



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, August 8, 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 regular June 27th meeting minutes.**
- IV. Vote to approve Special Board Meeting July 13, 2022 Minutes**
- V. Recognition of visitors and community involvement.**
- VI. Consent Agenda**
 - a. Vote to approve bullying prevention officers; Kevin Lewallen - Elementary; Cory Wilson - 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 2022-2023 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.
- VII. Regular Business**
 - a. Financial Reports:
 1. Review and vote to approve the following encumbrances and transfers:
 1. General Fund POs #61-164
 2. Building Fund
 3. Child Nutrition
 4. New School Bond Fund 33 POs #1-2

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- b. Review Hot Lunch Program
 1. Consider and take action to establish lunch prices.
 - c. Discussion with possible action concerning playground upgrades at the elementary school.
 - d. Discussion with possible action to close the Child Nutrition Fund and transfer Child Nutrition Funds to the General Fund.

VIII. Administrator Reports:

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

IX. Personnel

- a. Board to approve the emergency certification of Nancy Sigl for the purpose of elementary music for the 2022-2023 school year
- b. Board to vote to approve the emergency certification of Makaly Cranford as a 5th Grade teacher for the 2022-2023 school year.
- c. Board to approve Lori Wilson as an adjunct teacher for STEM classes for the 2022-2023 school year.
- d. Board to approve Chase Hohnke as an adjunct Trigonometry teacher for the 2022-2023 school year.

X. Discuss and approve Extra Duty Pay Scale

XI. Discuss and approve extra duty assignments and assigned stipends.

XII. Board to act on any resignations received to date.

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