

# 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

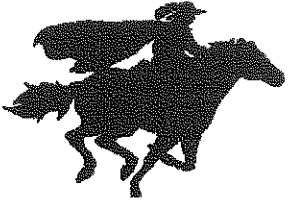
Terry Marks  
Member

February 10, 2017

The Lomega Board of Education will meet in regular session on  
Monday, February 13, 2017 at 7:00 p.m. in the Superintendent's office located at  
18319 N 2700 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 regular January meeting minutes.
- IV. Recognition of visitors and community involvement
- V. Financial Reports:
  - A. Review and vote to approve the following encumbrances and transfers
    1. General Fund: 275-314
    2. Payroll: 70011-70094
    3. Child Nutrition 18-20
  - B. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- VI. Regular Business:
  - A. Board to consider and possible action to adopt a school calendar for 2017-2018
  - B. Board to consider & vote to approve a quote from ADPC for financial accounting for 2017-2018
    1. Sign signature pages
  - C. Discuss school board District 10 meeting February 28<sup>th</sup>, 2017 at Redlands
  - D. Board to consider and possible vote to accept a contract with Britton, Kuykendall and Miller for auditing for the fiscal year ending June 30, 2017
  - E. Board to consider and possible vote to approve the Title I and REAP Application
  - F. Board to consider and possible vote to approve a contract with Jostens, Inc for graduate services for 2017-2018
  - G. Board to consider and possible vote to appoint an Internal Activities Review Committee to approve up to an additional 5 activity days.  
Committee members as follows: Chad Fox, Kevin Lewallen, Ronnie Fry, Bradley Sullivan and Lisa Meier.

"Developers of Success Achievers, Not Failure Avoiders"



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### H. School Designations

- I. Board to consider and vote to approve a contract with Municipal Accounting Systems.

### VII. Principal's report

- A. Elementary
- B. High School

### VIII. Personnel:

- A. Non-Certified –
- B: Certified-

1. An Executive session may be proposed and voted on to discuss the hiring of Counselor/Teacher for 2017-2018 school year(25O.S. 307) (B) (1).
2. Vote to convene in Executive Session
3. Acknowledge the Boards return to open Session.
4. Executive Session Compliance Statement (names, matters discussed, no action taken)
5. Vote to hire a Counselor/Teacher for 2017-2018 school year

### IX. New Business

- X. Vote to adjourn.

Posted in the entryway at the High School at 3:00 P.M. on February 10, 2016

Signature

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