



LOMEGA PUBLIC SCHOOLS

18319 N 2700 RD

OMEGA, OKLAHOMA 73764-6320

KAREN CASTONGUAY, Superintendent

(405) 729-4215

FAX (405) 729-4666

RONNIE FRY, Dean of Students
(405) 729-4281

ROGER MENDELL, Elementary Principal
(405) 729-4251

BOARD OF EDUCATION

Brad Uhlenhake
President

Mike Myers
Vice President

David Schnell
Clerk

Nathan Freeland
Member

Terry Marks
Member

June 20th, 2016

The Lomega Board of Education will meet in regular session on Tuesday, June 21st, 2016 at 4:30 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 June meeting minutes.
- IV. Recognition of visitors and community involvement.
 - A. Visit Elementary Construction Site
 - B. OSMRT
- V. Review and vote to approve the following encumbrances:
 - A. General Fund- (2015-2016) # 392-413
 - B. Building Fund – (2015-2016)# 24-29
 - C. Child Nutrition Fund – (2015-2016) # 27
 - D. (31) Transportation Bond # 2
 - E. (35) Building Bond
 - F. (37) Building Bond
 - G. General Fund-(2016-2017)
 - H. Building Fund-(2016-2017)
 - I. Child Nutrition-(2016-2017)
 - J. Payroll-(2016-2017)
- VI. Financial Reports
 - A. Activity Fund Report
 1. Vote to establish school Activity Fund accounts for 2016-2017 and approve revenue and expenditures allowable listing for each activity sub-account.
- VII. Regular Business
 - A. Possible action to approve a student handbook for 2016-2017.
 - B. Board to consider and take action to appoint Karen Castonguay, Ronnie Fry, Roger Mendell and Karina Wilczek as co-signers on the school activity fund for the 2016-2017 school year.
 - C. Board to consider and possible vote to approve a bank as depository of school activity funds for the 2016-2017 school year.
 - D. Board to consider and possible vote to approve the following education co-op for the 2016-2017 school year:
 1. 94-142 Co-op (Federal Flow through Funds)
“Developers of Success Achievers, Not Failure Avoiders”



LOMEGA PUBLIC SCHOOLS

18319 N 2700 RD

OMEGA, OKLAHOMA 73764-6320

KAREN CASTONGUAY, Superintendent

(405) 729-4215

FAX (405) 729-4666

RONNIE FRY, Dean of Students
(405) 729-4281

ROGER MENDELL, Elementary Principal
(405) 729-4251

BOARD OF EDUCATION

Brad Uhlenhake
President

Mike Myers
Vice President

David Schnell
Clerk

Nathan Freeland
Member

Terry Marks
Member

- E. Board to consider and take action to approve School Agents for 2016-2017 school year:
 - 1. Karina Wilczek-Encumbrance Clerk, Minute Clerk, Activity Fund Custodian.
 - 2. Karen Castonguay-Purchasing Agent, School Lunch Fund Authorized Program Agent, Risk Manager for OSHA program, Federal Programs Director, Agent to assure compliance of A.H.E.R.A., Agent to assure compliance of commodities, Hearing Officer for Free and Reduced Lunch applications.
 - 3. Roger Mendell -Determining Officer for Free And Reduced Lunch applications.
- F. Board to consider and take action to approve Karen Mueggenborg as school treasurer for the 2016-2017 School year \$3,500.
- G. Board to consider and possible action to approve a Resolution on investing the money of Lomega School for fiscal year 2017.
- H. Board to consider and possible action to continue membership with OSSBA for 2016-2017 and pay dues of \$1,225.00.
- I. Board to consider and possible action to continue membership in O.R.O.S. in 2016-2017 for \$500.00.
- J. Board to consider and possible action to continue membership in Northwest School Officials for 2016-2017 and pay dues of \$500.00.
- K. Board to consider and possible action to accept contract with Oklahoma Career Tech for 2016-2017.
- L. Board to consider and possible action to accept contract with OPSRC for school website for 2016-2017.
- M. Board to consider and possible action to accept a property insurance quote for 2016-2017.
- N. Board to review and possible action to accept milk quotes for 2016-2017.
- O. Board to consider and possible vote to accept a contract with Oklahoma Health Department for a school based nurse for 2016-2017.
- P. Board to consider and possible vote to renew membership with Oklahoma School Plant Management for safety and transportation memos for support staff.
- Q. Board to consider and possible action to accept contract with American Fidelity.
- R. Board to consider and possible action to accept policy. "Developers of Success Achievers, Not Failure Avoiders"



LOMEGA PUBLIC SCHOOLS

18319 N 2700 RD
OMEGA, OKLAHOMA 73764-6320

KAREN CASTONGUAY, Superintendent
(405) 729-4215
FAX (405) 729-4666

RONNIE FRY, Dean of Students
(405) 729-4281

ROGER MENDELL, Elementary Principal
(405) 729-4251

BOARD OF EDUCATION

Brad Uhlenhake
President

Mike Myers
Vice President

David Schnell
Clerk

Nathan Frelander
Member

Terry Marks
Member

1. Framework policy language for
compliance with HB 3218

S. Board to consider and possible action to approve Principal
duties.

X. Personnel

1. Sign 12-Month Employee Contracts

a. Non-Certified

b. Certified

X. New Business

XI. Vote to adjourn.

Posted in the entryway at the High School at 4:30 pm on June 20, 2016.