



**Lomega Public Schools
Board of Education Regular Meeting
Superintendent's Office, Lomega High School, 18319 N 2700 RD,
Lomega, Oklahoma 73764
Monday, May 15, 2023 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 6:40 PM.

Justin Glazier: Present

Cherie Ingram: Present

Terry Marks: Present

Julie Myers: Present

Matt Oppel: Present

Save New Attendance Record

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 minutes of the April 11th Special Board meeting.

Motion was made to approve minutes of the April 11th Special Board meeting. 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

IV. Vote to approve the minutes of the April 11th regular board meeting.

Motion was made to approve the minutes of the April 11th regular board meeting. 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

V. Recognition of visitors and community involvement.

David Lorenz was recognized.

VI. Consent Agenda

Motion was made to approve the consent agenda 6a-f. 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. Possible action to accept a drug testing contract with ADTI for 2023-2024.
- b. Vote to approve temporary appropriations for fiscal year 2023-2024 for the general fund, building fund, and child nutrition.
- c. Discussion and possible action on OSSBA employment service contract for fiscal year 2023-2024.
- d. Possible action to approve contract with OSSBA for the 2023-2024 school year.
- e. Approve Juliette Lentz and Cory Wilson as authorized School Food Authority Representatives for the Child Nutrition Program.
- f. Board vote to approve the treasurer agreement with ADPC for 2023-2024.

VII. Financial Reports:

Motion was made to approve the following encumbrances and transfers of general fund POs #559-613 and school Bond Fund 33 PO #9. This motion, made by Terry Marks 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

Motion was made to approve 7 and its subparts. 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

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

1. General Fund POs # 559-613

2. School Bond Fund 33 PO #9

b. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

VIII. Regular Business

IX. Administrator Reports:

a. Elementary

Summer School starts June 5th. The elementary will have four teachers for summer school teaching PK/K, upper and lower elementary. There will be 13 students attending.

b. High School

Mr. Wilson mentioned that the Seniors have left for Hawaii. We are still waiting for the Fire Marshall to look at the Ag Building. This summer just need to do some touch up painting at the High School. Mrs. Sawyer will teach JH/HS Summer School.

c. Superintendent

Mr. Shiever handed out a list of Scholarships that the Seniors were awarded this year.

X. Personnel

a. Board to take action on the employment of a new JH/HS principal.

Motion was made for the employment of David Lorenz as the new JH/HS principal. 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

b. Discussion with possible action to employ Kara Russell and Amber Crandall to split PK - K for \$1,200, Tiffany Blundell to teach 1-3 and Makaly Cranford 4-6 and Donna Sawyer JH/HS for \$2400 for Summer School.

Motion was made to employ Kara Russell and Amber Crandall to split PK-K for \$1,200, Tiffany Blundell to teach 1-3 and Makaly Cranford 4-6 and Donna Sawyer JH/HS for \$2400 for Summer School. 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

c. Vote to renew, non-renew, or table the contract for FY2023-2024 for:

Julie Barton - HS Cook
Michael Meier- Maintenance / Bus Driver
Vonda Curtis - Maintenance
Candance Meier - HS Aide / Bus Driver
Trisha Chestnut - HS Custodian
Robert Lucas -Bus Driver
Maggie Lumpkin - Pre - K Aide
Karen Swart - Encumbrance Clerk / Supt Secretary
Juliette Lentz - Activity Custodian / Secretary
Corie Biehler - Elementary Cook
Trena Hurst - Elementary Aide
Nancy Sigl - Elementary Aide
Marnie Clayton - HS Cook
John Ott - Maintenance
Briana Stitt - Para Professional
Jeff Snowden - Para Professional / Bus Driver
Michelle Wilczek - Elementary Secretary
Lori Wilson - STEM / IT
Kim Yost - Elementary Custodian
Maria Penaran - High School Aide
Emily Kilcrease - Elementary Cook

Motion was made to renew the contracts for the listed non-certified employees for FY2023-2024. 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

d. Board to act on resignation of Laramie Lopp.

Motion was made to accept the resignation of Laramie Lopp. This motion, made by Matt Oppel 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

e. Board to act on resignation of Lisa Meier.

Motion was made to accept the resignation of Lisa Meier. 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

f. The board to act on any other resignations.

None

XI. Proposed executive session to discuss the following 25 O.S. Section 307(B)(1)

a. Discuss Superintendent Contract

XII. Convene into executive session.

Motion was made to convene into executive session at 6:42 pm. 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

XIII. Acknowledge boards return to open session.

The Board returned to open session at 7:26 pm.

XIV. Executive session minutes compliance statement.

XV. Discuss and take action on retention / signing bonus for school personnel for 2023-2024 school year with \$2500 to be paid in September and \$1500 to be paid in November.

Motion was made to approve on retention/signing bonus for school personnel for 2023-2024 school year with \$2500 to be paid in September and \$1500 to be paid in November. 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

XVI. Sign Contracts

Mr. Wilson signed his Superintendent contract.

XVII. Vote to adjourn.

Motion was made to adjourn at 7:48pm. This motion, made by Justin Glazier and seconded by Terry Marks, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

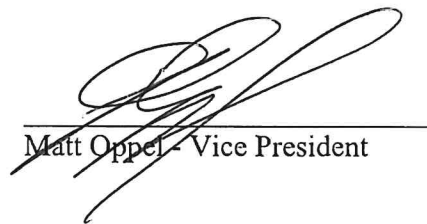
Terry Marks: Yea

Julie Myers: Yea

Matt Oppel: Yea

Yea: 5, Nay: 0


Julie Myers - President


Matt Oppel - Vice President


Terry Marks - Clerk


Cherie Ingram


Justin Glazier