

May 6, 2016

The Lomega Board of Education will meet in regular session on Monday, May 9, 2016 at 7:00 pm in the Superintendent's office in the main building at the High School located at 18319 N 2700 RD Omega. Agenda is as follows:

- 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 April meeting minutes.
- IV. Recognition of visitors and community involvement.
 - A. Elementary Construction site visit
- V. Review and vote to approve the following encumbrances.
 - A. General Fund: #354-#375
 - B. Building Fund; 21#7-10, Fund 35 #6 Fund 37#5
 - C. Child Nutrition : # 20-24
 - D. Payroll #70046-700143
- VI. Financial Reports
 - A. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- VII. Discuss summer maintenance.
 - A. FRP Board – HS Gym- north wall & Elm Cafeteria
 - B. HS Gym Floor - Arbos
 - C. Normal maintenance – clean carpets/wax floors.
 - D. Divider Fence at the Elementary
- VIII. Regular Business
 - A. Vote to approve deregulations for 2015-2016 and sign.
 - (1) High school library
 - (2) Elementary library
 - (3) Lisa Meier's Planning Period
 - B. Possible action to accept a drug testing contract with ADTI for 2016-2017.
 - C. Possible action to accept Justin Edsall as an adjunct Chemistry Teacher for 2015-2016.
 - D. Report on ESY services for Special Ed. Students.
 - E. Vote to approve temporary appropriations for fiscal year 2017 for the general fund, building fund, and child nutrition.

- F. Possible action to accept a one year agreement with Biggs Backhoe on the gym aerobics system.
- IX. Principal's report
 - A. Elementary – End of year activities
 - B. High School – End of year activities
 - (1) Sign Diplomas
- X. Personnel
 - A. Certified
 - 1. An Executive Session may be proposed for the following items in accordance with 25 O.S. Section 307 (B)(1)
 - A. Resignations received to date.
 - B. Employment for the following positions for the 2016-2017 school year:
 - Agriculture
 - Band Teacher
 - Second Grade Teacher
 - 2. Board to convene in executive session.
 - 3. Acknowledgements of the Boards return to open session.
 - 4. Executive session minutes compliance statement.
 - 5. Vote to accept resignations
 - 6. Vote to employ for the following positions:
 - Agriculture, Band Teacher, and Second Grade Teacher.
 - B. Non-Certified
 - 1. An Executive Session may be proposed for the following items: (25 O.S. Section 307 (B) (1).
 - A.) Accept resignations received to date.
 - B.) Discuss the employment of support personnel.
 - 2. Board to convene in executive session.
 - 3. Acknowledgements of the Boards return to open session.
 - 4. Executive session minutes compliance statement.

5. Vote to renew, non-renew, or table the contract for 2015-2016 for:

Dorothy Glazier –	Elementary Cook
Julie Barton -	Elementary Cook
Joan Winter –	Elementary Secretary
Kris Winter –	Elementary Aide
Margaret Stangl –	Title I/Paraprofessional
Tammie Wray –	HS Cook
Karina Wilczek -	HS Secretary
Ronnie Fry-	Technology Coordinator
Daniel McCollum –	Maintenance/Janitor
Tamara Snyder	Teachers Aid
Amanda Halverson -	Elementary Aide
Julie Nault-	Elementary Custodian
Candance Meier	Elementary Aid
Pat Mann -	Elementary Aid
Magdalena Rios -	HS Custodian
Kristy Waters -	Elementary Technology

6. Possible vote to hire Meier Mowing for temporary summer help at \$7.25 per hour.

- XI. New Business.
XII. Vote to Adjourn.

Posted in the entryway at the High School at 1:00 pm on
May 6, 2015.
