



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega,
Oklahoma 73764
Monday, June 26, 2023 4:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 4:32 PM.

Justin Glazier: Absent
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 Terry Marks, passed.

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

III. Vote to approve the regular June 5th meeting minutes.

Motion was made to approve the regular June 5th meeting minutes. This motion, made by Terry Marks and seconded by Matt Oppel, passed.

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

IV. Recognition of visitors and community involvement.

None

V. Consent Agenda

Motion was made to approve the consent agenda V. a.-V. k. This motion, made by Terry Marks and seconded by Cherie Ingram, passed.

Justin Glazier: Absent
Cherie Ingram: Yea
Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

a. Board to discuss and vote to approve the following education co-op for the 23-24 school year.

1. 94-142 Co-op (Federal Flow Through Money)

b. The board to consider and approve school agents for the remaining FY23 and FY24.

1. Karen Swart - Encumbrance Clerk, Minutes Clerk, and Payroll.

2. Juliette Lentz- Activity Fund Custodian and Insurance Coordinator.

3. Cory Wilson - CEO, Superintendent, Purchasing Agent, School Lunch Fund Authorized Program Agent, Risk Manager for OSHA program, Agent to assure compliance of A.H.E.R.A., Agent to assure compliance of commodities, Hearing Officer for Free and Reduced lunch applications.

4. Kevin Lewallen - Determining officer for Free and Reduced lunch applications.

c. Board to approve membership with OROS in 2023-2024 for \$600.

d. Board to approve membership in ONPAA (Oklahoma Northwest and Panhandle Administrators Association) for 2023-2024 school year and pay dues of \$600.

e. Board to consider and approve a contract with Herff Jones - Yearbook.

f. Board to consider and approve a contract for Charlie Waters for Septic Pumping for the 2023-2024 school year.

g. Board to consider and approve F&M bank as depository of school activity funds for the 2023-24 school year.

h. Board to consider and accept a contract with Precision Testing for Asbestos Surveillance for \$500. for fiscal year 23-24.

i. Enter into contract with Rider Classroom Spanish, LLC for the 2023-2024 school year for the amount of \$12,000.

j. Discussion with possible board action to renew license with Edgenuity for the 2023-2024 school year.

k. Discussion with board action to approve OSAG for our Workers Comp insurance.

VI. Regular Business

a. Board to discuss and vote to set class capacity for the 1st quarter of the 2023-24 school year.

Motion was made to set class capacity for the 1st quarter of the 2023-2024 school year as follow: Pre-Kindergarten 15, Kindergarten 17, 1st Grade 13, 2nd Grade 16, 3rd Grade 12, 4th Grade 17, 5th Grade 15, 6th Grade 13, 7th Grade 12, 8th Grade 18, 9th Grade 14, 10th Grade

24, 11th Grade 14, 12th Grade 14. This motion, made by Terry Marks and seconded by Cherie Ingram, passed.

Justin Glazier: Absent

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

b. Board to consider and vote to approve a new certified staff salary schedule for Lomega Public Schools.

Motion was made to approve a new certified staff salary schedule for Lomega as presented. This motion, made by Cherie Ingram and seconded by Terry Marks, passed.

Justin Glazier: Absent

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

c. Financial Reports:

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

Motion was made to approve the following encumbrances and transfers including General Fund 11 POs #631-654 & 36 and General Fund (2023-2024) Blanket POs #1-49 & POs #50-65. This motion, made by Terry Marks and seconded by Cherie Ingram, passed.

Justin Glazier: Absent

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

1. General Fund 11 POs #631-654 & 36

2. General Fund (2023-2024) Blanket POs #1-49 POs #50-65

3. Building Fund (2023-2024)

4. Payroll (2023-2024)

2. Vote to establish school Activity Fund accounts for 2023-2024 and approve allowable revenue and expenditure lists for each sub-account.

Motion was made to establish school Activity Fund accounts for 2023-2024 and approve allowable revenue and expenditure lists for each sub-account. This motion, made by Matt Oppel and seconded by Cherie Ingram, passed.

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

d. Board to consider and vote to approve the student handbook.

Motion was made to approve the student handbook as is with the information typed in red being deleted except the information about semester test exemptions. This motion, made by Matt Oppel and seconded by Terry Marks, passed.

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

e. Discussion with possible board action to accept Hiland Dairy's milk bid.

Motion was made to accept Hiland Dairy's milk bid. This motion, made by Terry Marks and seconded by Matt Oppel, passed.

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

f. Board to review and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2019 between the District and Kingfisher County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

Motion was made to approve the renewal of the Sublease Agreement dated August 1, 2019 between the District and Kingfisher County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement. This motion, made by Cherie Ingram and seconded by Matt Oppel, passed.

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

g. Board to discuss and approve deregulations for the 23-24 school year.

Motion was made approve deregulations for the 23-24 school year for the High School Library and the Elementary Library. This motion, made by Terry Marks and seconded by Cherie Ingram, passed.

Justin Glazier: Absent

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

1. High School Library

2. Elementary Library

VII. Administrator Reports:

a. Elementary

Kevin Lewallen mentioned there is some re-tiling being done in the Elementary School and getting ready for a walk-in freezer to be delivered. Summer School ends this week.

b. High School

Cory Wilson mentioned that Summer School finishes up this week.

c. Superintendent

Cory Wilson mentioned that the school has received the check from Ovintiv so the new baseball scorebroad can be ordered. The new Ag building has passed the mid-point inspection.

VIII. Personnel

a. Act on any resignations to date.

Motion was made to accept the resignations to date from Tracy Shiever, Julie Barton, and Marnie Clayton. This motion, made by Matt Oppel and seconded by Terry Marks, passed.

Justin Glazier: Absent

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

b. Vote to move Sara Lewallen to school counselor/district testing coordinator for the 2023-2024 school year

Motion was made to approve 8b-f which includes the move of Sara Lewallen to school counselor/district testing coordinator for the 2023-2024 school year, hire Carrie Compton as 4th grade teacher for the 2023-2024 school year on a one-year temporary contract, hire Sonja Ogle as first grade teacher for the 2023-2024 school year on a one-year temporary contract, hire Makaly Cranford as 5th grade teacher for the 2023-2024 school year on a one-year temporary contract, and hire Bowan Nyberg as a Para and coach for the 2023-2024 school

year on a one-year contract. This motion, made by Matt Oppel and seconded by Terry Marks, passed.

Justin Glazier: Absent

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

c. Vote to hire Carrie Compton as 4th grade teacher for the 2023-2024 school year on a one-year temporary contract.

d. Vote to hire Sonja Ogle as first grade teacher for the 2023-2024 school year on a one-year temporary contract.

e. Vote to hire Makaly Cranford as 5th grade teacher for the 2023-2024 school year on a one-year temporary contract.

f. Vote to hire Bowan Nyberg as a Para and coach for the 2023-2024 school year on a one-year contract.

g. Possible action to employ a JH/HS cook.

Motion was made to hire Vonda Curtis for 9 months as the new JH/HS cook and 3 months summer maintenance. This motion, made by Cherie Ingram and seconded by Matt Oppel, passed.

Justin Glazier: Absent

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

h. Sign 12 month employee contracts.

The Board signed 12 month employee contracts who included David Lorenz, John Ott, Megan Muegeenborg, Vonda Curtis, and Karen Swart

IX. New Business

None

X. Vote to adjourn.

Motion was made to adjourn at 5:55pm. This motion, made by Terry Marks and seconded by Cherie Ingram, passed.

Justin Glazier: Absent

Cherie Ingram: Yea

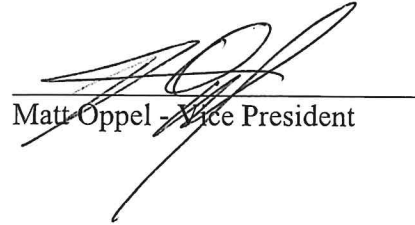
Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1


Julie Myers - President


Matt Opper - Vice President


Terry Marks - Clerk


Cherie Ingram

Justin Glazier