



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega,
Oklahoma 73764
Monday, August 14, 2023 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 7:22 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 Justin Glazier, 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 June 26th meeting minutes.

Motion was made to approve the regular June 26th meeting minutes. 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

IV. Recognition of visitors and community involvement.

None

V. Consent Agenda

Motion was made to approve the consent agenda. 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

a. Vote to approve bullying prevention officers; Kevin Lewallen - Elementary; David Lorenz-High School.

b. Vote to approve Kevin Lewallen as Title IX coordinator.

c. Vote to approve Oklahoma Teacher Leader Effectiveness model as the evaluation model used by Lomega Public Schools.

d. Vote to accept the 2023-2024 calendar of 1050 hours of instruction & 30 hours of professional development for a total of 1080 hours.

e. Vote to approve a contract with Oklahoma Department of Career and Technology Education.

f. Vote to approve resolution to transcript Computer, Math and Science courses from CTTC.

g. Lomega Schools will administer the ACT instead of the SAT for state assessments.

VI. Regular Business

Motion was made to approve financial reports 6 a 1.1-1.3. This motion, made by Justin Glazier 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

a. Financial Reports:

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

1. General Fund POs #66-158

2. Building Fund

3. New School Bond Fund 33 POs #1-5

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. 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

b. Consider and take action to establish lunch prices.

Motion was made to leave the lunch prices the same. 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

VII. Administrator Reports:

a. Elementary

Kevin Lewallen mentioned there are 119 students in the Elementary. New cement was poured in front and behind the school. A new walk-in freezer was installed and new appliances were installed in the kitchen.

b. High School

Mr. Lorenz said that the Back to School Bash was a success. The 10th and 11th graders have ACT Boot Camp consisting of Math, Science, and English each day. Baseball season has begun. The local stock show was this past Saturday. There are 28 7th and 8th graders, 65 9th-12th graders for a total of 93 high school students. There are 11 7th graders, 17 8th graders, 24 Sophomores, 14 Juniors, and 14 Seniors.

c. Superintendent

Mr. Wilson said he has received the Kingfisher County Evaluation but is waiting for the Blaine County Evaluation. Bus routes have been moved from 4 bus routes to 3.

VIII. Personnel

a. Vote to hire Mindy Kleckner as JH/HS cook for the 2023-2024 school year.

Motion was made to hire Mindy Kleckner as JH/HS cook for the 2023-2024 school year. This motion, made by Terry Marks 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

b. Board to approve the emergency certification of Nancy Sigl for the purpose of elementary music for the 2023-2024 school year

Motion was made to approve the emergency certification of Nancy Sigl for the purpose of elementary music for the 2023-2024 school year. This motion, made by Cherie Ingram 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

c. Board to approve the emergency certification of Sara Lewallen for the purpose of district counselor for the 2023-2024 school year

Motion was made to approve the emergency certification of Sara Lewallen for the purpose of district counselor for the 2023-2024 school year. 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

d. Board to approve Lori Wilson as an adjunct teacher for STEM classes for the 2023-2024 school year.

Motion was made to approve Lori Wilson as an adjunct teacher for STEM classes for the 2023-2024 school year. This motion, made by Cherie Ingram 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

e. Board to approve Chase Hohnke as an adjunct Trigonometry teacher for the 2023-2024 school year.

Motion was made to approve Chase Hohnke as an adjunct Trigonometry teacher for the 2023-2024 school year. 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 Opper: Yea
Yea: 5, Nay: 0

IX. Discuss and approve Extra Duty Pay Scale

Motion was made to approve the Extra Duty Pay Scale as read. This motion, made by Justin Glazier 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. Discuss and approve extra duty assignments and assigned stipends.

Motion was made to approve the extra duty assignments and assigned stipends as listed. 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

XI. Board to act on any resignations received to date.

Motion was made to accept Candance Meier's resignation. This motion, made by Matt Oppel 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

XII. Sign Contracts

Board President, Julie Myers, and Board Clerk, Terry Marks, signed the non-certified and certified contracts.

a. Non Certified

b. Certified

XIII. New Business

None


XIV. Vote to adjourn.


Motion was made to adjourn at 8:37 pm. This motion, made by Terry Marks and seconded by Justin Glazier, passed.

Justin Glazier: Yea

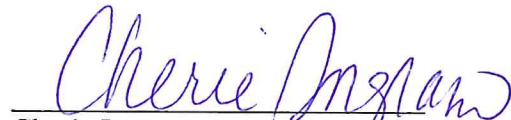
Cherie Ingram: Yea

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