



# 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

October 7, 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, October 10, 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 September meeting minutes.
- IV. Recognition of visitors and community involvement.
  - A. Audit Report from Britton Kuykendall & Miller, possible vote to approve.
  - B. Possible vote to convene in Executive Session to discuss special needs students. (25 O.S. Section 307 (B) (6)).
    1. Convene in executive session.
    2. Acknowledge the boards return to open session.
    3. Executive session minutes compliance statement.
  - C. Possible Construction site visit at Elementary School.
- V. Financial Reports.
  - A. Review and vote to approve the following encumbrances
    1. General Fund
    2. Building Fund
    3. Child Nutrition
    4. Payroll
  - B. Board to consider and take action to approve the Treasurers, Budget, and Activity Fund reports as presented.
  - C. Discussion and possible vote to approve Lomega Public Schools 2015-2016 financial statements as prepared by Britton, Kuykendall & Miller CPA's
- VIII Regular Business
  - A. Board to approve and appoint a Teacher Residency Program with committee members Justin Edsall – Teacher, Bradley Sullivan-Mentee, Ronnie Fry – Administrative Representative, Kinsey Grellner – Mentee, Tiffany Landreth – Mentor teacher, Chad Fox – Administrative Representative.

“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

CHAD FOX, Elementary Principal  
(405) 729-4251

KEVIN LEWALLEN - Dean of Students

## BOARD OF EDUCATION

Brad Uhlenhake  
President

Mike Myers  
Vice President

David Schnell  
Clerk

Justin Glazier  
Member

Terry Marks  
Member

B. Board to discuss & vote approve storm shelter policy.

### IX. Principal's Report

A. Elementary

B. High School

### X. Personnel

A. Certified-

1. Possible vote to approve Extra Duty pay for Stephanie Hansen- Special Education Services.

B. Support-

1. Possible vote to approve \$250.00 for shuttle bus driver.
2. Possible vote to approve part time employee at Elementary School.

An Executive Session may be proposed and voted to discuss the pay scale for Stipends for 2016-2017.

(25 O.S. Section 307 (B) (1).

4. Convene in executive session

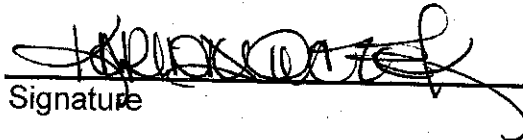
5. Acknowledge the boards return to open session.

6. Executive session minutes compliance statement.

XI. New Business.

XII. Vote to adjourn

Posted in the entryway at the High School at 4:00 pm on October 7, 2016.

  
Signature