



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, February 13, 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 January 11th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

- a. Board to consider and possible vote to approve a quote from ADPC for financial accounting for 2023-2024.
- b. Board to consider and possible vote to accept a contract with Britton, Kuykendall and Miller for auditing for the fiscal year ending June 30, 2023.
- c. Board to consider and possible vote to appoint an Internal Activities Review Committee to approve up to an additional 5 activity days. Committee members as follows: Cory Wilson, Kevin Lewallen, Laramie Lopp and Lisa Meier.
- d. Vote to approve Municipal Accounting System as the Student information system for Lomega Public Schools.
- e. Vote to approve license agreement with Employee Evaluation Systems for our evaluation software.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs # 431-494

2. New School Bond Fund 33 POs #6-8

3. Lease Revenue Bonds Series 2019 Payment Fund 35 PO #1

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

b. Board will consider & vote to adopt a school calendar for 2023-2024.

- c. Board to take action to adjunct Alecia Duffy as a Computer Science I and Computer Science II teacher for the 2022-2023 school year.
- d. Board to approve policy FNCD concerning bullying.
- e. Discussion about the Senior Trip.
- f. Discussion with possible action on accepting bids for the parking lot extension on the south side of the school.

VII. Administrator Reports:

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

VIII. Personnel

- a. Vote to renew / non-renew contract for Cory Wilson as JH/HS Principal.
- b. Proposed executive session to discuss the evaluation of the superintendent.
- c. Convene into executive session.
- d. Acknowledge boards return to open session.
- e. Executive session compliance statement. (Names, matter discussed, no action taken)

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