



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

May 5, 2017

The Lomega Board of Education will meet in regular session on Monday, May 8, 2017 at 7:00 pm in the Superintendent's office in the main building at the High School located at 18319 N 2700 RD Omega. 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 regular April meeting minutes.
- IV. Recognition of visitors and community involvement.
- V. Review and vote to approve the following encumbrances.
 - A. General Fund: 353-589
 - B. Payroll: 70011-70120
- VI. Financial Reports
 - A. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- VII. Discuss summer maintenance.
 - A. HS Gym Floor – Bids: Malone and Beckett Floors
 - B. Normal maintenance – clean carpets/wax floors.
 - C. Elementary Gym bleachers sand and paint
 - D. Elementary School floors: Remove and replace with laminate tile squares.
 - E. Elementary hallways paint new gray.
 - F. JH locker room paint
- VIII. Regular Business
 - A. Possible action to coop Cross Country with Ringwood for FY 2017-2018
 - B. Possible action to accept a drug testing contract with ADTI for 2017-2018.
 - C. Report on ESY services for Special Ed. Students.
 - D. Vote to approve temporary appropriations for fiscal year 2017-2018 for the general fund, building fund, and child nutrition.
 - E. Possible action to accept a one year agreement with Biggs Backhoe on the gym aerobics system.
 - F. Possible action to approve a contract with Lifetouch for 2017-2018 school year.
 - G. Discuss treasurer fee for 2017-2018 school year.
 - H. Discuss consolidated monitoring FY 17- compliant status.
 - I. Possible action to approve updated wellness policy.

“Developers of Success Achievers, Not Failure Avoiders”



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- J. Possible action to approve updated Tobacco Free Policy.
- K. Discuss and possible vote on State Contract Bids:
 - 1. Suburban
 - 2. 71 Passenger – Bus
 - 3. 14 Passenger – Bus
- L. Possible action to approve the following repairs on blue rent house:
 - 1. Siding Replacement
 - 2. A/C Unit
 - 3. Carpet, 1 bedroom
- M. Possible action to approve KE Tiles to tile the following classrooms: HS Math/Computer, Science at the Elementary and/or High School.
- N. Possible Action to add Steve Shiever to Prosperity Bank account.
- O. Possible action to approve refinishing and staining the High School Gym Floor.
- IX. Principal's report
 - A. Elementary – End of year activities: Pre-K graduation
 - B. High School – End of year activities
 - (1) Sign Diplomas
 - (2) Senior Trip Itinerary
- X. Personnel
 - A. Certified
 - 1. An Executive Session may be proposed for the following items in accordance with 25 O.S. Section 307 (B)(1)
 - A. Resignations received to date.
 - B. Employment for the following positions for the 2017-2018 school year:
 - Agriculture
 - Band Teacher
 - Fourth Grade Teacher
 - Art Teacher
 - C. Retention bonus for teachers returning.
 - 2. Board to convene in executive session.
 - 3. Acknowledgements of the Boards return to open session.
 - 4. Executive session minutes compliance statement.



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- 5. Vote to accept resignations
- 6. Vote to employ for the following positions:
Agriculture, Band, Fourth Grade, and Art Teacher.
- 7. Possible vote to approve certified retention bonus.

B. Non-Certified

- 1. An Executive Session may be proposed for the following items: (25 O.S. Section 307 (B) (1).
A.) Accept resignations received to date.
B.) Discuss the employment of support personnel.
- 2. Board to convene in executive session.
- 3. Acknowledgements of the Boards return to open session.
- 4. Executive session minutes compliance statement.
- 5. Vote to renew, non-renew, or table the contract for 2016-2017 for:

Dorothy Glazier -	Elementary Cook
Julie Barton -	HS Cook
Joan Winter -	Elementary Secretary
Kris Winter -	JH/ HS Aide
Karina Wilczek -	HS Secretary/Admin Assistant
Daniel McCollum -	Maintenance/Janitor
Tamara Snyder	Elementary Aide
Amanda Halverson -	Elementary Aide
Vonda Curtis-	Elementary Custodian
Candance Meier	Elementary Aide
Pat Mann -	Elementary Aide
Magdalena Rios -	HS Custodian
Kristy Waters -	Elementary Technology
Lani Espy -	Elementary Aide

- 6. Vote to accept resignations received to date.
- 7. Possible vote to hire Kevin Lewallen for temporary summer help at \$15.00 per hour.

XI. New Business.

XII. Vote to Adjourn.

Posted in the entryway at the High School at 5:50 pm on May 5, 2017.