



LOMEGA PUBLIC SCHOOLS

18319 N 2700 RD

OMEGA, OKLAHOMA 73764-6320

STEVE SHIEVER, Superintendent

(405) 729-4215

FAX (405) 729-4666

KEVIN LEWALLEN, Dean of Students
(405) 729-4281

CHAD FOX, Elementary Principal
(405) 729-4251

BOARD OF EDUCATION

Mike Myers
President

David Schnell
Vice President

Matt Oppel
Clerk

Terry Marks
Member

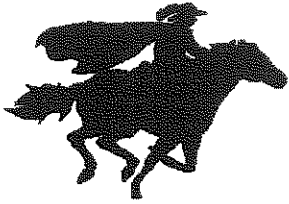
Cherie Ingram
Member

June 30th, 2017

The Lomega Board of Education will meet for a special session on Thursday, July 6th, 2017 at 6:00pm 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 June 26th meeting minutes.
- IV. Recognition of visitors and community involvement.
- V. Review and vote to approve the following encumbrances:
 - A. General Fund-(2017-2018)
 - B. Building Fund-(2017-2018)
 - C. Child Nutrition-(2017-2018)
 - D. Payroll 1-(2017-2018)
- VI. Financial Reports
 - A. Activity Fund Report
 1. Vote to establish school Activity Fund accounts for 2017-2018 and approve revenue and expenditures allowable listing for each activity sub-account.
- VII. Regular Business
 - A. Board to consider and possible vote to accept a contract with Charlie Waters for Septic Pumping for 2017-2018.
 - B. Board to consider and vote to approve a contract for Workman's Compensation for the 2017-2018 School Year.
 - C. Board to consider and vote to accept a contract with the Oklahoma Health Department for a School Based Nurse for 2017-2018.
 - D. Possible action to approve a student handbook for 2017-2018.
 - E. Board to consider and possible vote to approve a bank as depository of school activity funds for the 2017-2018 fiscal year.
 - F. Board to consider and possible vote to accept a contract with Precision Testing for Asbestos Surveillance for \$500.00 for fiscal year 2017-2018.
 - G. Board to consider and possible vote an action to school store rebate program.
 - H. Board to consider and possible vote to renew Property-Auto-Liability insurance for fiscal year 2017-2018.
 - I. Vote to approve deregulations for 2017-2018 and sign.
 - (1) High school library
 - (2) Elementary library
 - (3) Lisa Meier's Planning Period

"Developers of Success Achievers, Not Failure Avoiders"



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- J. Board to consider and possible vote to approve the following education co-op for the 2017-2018 fiscal year:
 - 1. 94-142 Co-op (Federal Flow through Funds)
- K. Board to consider and possible action to approve a Resolution on investing the money of Lomega School for fiscal year 2018.
- L. Board to consider and possible action to continue membership with OSSBA for 2017-2018 and pay dues of \$1,225.00.
- M. Board to consider and possible action to continue membership in O.R.O.S. in 2017-2018 for \$500.00.
- N. Board to consider and possible action to continue membership in Northwest School Officials for 2017-2018 and pay dues of \$500.00.
- O. Board to consider and possible action to accept contract with Oklahoma Career Tech for 2017-2018.
- P. Board to consider and possible action to accept contract with OPSRC for school website for 2017-2018.
- Q. Board to review and possible action to accept milk quotes for 2017-2018.
- R. Board to consider and possible vote to renew membership with Oklahoma School Plant Management for safety and transportation memos for support staff.
- S. Board to consider and possible action to accept contract with American Fidelity.
- T. Board to consider and possible vote to adjust rental property prices.
- VIII. Personnel
 - A. Non-Certified
 - B. Certified
 - 1. Board to consider and possible vote to hire the following positions:
 - A. Math Teacher
 - B. Art/Reading Teacher
 - C. Music Teacher
- IX. New Business.
- X. Vote to adjourn.

Posted in the entryway at the High School at 4:00 pm on June 30th, 2017.

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