



**Lomega Public Schools  
Board of Education Regular Meeting  
Superintendent's Office, Lomega High School, 18319 N 2700 RD,  
Lomega, Oklahoma 73764  
Monday, October 9, 2023 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 6:30 PM.

Justin Glazier: Present  
Cherie Ingram: Present  
Terry Marks: Present  
Julie Myers: Present  
Matt Oppel: 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 Justin Glazier and seconded by Terry Marks, passed.

Justin Glazier: Yea  
Cherie Ingram: Yea  
Terry Marks: Yea  
Julie Myers: Yea  
Matt Oppel: Yea  
Yea: 5, Nay: 0

III. Vote to approve the regular September 11th meeting minutes.

Motion was made to approve the regular September 11th meeting minutes. This motion, made by Terry Marks and seconded by Cherie Ingram, passed.

Justin Glazier: Yea  
Cherie Ingram: Yea  
Terry Marks: Yea  
Julie Myers: Yea  
Matt Oppel: Yea  
Yea: 5, Nay: 0

IV. Recognition of visitors and community involvement.

None

V. Consent Agenda

VI. Regular Business

a. Financial Reports:

Motion was made to approve 7a 1.1-1.3 encumbrances and transfers. This motion, made by Justin Glazier and seconded by Terry Marks, passed.

Justin Glazier: Yea  
Cherie Ingram: Yea  
Terry Marks: Yea  
Julie Myers: Yea  
Matt Oppel: Yea  
Yea: 5, Nay: 0

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

1. General Fund #246-279
2. New School Bond Fund 33 POs #7 & 8
3. Gifts and Endowments Fund 81

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports. Motion was made to approve the Treasurers, Budget, and Activity Fund reports. This motion, made by Matt Oppel and seconded by Cherie Ingram, passed.

Justin Glazier: Yea  
Cherie Ingram: Yea  
Terry Marks: Yea  
Julie Myers: Yea  
Matt Oppel: Yea  
Yea: 5, Nay: 0

b. Present dropout and college remediation report to the board.

Mr. Wilson presented and went over the dropout and college remediation reports to the board.

c. Board to discuss and take action on classroom capacity.

Motion was made to accept the class capacities as presented. This motion, made by Justin Glazier and seconded by Terry Marks, passed.

Justin Glazier: Yea  
Cherie Ingram: Yea  
Terry Marks: Yea  
Julie Myers: Yea  
Matt Oppel: Yea  
Yea: 5, Nay: 0

An addendum was made to the 8th grade current number to "17" and "0" available. This motion, made by Justin Glazier and seconded by Terry Marks, passed.

Justin Glazier: Yea  
Cherie Ingram: Yea  
Terry Marks: Yea  
Julie Myers: Yea  
Matt Oppel: Yea  
Yea: 5, Nay: 0

VII. Presentation to the board concerning the 2023 audit, by Britton, Kuykendall and Miller. Rick Miller from Britton, Kuykendall and Miller presented to the board the findings to the 2023 audit over speaker phone.

VIII. Board to discuss the 2024 Senior trip

IX. Administrator Reports:

a. Elementary

Kevin Lewallen said that the Elementary is down one student who went to Epic. Parent-Teacher Conference is Tuesday, October 10th. Open house went well. 3rd and 4th grade has been having a lot of basketball games lately.

b. High School

Mr. Lorenz mentioned the first boys and girls basketball scrimmages are tomorrow night. Parent-Teacher Conference is Wednesday, October 11th. Miss Oklahoma will be speaking to the students tomorrow. Lomega Rise will be starting this month thru April with different organizations going to the Elementary.

c. Superintendent

Mr. Wilson mentioned that the baseball scoreboard will be arriving next week. The school website will be up October 10th.

X. New Business

None

XI. Vote to adjourn.

Motion was made to adjourn at 7:28pm. This motion, made by Terry Marks and seconded by Justin Glazier, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 5, Nay: 0

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Julie Myers - President

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Matt Oppel - Vice President

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Terry Marks - Clerk

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Cherie Ingram

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Justin Glazier