



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma
73764
Tuesday, April 11, 2023 at 6:30 PM**

AGENDA

I. Call to order and establish a quorum.

II. Thank Justin Glazier for his continuing support for Lomega Public Schools by agreeing to serve another 5 year term on the Lomega Board of Education.

- a. Administer Oath of Office
- b. Reorganize the Board.
 - 1. Election of Board Officers, Motion and Vote to elect the following:
 - 1. President
 - 2. Vice President
 - 3. Clerk

III. Vote to approve the agenda as part of the minutes.

IV. Vote to approve the regular March 6 meeting minutes.

V. Vote to approve the Special March 16 meeting minutes

VI. Vote to approve the Special April 5th meeting minutes.

VII. Vote to approve the Special April 10 meeting minutes.

VIII. Recognition of visitors and community involvement.

IX. Consent Agenda

- a. Approve Juliette Lentz as authorized School Food Authority Representatives for the Child Nutrition Program.
- b. Board to review and approve district wellness policy.

X. Regular Business

- a. Financial Reports:
 - 1. Review and vote to approve the following encumbrances and transfers:
 - 1. General Fund POs #535-558, 48

2. New School Bond Fund

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.
- b. Board to discuss and vote into action program concerning Summer Remedial and Reading Programs at the High School and Elementary.

XI. Administrator Reports:

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

XII. Personnel

- a. Discussion with action to rehire certified teachers for 2023-2024.

1.

Career Teachers:

Alecia Duffy, Justin Edsall, Karen Gerber, Stephanie Hansen, Chase Hohnke, Angela Kerr, Tiffany Landreth, Kevin Lewallen, Sara Lewallen, Laramie Lopp, Lisa Meier, Debra Ott, Amber Crandall, Jessica Ramer, Kara Russell, Donna Sawyer, Tracy Shiever, Shannon Tisdale

Elem STEM/ Tech: Donna Waters

Elementary Remediation: Gayla Hunt

Probationary:

Tiffany Blundell

Maci Mendell

Jared Swart

XIII. Proposed executive session for the purpose of discussing the selection of a superintendent for the 2023-2024 school year employment, possible terms of employment and possible offer of employment, as authorized by 25 Okla. Stat. Section 307 B. 1 & 7.

- a. Vote to convene in executive session.**
- b. Vote to acknowledge return to open session.**
- c. Executive session compliance announcement including statement of executive session minutes.**

XIV. Consideration and vote to select an individual to be the new Superintendent of Schools starting July 1, 2023, and to offer that individual the position of Lomega Superintendent of Schools effective July 1, 2023, subject to the execution of a written contract

approved by the Board of Education at a future meeting of the Board.

XV. New Business

XVI. Vote to adjourn.

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

Signature