



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, February 13, 2023 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 11th 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 2023-2024.
- 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, 2023.
- 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 # 431-494
 2. New School Bond Fund 33 POs #6-8
 3. Lease Revenue Bonds Series 2019 Payment Fund 35 PO #1
 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 2023-2024.

c. Board to take action to adjunct Alecia Duffy as a Physical Science, Computer Science I and Computer Science II teacher for the 2022-2023 school year.

d. Board to approve policy FNCD concerning bullying.

e. Discussion about the Senior Trip.

f. Discussion with possible action on accepting bids for the parking lot extension on the south side of the school.

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

a. Vote to renew / non-renew contract for Cory Wilson as JH/HS Principal.

b. Proposed executive session to discuss the evaluation of the superintendent.

c. Convene into executive session.

d. Acknowledge boards return to open session.

e. Executive session compliance statement. (Names, matter discussed, no action taken)

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