



**Lomega Public Schools
Board of Education Regular Meeting
High School / Board Room, 18319 N 2700 RD, Lomega, Oklahoma 73764
Monday, April 12, 2021 at 6:30 PM**

AGENDA

I. Call to order and establish a quorum.

II. Thank Terry Marks 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 8 meeting minutes.

V. Recognition of visitors and community involvement.

VI. Consent Agenda

a. Approve Steve Shiever and Joanie Winter as authorized School Food Authority Representatives for the Child Nutrition Program.

b. Approve contract with Biggs Backhoe for aerobic system maintenance.

VII. Regular Business

a. Financial Reports:

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

1. General Fund POs #363-403, 26

2. New School Bond Fund POs #46-48

3. Child Nutrition

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.

c. Presentation by Van Storm, Wayne Todd and Tyler Marr on bond projects.

d. Presentation by Britton, Kuykendall and Miller on 2020 Audit.

e. 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 \$1,030,000 General Obligation Building Bonds of the School District.

VIII. Administrator Reports:

a. Elementary

b. High School

c. Superintendent

IX. Personnel

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

a.

Career Teachers:

Alecia Duffy, Lindsay Eaton, Justin Edsall, Karen Gerber, Stephanie Hansen, Angela Kerr, Sandra Kramer, Kevin Lewallen, Sara Lewallen, Laramie Lopp, Lisa Meier, Debra Ott, Ryan Pierce, Amber Ramer, Kara Russell, Tracy Shiever, Shannon Tisdale
Elem STEM/ Tech: Donna Waters
Elementary Remediation: Gayla Hunt

Probationary:

Chase Hohnke

Tiffany Landreth

Jessica Ramer

Donna Sawyer

Jan Swart

XI. Convene into executive session.

XII. Acknowledge boards return to open session.

XIII. Executive session minutes compliance statement.

XIV. Discussion with action to rehire certified teachers for 2021-2022.

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