



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, August 14, 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 the regular June 26th 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 2023-2024 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.

VI. Regular Business

a. Financial Reports:

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

- 1. General Fund POs #66-158
- 2. Building Fund
- 3. New School Bond Fund 33 POs #1-5

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

b. Consider and take action to establish lunch prices.

VII. Administrator Reports:

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

VIII. Personnel

- a. Vote to hire Mindy Kleckner as JH/HS cook for the 2023-2024 school year.
- b. Board to approve the emergency certification of Nancy Sigl for the purpose of elementary music for the 2023-2024 school year
- c. Board to approve the emergency certification of Sara Lewallen for the purpose of district counselor for the 2023-2024 school year
- d. Board to approve Lori Wilson as an adjunct teacher for STEM classes for the 2023-2024 school year.
- e. Board to approve Chase Hohnke as an adjunct Trigonometry teacher for the 2023-2024 school year.

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