



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Monday, May 15, 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 minutes of the April 11th Special Board meeting.

IV. Vote to approve the minutes of the April 11th regular board meeting.

V. Recognition of visitors and community involvement.

VI. Consent Agenda

- a. Possible action to accept a drug testing contract with ADTI for 2023-2024.
- b. Vote to approve temporary appropriations for fiscal year 2023-2024 for the general fund, building fund, and child nutrition.
- c. Discussion and possible action on OSSBA employment service contract for fiscal year 2023-2024.
- d. Possible action to approve contract with OSSBA for the 2023-2024 school year.
- e. Approve Juliette Lentz and Cory Wilson as authorized School Food Authority Representatives for the Child Nutrition Program.
- f. Board vote to approve the treasurer agreement with ADPC for 2023-2024.

VII. Financial Reports:

- a. Review and vote to approve the following encumbrances and transfers:
 1. General Fund POs # 559-613
 2. School Bond Fund 33 PO #9
- b. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

VIII. Regular Business

IX. Administrator Reports:

- a. Elementary

- b. High School
- c. Superintendent

X. Personnel

- a. Board to take action on the employment of a new JH/HS principal.
- b. Discussion with possible action to employ Kara Russell and Amber Crandall to split PK - K for \$1,200, Tiffany Blundell to teach 1-3 and Makaly Cranford 4-6 and Donna Sawyer JH/HS for \$2400 for Summer School.
- c. Vote to renew, non-renew, or table the contract for FY2023-2024 for:

Julie Barton - HS Cook
Michael Meier- Maintenance / Bus Driver
Vonda Curtis - Maintenance
Candance Meier - HS Aide / Bus Driver
Trisha Chestnut - HS Custodian
Robert Lucas -Bus Driver
Maggie Lumpkin - Pre - K Aide
Karen Swart - Encumbrance Clerk / Supt Secretary
Juliette Lentz - Activity Custodian / Secretary
Corie Biehler - Elementary Cook
Trena Hurst - Elementary Aide
Nancy Sigl - Elementary Aide
Marnie Clayton - HS Cook
John Ott - Maintenance
Briana Stitt - Para Professional
Jeff Snowden - Para Professional / Bus Driver
Michelle Wilczek - Elementary Secretary
Lori Wilson - STEM / IT
Kim Yost - Elementary Custodian
Maria Penaran - High School Aide
Emily Kilcrease - Elementary Cook

- d. Board to act on resignation of Laramie Lopp.
- e. Board to act on resignation of Lisa Meier.
- f. The board to act on any other resignations.

XI. Proposed executive session to discuss the following 25 O.S. Section 307(B)(1)

- a. Discuss Superintendent Contract

XII. Convene into executive session.

XIII. Acknowledge boards return to open session.

XIV. Executive session minutes compliance statement.

XV. Discuss and take action on retention / signing bonus for school personnel for 2023-2024 school year with \$2500 to be paid in September and \$1500 to be paid in November.

XVI. Sign Contracts

XVII. Vote to adjourn.

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

Signature