Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764
Monday, August 12, 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 regular June 24th meeting minutes.

IV. Recognition of visitors and community involvement.

V. Consent Agenda

a. Vote to approve bullying prevention officers; Kevin Lewallen - Elementary; David Lorenz- High School.

b. Vote to approve Kevin Lewallen as Title IX coordinator.

c. Vote to approve Oklahoma Teacher Leader Effectiveness model as the evaluation model used by Lomega Public Schools.

d. Vote to accept the 2024-2025 calendar of 1050 hours of instruction & 30 hours of professional development for a total of 1080 hours.

e. Vote to approve a contract with Oklahoma Department of Career and Technology Education.

f. Vote to approve resolution to transcript Computer, Math and Science courses from CTTC.

g. Lomega Schools will administer the ACT instead of the SAT for state assessments.

h. Discussion with possible board action to accept Hiland Dairy's milk bid for the 2024-2025 school year.

VI. Regular Business

a. Vote to adopt LPS Policy DHAC (Staff members and electronic or digital communications)

b. Financial Reports:

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

1. General Fund POs #70-146

2. New School Bond Fund 33 POs #1

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

c. Consider and take action to establish lunch prices.

VII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

VIII. Personnel

a. Board to approve Lori Wilson as an adjunct teacher for STEM classes for the 2024-2025 school year.

b. Board to approve Chase Hohnke as an adjunct Trigonometry teacher for the 2024-2025 school year.

c. Board to approve Alecia Duffy as Physical Science teacher for the 2024-2025 school year.

d. Board to approve Jordan Lopp as the elementary art/music teacher for the 2024-2025 school year

e. Board to discuss and approve a certified long-term sub rate of $100 per day.

IX. Discuss and approve Extra Duty Pay Scale

X. Discuss and approve extra duty assignments and assigned stipends.

XI. Board to act on any resignations received to date.

XII. Sign Contracts

a. Non Certified

b. Certified

XIII. New Business

XIV. Vote to adjourn.

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

_____
Signature