



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD,
Lomega, Oklahoma 73764
Monday, March 6, 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 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

III. Vote to approve the regular February 13th meeting minutes.

Motion was made to approve the regular February 13th meeting 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

IV. Recognition of visitors and community involvement.

None

V. Consent Agenda

Motion was made to approve the consent agenda. 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. Approve contract with Barlow and Associates for 2023-2024 school year.

b. Approve contract with Municipal Accounting Systems for our Student Information System for the 2023-2024 school year.

VI. Regular Business

Motion was made to approve regular business 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 PO# 495-534, 7, & 36

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

b. Board to set and approve classroom capacity limits.

Motion was made to keep the classroom capacity limits the same. 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. Facilities Tour.

The Board members, Mr. Shiever, Mr. Wilson, Coach Lewallen, and Karen Swart toured the updated baseball field, renovated Ag building, and the High School.

VII. Administrator Reports:

a. Elementary

Coach Lewallen mentioned that the playground equipment is all in. Fine Arts for the Chorus has been moved from Wednesday March 8th to March 22nd. Fine Arts Poetry is Tuesday March 7th. Science Fair is March 24th.

b. High School

Mr. Wilson mentioned that basketball has wrapped up and baseball is starting. Parent-Teacher Conferences are Wednesday for the Elementary and High School from 3:00 to 6:30. We are out of school Friday March 10th. Spring Break is March 13th-17th. State testing begins the second week of April.

c. Superintendent

Mr. Shiever updated the Board members on the baseball field. Benches for the dugouts should be here next week, the backstop pads around April 17th, and bricks for the concession stand arriving mid March with completion in a month.

VIII. Personnel

None

IX. New Business

None

X. Vote to adjourn.

Motion was made to adjourn at 7:54 pm. This motion, made by Terry Marks and seconded by Cherie Ingram, passed.

Justin Glazier: Yea

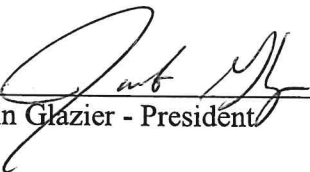
Cherie Ingram: Yea

Terry Marks: Yea

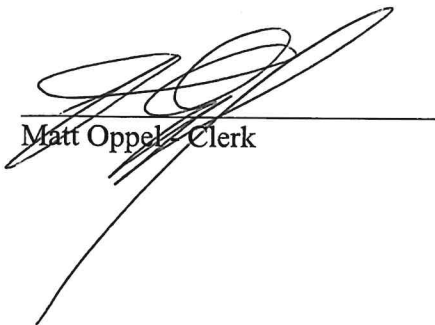
Julie Myers: Yea

Matt Oppel: Yea

Yea: 5, Nay: 0


Justin Glazier - President


Julie Myers - Vice President


Matt Oppel - Clerk


Terry Marks


Cherie Ingram