**Lomega Public Schools**
**Board of Education Regular Meeting**
**Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764**
**Monday, June 24, 2024 at 4:30 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 June 3rd meeting minutes.**

**IV. Recognition of visitors and community involvement.**

**V. Consent Agenda**

a. The board to consider and approve school agents for the FY24 and FY25.

1. Karen Swart - Encumbrance Clerk, Minutes Clerk, and Payroll.

2. Juliette Lentz- Activity Fund Custodian and Insurance Coordinator.

3. Cory Wilson - CEO, Superintendent, Purchasing Agent, School Lunch Fund Authorized Program Agent, Risk Manager for OSHA program, Agent to assure compliance of A.H.E.R.A., Agent to assure compliance of commodities, Hearing Officer for Free and Reduced lunch applications.

4. Kevin Lewallen - Determining officer for Free and Reduced lunch applications.

b. Board to approve membership with OROS in 2024-2025 for $800.

c. Board to approve membership in ONPAA ( Oklahoma Northwest and Panhandle Administrators Association) for 2024-2025 school year and pay dues of $600.

d. Board to consider and approve a contract with Herff Jones - Yearbook.

e. Board to consider and approve a contract for Charlie Waters for Septic Pumping for the 2024-2025 school year.

f. Board to consider and approve F&M bank as depository of school activity funds for the 2024-25 school year.

g. Board to consider and accept a contract with Precision Testing for Asbestos Surveillance for $500 for fiscal year 24-25.

h. Discussion with possible board action to renew license with Edgenuity for the 2024-2025 school year.

i. Discussion with board action to approve OSAG for our Workers Comp insurance for the 2024-2025 school year

j. Discussion with board action to approve OSIG for our P&C insurance for the 2024-2025 school year.

**VI. Regular Business**

a. Board to discuss and vote to adopt the LPS Chromebook Agreement policy.

b. Board to discuss and vote to set class capacity for the 1st quarter of the 2024-25 school year.

c. Financial Reports:

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

1. General Fund 11 POs #530-542 & 34

2. General Fund (2024-2025) Blanket POs #1-46 & General Fund POs #47-69

3. Building Fund (2024-2025)

4. Payroll (2024-2025)

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

3. Vote to establish school Activity Fund accounts for 2024-2025 and approve allowable revenue and expenditure lists for each sub-account.

d. Board to consider and vote to approve the student handbook.

e. Discussion with possible board action to accept Hiland Dairy's milk bid.

f. Board to review and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2019 between the District and Kingfisher County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

g. Board to discuss and approve deregulations for the 24-25 school year.

1. High School Library

2. Elementary Library

h. Board to vote to adopt the Kingfisher County Hazard mitigation plan.

**VII. Administrator Reports:**

a. Elementary

b. High School

c. Superintendent

**VIII. Personnel**

a. Act on any resignations to date.

b. Vote to hire Robyn Whaley as the 9-12 ELA teacher for the 2024-2025 school year on a temporary contract.

c. Sign 12 month  employee contracts.

**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