



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764
Monday, September 9, 2024 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 12, 2024 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 2024-2025.

Elementary - Kevin Lewallen, David Lorenz, Jessica Ramer, Sara Lewallen, Maci Bedwell, Sadie Ogle, Bennett Landreth, Lucy Meier, Colten Yost, and Tiffany Landreth

High School- David Lorenz, Kevin Lewallen, Jessica Ramer, Sara Lewallen, Justin Edsall, Hadley Ott , Cameron Ramer, Olivia Landreth, Ledger Lewallen, and Debra Ott

b. Board to consider and take action to approve a Gifted and Talented Committee for 2024-2025. David Lorenz, Tiffany Landreth, Kevin Lewallen, Robyn Whaley, Kate Myers

c. Board to discuss and vote to approve Federal Assurances for 2024-2025.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs #147-197

2. Fund 81 Gifts and Endowments

3. Bond Fund 33

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

b. Discuss and take action to approve class sponsors for 2024-2025.

c. Board to discuss and approve fundraisers for 2024-2025.

d. Board to discuss and vote to adopt the student drug testing policy for extracurricular activities. (FNCFD & FNCFD-E)

e. Board to discuss and approve Estimate of Needs for 2024-2025

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

a. Board to discuss and vote to hire Jessica Snowden as a Para for the 2024-2025 school year.

IX. Sign Contracts

a. Non 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