



**Lomega Public Schools  
Board of Education Regular Meeting  
Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764  
Monday, August 14, 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 June 26th meeting minutes.**

**IV. Recognition of visitors and community involvement.**

**V. Consent Agenda**

- a. Vote to approve bullying prevention officers; Kevin Lewallen - Elementary; David Lorenz-High School.
- b. Vote to approve Kevin Lewallen as Title IX coordinator.
- c. Vote to approve Oklahoma Teacher Leader Effectiveness model as the evaluation model used by Lomega Public Schools.
- d. Vote to accept the 2023-2024 calendar of 1050 hours of instruction & 30 hours of professional development for a total of 1080 hours.
- e. Vote to approve a contract with Oklahoma Department of Career and Technology Education.
- f. Vote to approve resolution to transcript Computer, Math and Science courses from CTTC.
- g. Lomega Schools will administer the ACT instead of the SAT for state assessments.

**VI. Regular Business**

- a. Financial Reports:
  - 1. Review and vote to approve the following encumbrances and transfers:
    - 1. General Fund POs #66-158
    - 2. Building Fund
    - 3. New School Bond Fund 33 POs #1-5
  - 2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- b. Consider and take action to establish lunch prices.

**VII. Administrator Reports:**

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

**VIII. Personnel**

- a. Vote to hire Mindy Kleckner as JH/HS cook for the 2023-2024 school year.
- b. Board to approve the emergency certification of Nancy Sigl for the purpose of elementary music for the 2023-2024 school year
- c. Board to approve the emergency certification of Sara Lewallen for the purpose of district counselor for the 2023-2024 school year
- d. Board to approve Lori Wilson as an adjunct teacher for STEM classes for the 2023-2024 school year.
- e. Board to approve Chase Hohnke as an adjunct Trigonometry teacher for the 2023-2024 school year.

**IX. Discuss and approve Extra Duty Pay Scale**

**X. Discuss and approve extra duty assignments and assigned stipends.**

**XI. Board to act on any resignations received to date.**

**XII. Sign Contracts**

- a. Non Certified
- b. Certified

**XIII. New Business**

**XIV. Vote to adjourn.**

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

\_\_\_\_\_  
Signature