Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, May 13, 2024 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 minutes of the April 8th regular board meeting.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Board to vote on the 2024-2025 Cooperative agreement/Title III Consortium with Kingfisher Public Schools.

b. Possible action to accept a drug testing contract with ADTI for 2024-2025.

c. Vote to approve temporary appropriations for fiscal year 2024-2025 for the general fund, building fund, and child nutrition.

d. Discussion and possible action on OSSBA employment service contract for fiscal year 2024-2025.

e. Possible action to approve a contract with OSSBA for the 2024-2025 school year.

f. Approve Juliette Lentz and David Lorenz as authorized School Food Authority Representatives for the Child Nutrition Program.

g. Board vote to approve the treasurer agreement with ADPC for 2024-2025.

VI. Financial Reports:

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

1. General Fund POs # 476-511

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

VII. Regular Business

VIII. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $1,125,000 General Obligation Building Bonds of the School District.

IX. Vote to approve new board president Matthew Oppel, new clerk Cherie Ingram, and treasure Angie French as signees for school checks.

X. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

XI. Personnel

a. Discussion with possible action to employ Kara Russell and Amber Crandall to teach PK - 3rd, and Carrie Compton 4-6 for $2,400 each . Donna Sawyer and Chase Hohnke JH/HS for $2400 each for Summer School.

b. Vote to renew, non-renew, or table the contract for FY2024-2025 for:

Michael Meier- Maintenance / Bus Driver
Vonda Curtis - HS Cook/ Summer Maintenance
Trisha Chestnut - HS Custodian
Maggie Lumpkin - Pre - K Aide
Karen Swart - Encumbrance Clerk / Supt Secretary
Juliette Lentz - Activity Custodian / Secretary
Corie Biehler - Elementary Cook
Trena Hurst - Elementary Aide
Mindy Kleckner - 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/Bus Driver
Emily Kilcrease - Elementary Cook
Rachel Roberts - Para Professional

XII. Board to act on resignations

XIII. Discuss and take action on retention / signing bonus for school personnel for 2024-2025 school year with $2500 to be paid in September and $1500 to be paid in November.

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

a. Discuss Superintendent Contract

XV. Convene into executive session.

XVI. Acknowledge boards return to open session.

XVII. Executive session minutes compliance statement.

XVIII. Sign Contract

XIX. Vote to adjourn.

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

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Signature