

Lomega Public Schools Board of Education Special Meeting Superintendent's Office, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764 Tuesday, April 11, 2023 5:30 PM

I. Call to order and establish a quorum.

Attendance Taken at 5:31 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 Julie Myers 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. Proposed executive session for the purpose of interviewing applicants for the position of Superintendent of Schools, the disclosure of which information would violate confidentiality requirements of state or federal law as authorized by Title 25, Section 307 B. 7 of Oklahoma Statutes.

- Vote to convene in executive session. a.
- b. Vote to return to open session.
- Statement of executive session minute.

Motion was made to convene into executive session at 5:32pm. The Board returned to open session at 6:11pm. 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. Vote to adjourn.

Motion to adjourn at 6:12pm. This motion, made by Julie Myers 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

Justin Glazier - President

Matt Oppel - Clerk

Cherie Ingram

Julie Myers - Vice President

Terry Marks