



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD,
Lomega, Oklahoma 73764
Wednesday, January 11, 2023 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 6:38 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 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

III. Vote to approve regular December 12th meeting minutes.

Motion was made to approve the regular December 12th meeting minutes. This motion, made by Julie Myers 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. Regular business

a. Financial reports

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

Motion was made to approve the following encumbrances and transfers of 5a1. This motion, made by Cherie Ingram 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. General Fund POs #401-430

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 of 5a2.
This motion, made by Julie Myers 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

- b. Board to consider and possibly act on a "Daddy, Daughter Dance" put on by the Lomega Student Council.

Motion was made to approve the "Daddy, Daughter Dance" put on by the Lomega Student Council. 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

VI. Administrator Reports

a. Elementary

Kevin Lewallen mentioned that there are 113 students in the Elementary.

b. High School

Cory Wilson mentioned the number has remained the same at the High School.

c. Superintendent

Mr. Shiever mentioned the new resource officer. Career Tech appreciation Banquet is February 8 for the Board Members. He spoke about the progress on the baseball field and Ag building.

VII. Personnel

- a. Proposed Executive Session to discuss the employment and compile the evaluation of Steve Shiever, Superintendent, the disclosure of which discussion would violate confidentiality rights under state and/or federal law, as authorized by 25 Okla. Stat. Section 307B(1) & (7).

1. Vote to convene in Executive Session.

Motion was made to convene in Executive Session at 7:10 pm. 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

2. Vote to acknowledge return to Open Session.

The Board returned to Open Session at 9:05 pm

3. Statement of minute of Executive Session.

b. Discussion and vote to deliver to Mr. Shiever the superintendent's evaluation compiled by the Board in executive session.

Motion was made to deliver Mr. Shiever the superintendent's evaluation compiled by the Board in executive session. 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

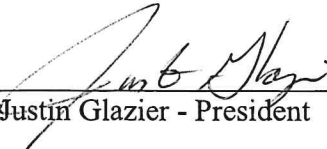
VIII. New Business

None

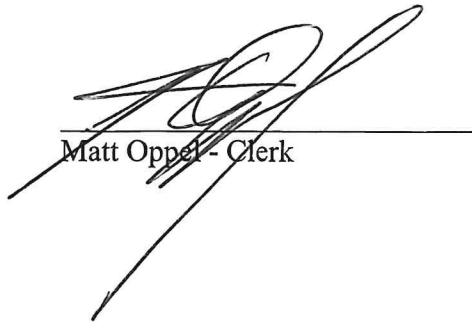
IX. Vote to adjourn.

Motion was made to adjourn at 9:06 pm. 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


Julie Myers - Vice President



Matt Opper - Clerk



Terry Marks



Cherie Ingram