



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, June 26, 2023 at 4:30 PM**

AGENDA

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 June 5th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Board to discuss and vote to approve the following education co-op for the 23-24 school year.

1. 94-142 Co-op (Federal Flow Through Money)

b. The board to consider and approve school agents for the remaining FY23 and FY24.

1. Karen Swart - Encumbrance Clerk, Minutes Clerk, and Payroll.

2. Juliette Lentz- Activity Fund Custodian and Insurance Coordinator.

3. Cory Wilson - CEO, Superintendent, Purchasing Agent, School Lunch Fund Authorized Program Agent, Risk Manager for OSHA program, Agent to assure compliance of A.H.E.R.A., Agent to assure compliance of commodities, Hearing Officer for Free and Reduced lunch applications.

4. Kevin Lewallen - Determining officer for Free and Reduced lunch applications.

c. Board to approve membership with OROS in 2023-2024 for \$600.

d. Board to approve membership in ONPAA (Oklahoma Northwest and Panhandle Administrators Association) for 2023-2024 school year and pay dues of \$600.

e. Board to consider and approve a contract with Herff Jones - Yearbook.

f. Board to consider and approve a contract for Charlie Waters for Septic Pumping for the 2023-2024 school year.

g. Board to consider and approve F&M bank as depository of school activity funds for the 2023-24 school year.

h. Board to consider and accept a contract with Precision Testing for Asbestos Surveillance for \$500. for fiscal year 23-24.

i. Enter into contract with Rider Classroom Spanish, LLC for the 2023-2024 school year for the amount of \$12,000.

j. Discussion with possible board action to renew license with Edgenuity for the 2023-2024 school year.

k. Discussion with board action to approve OSAG for our Workers Comp insurance.

VI. Regular Business

a. Board to discuss and vote to set class capacity for the 1st quarter of the 2023-24 school year.

b. Board to consider and vote to approve a new certified staff salary schedule for Lomega Public Schools.

c. Financial Reports:

1. Review and vote to approve the following encumbrances and transfers:

1. General Fund 11 POs #631-654 & 36
2. General Fund (2023-2024) Blanket POs #1-49 POs #50-65
3. Building Fund (2023-2024)
4. Payroll (2023-2024)

2. Vote to establish school Activity Fund accounts for 2023-2024 and approve allowable revenue and expenditure lists for each sub-account.

d. Board to consider and vote to approve the student handbook.

e. Discussion with possible board action to accept Hiland Dairy's milk bid.

f. Board to review and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2019 between the District and Kingfisher County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

g. Board to discuss and approve deregulations for the 23-24 school year.

1. High School Library
2. Elementary Library

VII. Administrator Reports:

- a. Elementary
- b. High School
- c. Superintendent

VIII. Personnel

- a. Act on any resignations to date.
- b. Vote to move Sara Lewallen to school counselor/district testing coordinator for the 2023-2024 school year
- c. Vote to hire Carrie Compton as 4th grade teacher for the 2023-2024 school year on a one-year temporary contract.
- d. Vote to hire Sonja Ogle as first grade teacher for the 2023-2024 school year on a one-year temporary contract.
- e. Vote to hire Makaly Cranford as 5th grade teacher for the 2023-2024 school year on a one-year temporary contract.
- f. Vote to hire Bowan Nyberg as a Para and coach for the 2023-2024 school year on a one-year contract.
- g. Possible action to employ a JH/HS cook.
- h. Sign 12 month employee contracts.

IX. New Business

X. Vote to adjourn.

Posted at the entrance of the High School - 18319 N 2700 Rd Omega, OK at _____ on _____, 20_____.

Signature