

April 9, 2015

The Lomega Board of Education will meet in regular session on Monday, April 13, 2015 at 7:00 pm in the Superintendent's Office located in the main building at the High School which is located 4 miles west and 4 miles south of Loyal on the east side of the highway in Kingfisher County. The address is 18319 N2700 Rd, Omega, Oklahoma 73764. 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 March regular meeting and Special meeting minutes.
- IV. Recognition of visitors and community involvement.
- V. 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.
- VI. Regular Business.
 - A. Board to consider and possible action to employ Kevin Lewallen at \$18 an hour as summer driver education instructor and set the rate for the class. (2012-\$125)
 - B. Board to consider and possible vote to adjust the rate up or down for reimbursable mileage (currently \$0.56/mile) for 2015-2016. (current federal rate \$0.57.5/mile)
 - C. Possible action concerning Summer Remedial and Reading Programs at the High School and Elementary.
 - D. Possible vote to accept a contract with M.A.S.S. for student information services for 2015-2016.
 - E. Possible vote to accept Vocational Agriculture contract for 2015-2016 with the Oklahoma Department of Career and Technology Education.
 - F. Board to review and possible vote to enter in a joint program agreement with Chisholm Trail Technology Center to provide pre-engineering academy.

VII. Principal's Report.

1. Elementary
2. High School
 - a. Board to review and accept the 2014-2017 C.L.E.P. Plan.

VIII. Personnel.

A. Certified

1. An Executive Session may be proposed and voted to discuss the re-hiring of the following personnel for 2015-2016 (25 O.S. Section 307 (B) (1)).

Career Teachers

Elem. Technology Director- Sandra Kramer
Gayla Hunt
LaRita Sipe
Donna Waters
Karen Gerber
Lisa Meier
Shannon Tisdale
Kevin Lewallen
Stephanie Guinn
Sara Lewallen
Rachael Lawrence
Ronnie Fry
Margaret Stangl

Probationary Teachers

Lacey Meder
Justin Edsall
Stephanie Hansen
Amber Ramer
Brandi Mendell
Alecia Duffy

2. Board to review and possible vote to hire a 2nd Grade Teacher.

3. Vote to convene in Executive Session.
4. Acknowledgement of the Boards return to open session.
5. Executive session minutes compliance statement.
6. Possible vote hire a 2nd Grade Teacher.

B. Non-Certified

- (1) Possible vote to accept the resignation of Danny Glover.
- (2) An Executive Session may be proposed and voted to discuss the hiring of Terry McGraw as Maintenance/Janitor and Terri Wahling as HS Janitor. (25 O.S. Section 307 (B) (1).
- (3) Vote to convene in Executive Session.
- (4) Acknowledgement of the Boards return to open session.
- (5) Executive session minutes compliance statement.
- (6) Possible vote to hire Terry McGraw and Terri Wahling

IX. New Business.

X. Vote to adjourn.

Posted in the entryway at the High School at 12:00 pm on April 9, 2015

Administrative Assistant