



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

April 7, 2017

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, April 10, 2017 at 6:00 pm in the Superintendent's Office located in the main building at the High School 18319 N2700 Rd, Omega, Oklahoma 73764. Agenda is as Follows:

- 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 minutes.
- IV. Recognition of visitors and community involvement.
 - A. Joy Bilger-parent
 1. An Executive Session may be proposed and voted on to interview candidates for Agriculture Education Teacher for 2017-18 school year.(in accordance with 25 O.S. Section 307 (B) (1).
 2. Convene in Executive Session
 3. Acknowledge the Boards return to open session.
 4. Executive Session Compliance Statement (names, matters discussed, no action taken.)
- V. Financial Reports.
 - A. Review and vote to approve the following encumbrances
 1. General Fund 11:# 337-352
 2. Building Fund 21:#13
 3. Child Nutrition 22:# 22
 4. Payroll: 70011-70122
 - B. Board to discuss and vote to approve the Treasurers, Budget, and Activity Fund reports as presented.
- VI. Regular Business.
 - A. Board to discuss and vote to employ Kevin Lewallen at \$18 an hour as summer driver education instructor and set the rate for the class. (2017-\$125)
 - B. Board to discuss and vote to adjust the rate up or down for reimbursable mileage (currently \$0.56/mile) for 2017-2018. (current federal rate \$0.57.5/mile)
 - C. Board to discuss and vote to put in action program concerning Summer Remedial and Reading Programs at the High School and Elementary.
 - D. Board to review property schedule from OSIG for 2017-18
 - E. Board to discuss Elementary bus barn project

"Developers of Success Achievers, Not Failure Avoiders"



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F. Board to discuss Elementary construction project and final punch list

VII. Principal's Report.

1. Elementary
2. High School
 - a. Swim Meet Results
 - b. FFA contests and activities

VIII. Personnel.

1. Proposed executive session for the following items, all items are in accordance with 25 O.S. Section 307 (B) (1).
 - A. Resignations received to date
 - B. Employment of the certified personnel

Career Teachers

Justin Edsall
Sandra Kramer
Elem. Technology Director- Donna Waters
Karen Gerber
Stephanie Hansen
Lisa Meier
Shannon Tisdale
Kevin Lewallen
Sara Lewallen
Amber Ramer
Ronnie Fry
Margaret Stangl

Probationary Teachers

- Tiffany Landreth
Kensey Grellner
Alecia Duffy
Chase Hohnke
- C. Board to discuss 4th grade teacher candidate
 - D. Board to discuss Ag Education candidates
 - E. Convene in Executive Session.



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- F. Acknowledgement of the Boards return to open session.
- G. Executive minute's compliance statement.
- H. Vote to accept resignations to date
- I. Discussion/possible vote to rehire certified teachers for 2017-2018.
- J. Possible vote to hire a 4th grade teacher for 2017-18.
- K. Possible vote to hire a Ag Education teacher for 2017-18.
- L. Vote to hire Greg Kokojan to complete the year as Ag Education Instructor
- M. Sign contracts
- N. Non-Certified
 - 1. Vote to hire David Wilczek and sign contract

IX. New Business.

X. Vote to adjourn.

Posted in the entryway at the High School at 4:45 pm on April 7, 2017