

Lomega Public Schools **Board of Education Regular Meeting** High School / Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764 Monday, June 5, 2023 7:30 AM

I. Call to order and establish a quorum.

Attendance Taken at 7:31 AM.

Justin Glazier:

Present

Cherie Ingram:

Present

Terry Marks:

Absent

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 Cherie Ingram, passed.

Justin Glazier:

Yea

Cherie Ingram:

Yea

Terry Marks:

Absent

Julie Myers:

Yea

Matt Oppel:

Yea

Yea: 4, Nay: 0, Absent: 1

III. Vote to approve minutes of the May 15th regular board meeting

Motion was made to approve minutes of the May 15th regular board meeting. This motion, made by Matt Oppel and seconded by Justin Glazier, passed.

Justin Glazier:

Yea

Cherie Ingram:

Yea

Terry Marks:

Absent

Julie Myers:

Yea

Matt Oppel:

Yea

Yea: 4, Nay: 0, Absent: 1

IV. Regular Business:

a. Vote to approve the following encumbrances

Motion was made to approve General Fund POs #614-630 and PO 11 and PO 32. This motion, made by Justin Glazier and seconded by Cherie Ingram, passed.

Justin Glazier:

Yea

Cherie Ingram:

Yea

Terry Marks:

Absent

Julie Myers:

Yea

Matt Oppel: Yea Yea: 4, Nay: 0, Absent: 1

1. General Fund POs # 614-630 and PO 11 & PO 32

b. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,125,000 General Obligation Building Bonds of the School District.

Motion was made to take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$1,125,000 General Obligation Building Bonds of the School District for noon on June 21st. This motion, made by Matt Oppel and seconded by Justin Glazier, passed.

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

c. Vote to approve new Board President Julie Myers, new Clerk Terry Marks, and treasurer Angie French as signees for school checks.

Motion was made to approve new Board President Julie Myers, new Clerk Terry Marks, and treasurer Angie French as signees for school checks. This motion, made by Matt Oppel and seconded by Cherie Ingram, passed.

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

V. Personnel:

a. Vote to hire Megan Mueggenborg as the Vo-Ag instructor for the 2023-2024 school year on a one-year temporary contract.

Motion was made to hire Megan Mueggenborg as the Vo-Ag instructor for the 2023-2024 school year on a one-year temporary contract. This motion, made by Justin Glazier and seconded by Cherie Ingram, passed.

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

b. Vote to move Tiffany Landreth to Special Education Director for the 2023-2024 school year.

Attendance Update Taken at 7:43 AM.

Terry Marks: Present

Motion was made to move Tiffany Landreth to Special Education Director 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 Oppel: Yea

c. Act on any resignations to date.

None

Yea: 5, Nay: 0

d. Board to vote to hire Chase Hohnke to teach summer school for \$2,400. Motion was made to hire Chase Hohnke to teach summer school for \$2,400. 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

VI. Vote to adjourn.

Motion was made to adjourn at 7:45 am. 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

Matt Oppel Vice President

Terry Marks - Clerk	Cherie Ingram Mgam
Justin Glazier	