



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

I. Call to order and establish a quorum.

Attendance Taken at 6:42 PM.

Justin Glazier: Present
Cherie Ingram: Present
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 Cherie Ingram and seconded by Julie Myers, passed.

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

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

Motion was made to approve the regular January 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 Opper: Yea
Yea: 5, Nay: 0

IV. Recognition of visitors and community involvement.

None

V. Consent Agenda

Motion was made to approve the consent agenda 5a-5e. 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

a. Board to consider and possible vote to approve a quote from ADPC for financial accounting for 2023-2024.

b. Board to consider and possible vote to accept a contract with Britton, Kuykendall and Miller for auditing for the fiscal year ending June 30, 2023.

c. Board to consider and possible vote to appoint an Internal Activities Review Committee to approve up to an additional 5 activity days. Committee members as follows: Cory Wilson, Kevin Lewallen, Laramie Lopp and Lisa Meier.

d. Vote to approve Municipal Accounting System as the Student information system for Lomega Public Schools.

e. Vote to approve license agreement with Employee Evaluation Systems for our evaluation software.

VI. Regular Business

Motion was made to approve the following encumbrances and transfers 6a1-6a2. This motion, made by Matt Oppel 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

a. Financial Reports:

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

1. General Fund POs # 431-494

2. New School Bond Fund 33 POs #6-8

3. Lease Revenue Bonds Series 2019 Payment Fund 35 PO #1

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

b. Board will consider & vote to adopt a school calendar for 2023-2024.

Motion was made to adopt Calendar 2 as the school calendar for 2023-2024. This motion, made by Terry Marks and seconded by Matt Oppel, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 5, Nay: 0

c. Board to take action to adjunct Alecia Duffy as a Physical Science, Computer Science I and Computer Science II teacher for the 2022-2023 school year.

Motion was made to adjunct Alecia Duffy as a Computer Science I and Computer Science II teacher for the 2022-2023 school year. 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

d. Board to approve policy FNCD concerning bullying.

Motion was made to approve policy FNCD concerning bullying. This motion, made by Cherie Ingram and seconded by Julie Myers, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 5, Nay: 0

e. Discussion about the Senior Trip.

The itinerary for the Senior Trip was attached for the Board Members to look at. Mrs. Swayer was present to answer any questions.

f. Discussion with possible action on accepting bids for the parking lot extension on the south side of the school.

Tabled

Motion was made to table this item. This motion, made by Matt Oppel 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. Administrator Reports:

a. Elementary

Kevin Lewallen mentioned that the Elementary playground is done. The new ship was installed. The Daddy Daughter Dance is tonight. First thru sixth grades will see animals from the zoo on February 14th. The number of students in elementary is the same. Mr. Lewallen mentioned they are working on trying to schedule the Spring Music Program. It looks like it will be at 2:00 pm but it will be streamed on SKORDLE.

b. High School

Mr. Shiever read the High School report in the absence of Cory Wilson. No new students. There are currently 100 students in the JH/HS. Mr. Wilson has spoke with North Blaine Water. Regional Basketball is this week. Kingfisher County livestock show is this weekend.

c. Superintendent

Mr. Shiever mentioned how the baseball field with the concession stand was coming along. The Ag Building should be done by Spring Break.

VIII. Personnel

a. Vote to renew / non-renew contract for Cory Wilson as JH/HS Principal.

Motion was made to renew contract for Cory Wilson as JH/HS Principal. This motion, made by Matt Oppel and seconded by Julie Myers, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 5, Nay: 0

b. Proposed executive session to discuss the evaluation of the superintendent.

c. Convene into executive session.

Motion was made to convene into executive session at 7:49 pm. This motion, made by Cherie Ingram and seconded by Julie Myers, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 5, Nay: 0

d. Acknowledge boards return to open session.

The Board returned to open session at 9:02 pm

e. Executive session compliance statement. (Names, matter discussed, no action taken)

IX. New Business

None

X. Vote to adjourn.

Motion was made to adjourn at 9:03 pm. This motion, made by Terry Marks and seconded by Julie Myers, passed.

Justin Glazier: Yea

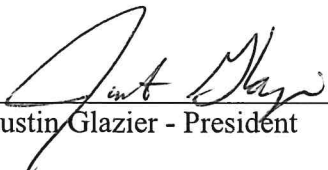
Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

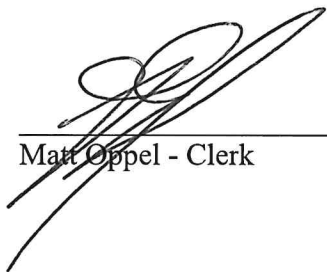
Yea: 5, Nay: 0



Justin Glazier - President




Julie Myers - Vice President



Matt Oppel - Clerk



Terry Marks



Cherie Ingram