



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

CHAD FOX, Elementary Principal
(405) 729-4251
KEVIN LEWALLEN - Dean of Students

September 09, 2016

BOARD OF EDUCATION

Brad Uhlenhake
President

Mike Myers
Vice President

David Schnell
Clerk

Justin Glazier
Member

Terry Marks
Member

The Lomega Board of Education will meet in regular session on Monday, September 12, 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 August meeting minutes.
- IV. Recognition of visitors and community involvement.
 1. Audit report from Britton, Kuykendall and Miller and possible vote to approve.
 2. Elementary Construction Site Visit
- V. Financial Reports.
 - A. Review and vote to approve the following encumbrances
 1. General Fund
 2. Building Fund
 3. Child Nutrition
 - B. Treasurers, Financial, and Budget reports by Superintendent.
 1. Discuss 2016-2017 budgets.
 - a. Public discussion of income and expenditures of the Lomega School District budget.
 - b. Possible vote to approve a financial statement of the fiscal year 2015-2016 and an estimate of needs for 2016-2017
 - c. Review and vote to approve the Activity Fund report.
- VI. Regular Business.
 - A. Presentation of Accreditation Report with no deficiencies.
 - B. Board to discuss and take action to set athletic gate prices for 2016-2017.
 - C. Board to discuss and take action to approve class projects and sponsors for 2016-2017
 - D. Board to discuss and possible vote to approve alternative education co-op agreement for 2016-2017.
 - E. Board to discuss and possible vote to approve Oklahoma School Medicaid Direct Service Agreement for 2016-2017.
 - F. Board to discuss and possible vote to approve Kingfisher Special Education Co-op Agreement.
 - G. Board to consider and take action to approve a Safe School - Healthy and Fit Kids Advisory Committee for the Elementary and High School for 2016-2017. Elementary – Chad Fox,

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Roberta Seaton, Lisa Meier, Joanie Winter, Karen Castonguay, Julie Barton, Owen Duffy and Hallie Barton High School –Roberta Seaton, Maci Mendell, Kevin Lewallen, Justin Edsall, Karen Castonguay, Connor Walker, Whitney Glazier and Kaleb Turner.

- H. Board to consider and take action to approve a Gifted and Talented Committee for 2016-2017 Margaret Stangl, Chad Fox , Lisa Meier, Rachel Yost, Maddie Meier, Ronnie Fry, Kevin Lewallen and Karen Gerber.
- I. Possible action to approve a Title I Committee consisting of Chad Fox, LaRita Sipe, Lisa Meier, Margaret Stangl, Ronnie Fry, Karen Castonguay, Larry Bilger, Riley Frelander, Joy Bilger and Nathan Frelander.
- J. Possible action to approve an ELL committee consisting of Chad Fox, Karen Geber, Margaret Stangl, Lisa Meier, Alma Rivera, David DeLeon, Hector Rivera, Katena Rivera, Sandy Kramer, LaRita Sipe and Karina Wilczek.
- K. Board to consider and possible vote to approve FFA guidelines for 2016-2017.
- L. Board to consider and possible vote to approve Career Technology Education contract for 2016-2017.
- M. Board to consider a resolution to transcript Chisholm Trail Technology center for Math and Science credit.
- N. Board to consider and possible vote to approve LaRita Sipe as an Adjunct music teacher for 6th grade.
- O. Board to consider and possible vote to declare steam table at Elementary as surplus.
- P. Board to consider and possible vote to approve Class of 2017 Senior Trip.
- Q. Board to consider and possible vote to approve RSA plan for 2016-2017.
- R. Board to discuss and vote to approve District Academic Plan for 2016-2017.
- S. Board to consider and possible vote to approve Federal Assurances for 2016-2017

VII. Principal's Report

- A. Elementary
- B. High School

VIII. Personnel.

- A. Non-Certified
 - (1) Sign Contracts

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- (2) Board to consider and possible vote to accept constructive resignation of Julie Nault.
- (3) Board to consider and possible vote to hire a Janitor for the Elementary School.
- (4) Board to consider and possible vote to remove Michael Meier as bus driver and Re-Open position for a Certified Bus Driver.

B. Certified

IX. New Business.

X. Vote to adjourn.

Posted in the entryway at the High School at 2:30 pm on September 9, 2016.

Signature 