

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

June 23rd, 2017

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 26th, 2017 at 4:30 pm in the Superintendent's office in the main building at the High School located at 18319 N 2700 Rd, Omega.

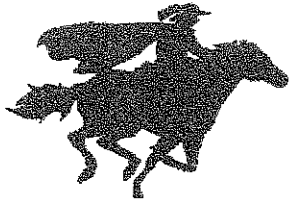
Agenda is as follows:

- I. Call to order and establish a quorum.
- II. Vote to approve the agenda as part of the minutes.
- III. Vote to approve the Special June 8th meeting minutes.
- IV. Recognition of visitors and community involvement.
- V. Review and vote to approve the following encumbrances:
 - A. General Fund- (16-17) #446-471
 - B. Child Nutrition Fund - (16-17) #24
 - C. (35) Building Bond(16-17) # 4
 - D. (37) Building Bond(16-17) #3
- VI. Regular Business
 - A. Board to consider and take action to approve School Agents for remaining FY 2017 & FY2018
 - 1. Karina Wilczek-Encumbrance Clerk, Minute Clerk, Activity Fund Custodian.
 - 2. Steve Shiever-CEO, Superintendent, Purchasing Agent, School Lunch Fund Authorized Program Agent, Risk Manager for OSHA program, Federal Programs Director, Agent to assure compliance of A.H.E.R.A., Agent to assure compliance of commodities, Hearing Officer for Free and Reduced Lunch applications.
 - 3. Kevin Lewallen- Determining Officer for Free and Reduced Lunch applications.
 - B. Board to consider and take action to appoint Steve Shiever, Kevin Lewallen and Karina Wilczek as co-signers on the school activity fund effective immediately as well as remove Karen Castonguay and Ronnie Fry for 2017-2018.
 - C. Board to consider and approve Kevin Lewallen as designee and Karina Wilczek as Coordinator of Prosperity Bank purchasing cards.

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VII. Personnel

A. Board to consider and approve a pay scale for support personnel.

1. An Executive Session may be proposed and voted to discuss the pay scale for support personnel for 2017-2018. (25 O.S. Section 307 (B) (1).
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.

B. Non-Certified

(1) Sign 12-Month Employee Contracts

C. Certified

1. Accept resignations received to date.
2. Board to consider and possible vote to hire the following positions:
 - A. Math Teacher
 - B. Art/Reading Teacher
 - C. Music Teacher
3. Approve Extra Duty Contract for Steve Shiever as CEO/Superintendent for remaining FY2017

VIII. New Business.

IX. Vote to adjourn.

Posted in the entryway at the High School at 3:45 pm on June 23, 2017.