



**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
