



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega,
Oklahoma 73764
Monday, September 11, 2023 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 6:37 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 August 14, 2023 meeting minutes.

Motion was made to approve the regular August 14, 2023 meeting minutes. 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

IV. Recognition of visitors and community involvement.

None

V. Consent Agenda

Motion was made to approve the consent agenda 5a-5d. 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

a. Board to consider and take action to approve a Safe School / Healthy and Fit Kids advisory committee for the Elementary and High School for 2023-2024.

Elementary - Kevin Lewallen, David Lorenz, Jessica Ramer, Sara Lewallen, Maci Bedwell, Sadie Ogle, Bennett Landreth, Lucy Meier, Colten Yost, and Tiffany Landreth

High School- David Lorenz, Kevin Lewallen, Jessica Ramer, Sara Lewallen, Justin Edsall, Ariel Jones, Trevor Lentz, Olivia Landreth, Ledger Lewallen, Tiffany Landreth.

b. Board to consider and take action to approve a Gifted and Talented Committee for 2023-2024. David Lorenz, Tiffany Landreth, Kevin Lewallen, Karen Gerber, Abby Swart.

c. Board to consider and possible vote to approve the RSA plan for 2023-2024.

d. Board to discuss and vote to approve Federal Assurances for 2023-2024.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs # 159-245

Motion was made to approve the General Fund POs #159-245. 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

2. Fund 81 Gifts and Endowments PO #1-4

Motion was made to approve the Fund 81 Gifts and Endowments PO #1-4 with the school paying \$500 per each student's computer while the student pays the remaining cost of their computer. 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

3. Bond Fund #33 PO #6

Motion was made to approve the Bond Fund #33 PO #6. 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

2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports. Motion was made to approve 6a2 the Treasurers, Budget, and Activity Fund reports. 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

b. Discuss and take action to set athletic gate prices for 2023-2024.

Motion was made to approve the 2023-2024 Gate Prices with the following changes High School Adults \$6.00 and Students \$4.00, Junior High Adults \$6.00 and Students \$4.00, 5th-6th Grade Played at Elementary Adults \$6.00 and Students \$4.00, 5th-6th Grade Played at High School Adults \$6.00 and Students \$4.00, Individual Adult \$40, Family \$80, and removing Student Season Ticket Price. 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. Discuss and take action to approve class sponsors for 2023-2024.

Motion was made to approve the class sponsors for 2023-2024. 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

d. Board to discuss and approve fundraisers for 2023-2024.

Motion was made to approve fundraisers for 2023-2024. 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

e. Board to discuss and approve Estimate of Needs for 2023-2024.

Motion was made to approve Estimate of Needs for 2023-2024. 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

VII. Administrator Reports:

a. Elementary

Coach Lewallen mentioned that 3rd and 4th grade basketball starts soon at Okarche, then Holy Trinity, and then at Dover. There are 131 elementary students.

b. High School

Mr. Lorenz mentioned that the High School has had their first Student of the Month having Braxton Murray, Chloe Meier, Hunter Russell, and Claire Myers as the recipients. LHS went well and also did the meal and the dance. Baseball District will be at Hammon against Hammon and Cimarron. State Fair starts this week and we have several students attending. There are 93 students at the High School.

c. Superintendent

Mr. Wilson mentioned the walk thru at the Ag building was today. Baseball concession is done except for heat/air. Mr. Wilson mentioned that every school will be receiving a Security Grant of \$92,000 a year for three years.

VIII. Personnel

a. Discussion with possible board action to employ Rachel Roberts as a JH/HS Para professional.

Motion was made to employ Rachel Roberts as a JH/HS Para professional. 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

IX. Sign Contracts

a. Non Certified

The Board signed Rachel Roberts contract.

X. New Business

None

XI. Vote to adjourn.

Motion was made to adjourn at 7:47 pm. This motion, made by Terry Marks and seconded by Cherie Ingram, passed.

Justin Glazier: Absent

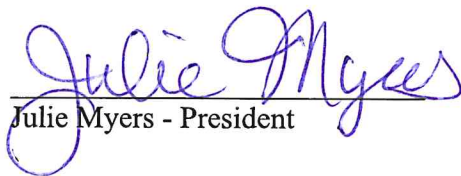
Cherie Ingram: Yea

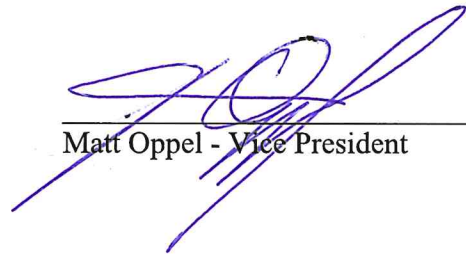
Terry Marks: Yea

Julie Myers: Yea

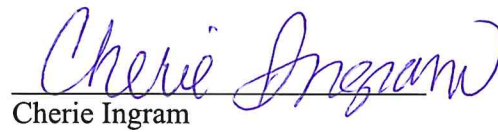
Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1


Julie Myers - President


Matt Oppel - Vice President


Terry Marks - Clerk


Cherie Ingram

Justin Glazier