



# 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

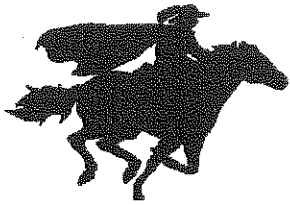
Terry Marks  
Member

March 3, 2017

The Lomega Board of Education will meet in regular session on  
Monday, March 6, 2017 at 6:00 p.m. in the Superintendent's office located at  
18319 N 2700 of the agenda:

- I. Call to order and establish a quorum.
- II. Welcome Cherie Ingram and Matt Opiel to the Lomega Board of Education.
  - A. Administer the Oath of Office.
  - B. Reorganize the Board
    1. Election of Board Officers, Motion and Vote to elect the following:
      - A. President
      - B. Vice president
      - C. Clerk
  - C. Discuss Board Members continuing education requirements:
    1. Webinars
    2. Upcoming meetings
    3. Points
- III. Vote to approve the agenda as part of the minutes.
- IV. Vote to approve the regular February meeting minutes of Feb 8, 2017.
- V. Recognition of visitors and community involvement
- VI. Financial Reports:
  - A. Review and vote to approve the following encumbrances and transfers
    1. General Fund: 315-336
    2. Payroll : 70011-70095
    3. Child Nutrition: 21
  - B. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
    1. Discuss the transfer of \$1100 from the Juniors activity account to the HS concession account.
- VI. Regular Business:
  - A. Board to discuss and vote to adopt a "Computer for Seniors" program.

"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 and vote to approve or disapprove a new bus barn at the Elementary site, constructed and donated by a patron.
- C. Board to discuss and possible vote to declare current bus barn at the elementary school in Loyal as surplus.

VII. Principal's report

A. Elementary –

- 1. Accreditation Check- No deficiency report.
- 2. Report on Elementary Tournament.

B. High School

- 1. Accreditation Check-No deficiency report.
- 2. Report on State Tournament.

VIII. Personnel:

A. Certified

- 1. An Executive Session may be proposed to discuss the following (25 .S. Section 307 (B) (1).
  - A. Discuss certified personnel 2017– 2018.
  - B. Discuss rehiring of Elementary Principal for 2017-2018.
  - C. Discuss resignation and position opening.
- 2. Convene in Executive Session.
- 3. Acknowledgements of the Boards return to open session.
- 4. Executive session minutes compliance statement.
- 5. Possible vote to renew or non-renew the Elementary Principal contract for 2017-2018 school year.
- 6. Possible vote to accept resignations received to date.

B. Non –Certified

IX. New Business

X. Vote to adjourn.

Posted in the entryway at the High School at 4:15 pm on March 3, 2017

Signature

Page 2 of 2 pages