



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega,
Oklahoma 73764
Wednesday, January 10, 2024 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 6:37 PM.

Justin Glazier: Present

Cherie Ingram: Present

Terry Marks: Present

Julie Myers: Absent

Matt Opper: Absent

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 Justin Glazier, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Absent

Matt Opper: Absent

Yea: 3, Nay: 0, Absent: 2

III. Vote to approve regular December 11th meeting minutes.

Motion was made to approve the regular December 11th meeting minutes. This motion, made by Justin Glazier and seconded by Cherie Ingram, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Absent

Matt Opper: Absent

Yea: 3, Nay: 0, Absent: 2

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 general fund POs #356-373. This motion, made by Cherie Ingram and seconded by Justin Glazier, passed.

Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Absent
Matt Opper: Absent
Yea: 3, Nay: 0, Absent: 2

1. General Fund POs #356-373

2. Board to consider and vote to approve the Treasurers, Budget and Activity Fund reports. Motion was made to approve 5a1 & 5a2. This motion, made by Justin Glazier and seconded by Cherie Ingram, passed.

Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Absent
Matt Opper: Absent
Yea: 3, Nay: 0, Absent: 2

VI. Board to consider and vote to surplus the following items:

Attendance Update Taken at 6:42 PM.

Matt Opper: Present

Motion was made to surplus all the following items listed. This motion, made by Justin Glazier and seconded by Cherie Ingram, passed.

Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Absent
Matt Opper: Yea
Yea: 4, Nay: 0, Absent: 1

VII. Administrator Reports

a. Elementary

Kevin Lewallen mentioned that the Elementary School had a student leave after Christmas Break. The 5th/6th graders have a few basketball games left.

b. High School

Mr. Lorenz mentioned that the High School has the same number of students. FFA member auction was last night. The high school basketball players participated in the Hammon Tournament last week. Mrs. Duffy took the Freshman students to iFly STEM Trip. He went over with the board about the RISE (Raiders, Inspire, Serve, and Educate) Program. Lomega will be hosting the Cherokee Strip Conference Jan. 18th, 19th, & 20th. Abby Swart and Braxton Murray were honored at the Loyal Lion's Club Meeting as Students of the Semester. Winter Dance is this Saturday January 13th from 7 to 9.

c. Superintendent

Mr. Wilson mentioned to the Board that the Career Appreciation Banquet is February 14th at the Vo-Tech center.

VIII. Personnel

None

IX. New Business

None

X. Vote to adjourn.

Motion was made to adjourn at 6:58 pm. This motion, made by Cherie Ingram and seconded by Terry Marks, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Absent

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

Julie Myers - President

Matt Oppel - Vice President

Terry Marks - Clerk

Cherie Ingram

Justin Glazier