



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega,
Oklahoma 73764
Monday, December 11, 2023 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 6:35 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 Justin Glazier 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. Vote to approve the regular November 13th meeting minutes.

Motion was made to approve the regular November 13th meeting minutes. 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

IV. Recognition of visitors and community involvement.

None

V. Consent Agenda

VI. Regular Business

a. Financial Reports:

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

1. General Fund 11 PO# 322-355

Motion was made to approve the following encumbrances and transfers of general fund 11 POs #322-355. 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

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 6 a 2. This motion, made by Justin Glazier and seconded by Terry Marks, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Opper: Yea

Yea: 5, Nay: 0

VII. Board to discuss and vote on the purchase of a new Ag pick-up and stock trailer. Motion was made to purchase option #1 trailer of 24' Sooner stock trailer at \$27,348.00 and table the Ag pick-up. 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

VIII. Board to review and/or approve the district bullying prevention policy

Motion was made to approve the district bullying prevention policy. This motion, made by Matt Opper and seconded by Justin Glazier, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Opper: Yea

Yea: 5, Nay: 0

IX. Board to discuss and vote to set new class size limits for the 3rd quarter.

Motion was made to keep the class size limits for the 3rd quarter the same as wrote. 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

X. Administrator Reports:

a. Elementary

Mr. Wilson presented the Elementary report in the absence of Mr. Lewallen. Christmas Program is Thursday December 14th.

b. High School

Mr. Wilson presented the high school report in the absence of Mr. Lorenz. Academic team placed 2nd at regionals. Area will be in January. FFA students did very well at the AFR speech contest. Numbers have not changed. Semester tests are Wednesday and Thursday.

c. Superintendent

Mr. Wilson mentioned that installation of cameras will be over Christmas Break.

XI. Personnel

a. Proposed executive session to discuss the evaluation of the Superintendent. 25 O.S. Section 307(B)(1)

Motion was made to go into executive session at 7:29 pm to discuss the evaluation of the Superintendent. This motion, made by Justin Glazier 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

b. Convene into executive session.

c. Acknowledge boards return to open session.

Board returned to open session at 8:39 pm

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

e. Board to vote to renew / non-renew the contract of Superintendent Cory Wilson.

Motion was made to renew the contract of Superintendent Cory Wilson. This motion, made by Justin Glazier 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

XII. New Business
None

XIII. Vote to adjourn.

Motion was made to adjourn at 8:43 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

Julie Myers - President

Matt Oppel - Vice President

Terry Marks - Clerk

Cherie Ingram

Justin Glazier