



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

August 5, 2016

The Lomega Board of Education will meet in regular session on Monday, August 8, 2016 at 7:00 pm in the Superintendent's Office at the High School. Below is a schedule of the 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 July meeting minutes and special Board meeting minutes.
- IV. Recognition of visitors and community involvement.
- V. Elementary Construction Visit
- VI. Financial Reports.
 - A. Review and vote to approve the following encumbrances
 1. General Fund
 2. Building Fund
 3. Child Nutrition
 - B. Board to consider and take action to approve the Treasurers, Budget, and Activity Fund reports as presented.
- VII. Regular Business.
 - A. Review Hot Lunch Program
 1. Approve the National School Lunch Agreement
 2. Consider and take action to establish lunch prices
 3. Possible action to accept milk quotes
 - B. Presentation of Accreditation report with no deficiencies and Deregulation of Library, Special Ed, & Planning Period.
 - C. Possible action to accept the 2016-2017 calendar of 1050 hours of instruction & 30 hours of professional development for a total of 1080 hours.
 - D. Discussion and possible board action to declare board seat # 5 Vacant as per 70 O.S. Section 5-110.

Proposed executive session to discuss the appointment of an individual for vacant school board seat #5. 25 O.S Section 307 (B)(1) and 70 O.S. Section 5-118

Convene executive session.
Acknowledge board's return to open session
Executive session minutes announcement

"Developers of Success Achievers, Not Failure Avoiders"



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Discussion and possible board action appointing individual to vacant school board seat # 5.

- E. Possible action to renew Coke Contract for 2016-2017
- F. A public hearing will be conducted to review CIPA (Child Internet Protection Act)
 - a. Review Internet Policy and Accept
 - b. Report of filtering (Open DNS)
- G. Possible vote to approve Bullying Prevention Officers, Ronnie Fry -- High School, and Kevin Lewallen -- Elementary.
- H. Possible vote to approve Ronnie Fry as Determining Officer for Free and Reduced Lunch applications.
- I. Possible vote to approve Kevin Lewallen as Title IX Coordinator.
- J. Principal's Report.
 - 1. Elementary schedule
 - 2. High School Schedule

VIII. Personnel.

A. Certified

- (1) Possible vote to accept certified pay scales.
- (2) Assign extra duties and vote to approve extra duty pay scale and teacher contracts.
- (3) Possible vote to hire Elementary Principal.
- (4) Possible vote to hire Band Teacher

B. Non-Certified

- (1) Possible vote hire Lani Espy as elementary teachers aid, and Michael Meier as elementary bus driver.

IX. New Business.

X. Vote to adjourn.

Posted in the entryway at the High School at 3:00 pm on August 5, 2016.

Signature 