



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, September 11, 2023 at 6:30 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 August 14, 2023 meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Board to consider and take action to approve a Safe School / Healthy and Fit Kids advisory committee for the Elementary and High School for 2023-2024.

Elementary - Kevin Lewallen, David Lorenz, Jessica Ramer, Sara Lewallen, Maci Bedwell, Sadie Ogle, Bennett Landreth, Lucy Meier, Colten Yost, and Tiffany Landreth

High School- David Lorenz, Kevin Lewallen, Jessica Ramer, Sara Lewallen, Justin Edsall, Ariel Jones, Trevor Lentz, Olivia Landreth, Ledger Lewallen, Tiffany Landreth.

b. Board to consider and take action to approve a Gifted and Talented Committee for 2023-2024. David Lorenz, Tiffany Landreth, Kevin Lewallen, Karen Gerber, Abby Swart.

c. Board to consider and possible vote to approve the RSA plan for 2023-2024.

d. Board to discuss and vote to approve Federal Assurances for 2023-2024.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs # 159-245

2. Fund 81 Gifts and Endowments PO #1-4

3. Bond Fund #33 PO #6

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

b. Discuss and take action to set athletic gate prices for 2023-2024.

c. Discuss and take action to approve class sponsors for 2023-2024.

- d. Board to discuss and approve fundraisers for 2023-2024.
- e. Board to discuss and approve Estimate of Needs for 2023-2024.

VII. Administrator Reports:

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

VIII. Personnel

- a. Discussion with possible board action to employ Rachel Roberts as a JH/HS Para professional.

IX. Sign Contracts

- a. Non Certified

X. New Business

XI. Vote to adjourn.

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

Signature