



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD,
Lomega, Oklahoma 73764
Monday, November 13, 2023 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 6:31 PM.

Justin Glazier: Present
Cherie Ingram: Absent
Terry Marks: Present
Julie Myers: Present
Matt Opper: Present

II. Vote to approve the agenda as part of the minutes.

Motion was made to approve the agenda as part of the minutes. This motion, made by Terry Marks and seconded by Justin Glazier, passed.

Justin Glazier: Yea
Cherie Ingram: Absent
Terry Marks: Yea
Julie Myers: Yea
Matt Opper: Yea
Yea: 4, Nay: 0, Absent: 1

III. Vote to approve the Regular October 9th Board meeting minutes.

Motion was made to approve the regular October 9th board meeting minutes. This motion, made by Justin Glazier and seconded by Terry Marks, passed.

Justin Glazier: Yea
Cherie Ingram: Absent
Terry Marks: Yea
Julie Myers: Yea
Matt Opper: Yea
Yea: 4, Nay: 0, Absent: 1

IV. Recognition of visitors and community involvement.

None

V. Consent Agenda

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs #280-321

Motion was made to approve General Fund POs #280-321. This motion, made by Terry Marks and seconded by Matt Opper, passed.

Justin Glazier: Yea
Cherie Ingram: Absent
Terry Marks: Yea
Julie Myers: Yea
Matt Opper: Yea
Yea: 4, Nay: 0, Absent: 1

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports. Motion was made to approve 6 a 2 the Treasurers, Budget, and Activity Fund reports. This motion, made by Justin Glazier and seconded by Terry Marks, passed.

Justin Glazier: Yea
Cherie Ingram: Absent
Terry Marks: Yea
Julie Myers: Yea
Matt Opper: Yea
Yea: 4, Nay: 0, Absent: 1

b. Motion and vote to adopt resolutions setting the annual school primary election on Tuesday, February 13, 2024. The annual school board general election will be held April 2, 2024 and Publish the Call for Election (Legal Notice).

Motion was made to adopt resolutions setting the annual school primary election on Tuesday, February 13, 2024. The annual school board general election will be held April 2, 2024 and Publish the Call for Election. This motion, made by Terry Marks and seconded by Justin Glazier, passed.

Justin Glazier: Yea
Cherie Ingram: Absent
Terry Marks: Yea
Julie Myers: Yea
Matt Opper: Yea
Yea: 4, Nay: 0, Absent: 1

VII. Board to discuss and take action to establish board meeting dates for 2024.

Motion was made to approve the established board meeting dates for 2024 as listed. This motion, made by Matt Opper and seconded by Terry Marks, passed.

Justin Glazier: Yea
Cherie Ingram: Absent
Terry Marks: Yea
Julie Myers: Yea
Matt Opper: Yea
Yea: 4, Nay: 0, Absent: 1

VIII. Board to consider and vote to surplus the following items:

Two laptop computers (2018 MacBook Pro (15" i7 2.2GHz 256GB SN/C02XJ4LSJG5H) & (2020 MacBook Air (13" M1 8CPU/8GPU 512GB SN/FVFDR0A6Q6L3)

Band equipment: All drums, horns, guitars, uniforms and related items

Elementary Laminator

Motion was made to approve to surplus the following items two laptop computers (2018 MacBook Pro (15" i7 2.2GHz 256 GB SN/C02XJ4LSJG5H) & (2020 MacBook Air (13" M1 8CPU/8GPU 512GB SN/FVFDR0A6Q6L3), band equipment (all drums, horns, guitars, uniforms, and related items), and elementary laminator. This motion, made by Justin Glazier and seconded by Terry Marks, passed.

Justin Glazier: Yea

Cherie Ingram: Absent

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

IX. Administrator Reports:

a. Elementary

Coach Lewallen was not at the meeting due to the JH basketball tournament, so Mr. Wilson filled in by stating that the elementary has the same number of students.

b. High School

Mr. Lorenz was not at the meeting due to the JH basketball tournament, so Mr. Wilson handed out a paper to the board members that Mr. Lorenz typed up.

c. Superintendent

Mr. Wilson mentioned to the board that he had visited with a gentleman from OSIG a couple of weeks ago over school property. The SRO grant has been approved. The Ag building is complete. Mr. Wilson said he has been working on the federal audit and the on-site review will be in April.

X. New Business

None

XI. Vote to adjourn.

Motion was made to adjourn at 6:56pm. This motion, made by Terry Marks and seconded by Justin Glazier, passed.

Justin Glazier: Yea

Cherie Ingram: Absent

Terry Marks: Yea
Julie Myers: Yea
Matt Oppel: Yea
Yea: 4, Nay: 0, Absent: 1

Julie Myers - President

Matt Oppel - Vice President

Terry Marks - Clerk

Cherie Ingram

Justin Glazier