



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

June 5, 2017

BOARD OF EDUCATION

Mike Myers
President

David Schnell
Vice President

Matt Oppel
Clerk

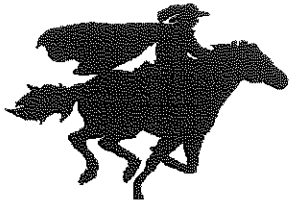
Terry Marks
Member

Cherie Ingram
Member

The Lomega Board of Education will meet in regular session on Monday, June 8, 2017 at 7:00 am in the Superintendent's office in the main building at the High School located at 18319 N 2700 Rd Omega OK. 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 May meeting minutes.
- IV. Recognition of visitors and community involvement.
 - A. Insurance Proposals:
 1. Ghent Hopkins - OSMRT
 2. Robert Wonn - OSIG
- VI. Review and vote to approve the following encumbrances.
 - A. General Fund #390-445
 - B. Child Nutrition # 23
 - C. Payroll # 70041-70138
 - D. Stipend#70123-70134
- VII. Financial Reports
 - A. Board to consider and vote to approve the Treasurers, Budget and Activity Fund reports.
- VIII. Regular Business
 - A. Board to consider and possible vote to accept a contract with Herff Jones-Yearbook.
 - B. Board to consider and possible vote to accept a bid on converting a storeroom to handicap changing room.
 - C. Board to consider and possible vote to accept a bid from Kingfisher Construction on bus barn concrete & footing removal.
 - D. Declare Bluebird bus as surplus.
 - E. Board to consider and possible vote to accept state contract bid on a 14 Passenger Bus
 - F. Board to consider and vote to approve Open Transfers for 2017-2018.
 - G. Board to consider and possible vote to accept a bid on replacing carpet in two elementary classrooms.
- IX. Principal's report
 - A. Review Handbook

"Developers of Success Achievers, Not Failure Avoiders"



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X. Personnel

A. Certified

1. Board to consider and possible vote to hire the following positions:

- A. Ag Teacher
- B. Fourth Grade Teacher
- C. Math Teacher
- D. Art/Reading Teacher
- E. Music Teacher

B. Non-Certified

Board to consider and approve a pay scale for support personnel and discuss elementary assistant cook position for 2017-2018.

1. An Executive Session may be proposed and voted to discuss the following:
 - A. Pay scale for support personnel for 2017-2018. (25 O.S. Section 307 (B) (1).
 - B. Assistant Cook at the elementary for 2017-2018.
2. Convene in executive session
3. Acknowledge the boards return to open session.
4. Executive session minutes compliance statement.
5. Possible vote to approve support personnel pay scale.
6. Possible vote to hire an assistant cook at the elementary.

XI. New Business.

XII. Vote to Adjourn.

Posted in the entryway at the High School at 5:00 pm on June 5, 2017.