and take action to approve class sponsors for 2022-2023.
- d. Board to discuss and approve fundraisers for 2022-2023.
- e. Board to discuss and approve Estimate of Needs for 2022-2023.
- f. Discussion with possible action concerning landscaping at the elementary.
- g. Discussion with possible action concerning playground upgrades at the elementary.
- h. Discussion about clarifying language in the handbook concerning valedictorian and salutatorian.
- i. Discussion with possible action concerning concrete work for the buildings donated by Ovintiv.
- j. Discussion about Sr. Trip.
- k. Board to approve policy GKF concerning "disciplinary action for misuse of school bathrooms and changing facilities".

## **VII. Administrator Reports:**

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

## **VIII. Personnel**

- a. Accept resignations to date
- b. Discussion with possible board action to employ Kim Yost as an elementary custodian
- c. Discussion with possible action to employ a bilingual aid at the High School.
- d. Vote to approve Tiffany Landreth as a mentor teacher for the amount of \$2,000.
- e. Discussion and vote to approve to add \$1,500. for STUCO sponsor to our extra-duty salary schedule.

## **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

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