



**Lomega Public Schools
Board of Education Special Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD,
Lomega, Oklahoma 73764
Thursday, March 16, 2023 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 6:31 PM.

Justin Glazier: Present

Cherie Ingram: Present

Terry Marks: Present

Julie Myers: Present

Matt Oppel: Absent

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

Motion to approve agenda as part of the minutes. 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: Absent

Yea: 4, Nay: 0, Absent: 1

III. Discussion with possible action regarding leasing buses from Midwest Bus Sales.

Motion was made to lease two more buses from Midwest Bus Sales. 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: Absent

Yea: 4, Nay: 0, Absent: 1

IV. Board to act on the resignation of Superintendent Steve Shiever.

Motion was made to accept the resignation of Superintendent Steve Shiever. 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: Absent

Yea: 4, Nay: 0, Absent: 1

V. Discussion with possible action regarding setting the parameters for superintendent search. Motion was made to set the parameters for superintendent search by emailing cover letter, teaching certificate, reference list, and resume to Julie Myers. 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: Absent

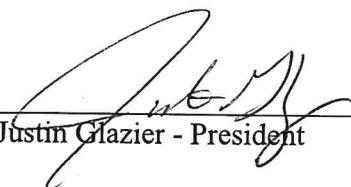
Yea: 4, Nay: 0, Absent: 1

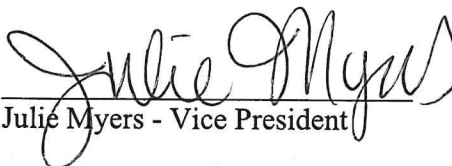
VI. Vote to adjourn.

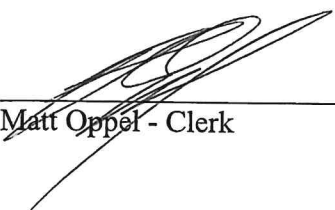
Motion to adjourn at 6:47pm. This motion, made by Julie Myers and seconded by Cherie Ingram, passed.

Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Yea
Matt Oppel: Absent

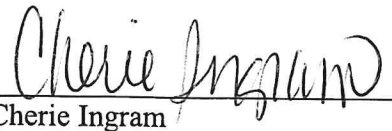
Yea: 4, Nay: 0, Absent: 1


Justin Glazier - President


Julie Myers - Vice President


Matt Oppel - Clerk


Terry Marks


Cherie Ingram