



**Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Lomega,
Oklahoma 73764
Monday, March 4, 2024 6:30 PM**

I. Call to order and establish a quorum.

Attendance Taken at 6:32 PM.

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

III. Vote to approve the regular February 12th meeting minutes.

Motion was made to approve the regular February 12th meeting minutes. This motion, made by Justin Glazier and seconded by Matt Opper, passed.

Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Absent
Julie Myers: Yea
Matt Opper: 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 with approving the contract with Barlow and Associates for the 2024-2025 school year. This motion, made by Cherie Ingram 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

- a. Approve contract with Barlow and Associates for the 2024-2025 school year.

VI. Regular Business

a. Financial Reports:

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

Motion was made to approve POs #406-436. 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 PO# 406-436

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

Motion was made to approve 6a and subparts. 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

- b. Board to set and approve classroom capacity limits.

Motion was made to approve the classroom capacity limits as stated. This motion, made by Cherie Ingram 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. Board to discuss and adopt the LPS policy manual with an adoption date of 2/12/2024

Motion was made to approve the LPS policy manual with an adoption date of 2/12/2024. 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

VII. Administrator Reports:

a. Elementary

There was not an Elementary Report.

b. High School

Mr. Lorenz mentioned that the high school basketball teams have finished up with the boys losing in Area and the girls finishing as State Champs. This is the 16th State Championship. Coach Lewallen has tied with Bertha Teague with 8 State Titles. Abby Swart was MVP of the State Tournament. Abby and Aliana Lawson made the all-tournament team. Baseball season started today with the high school going to Ripley and the JH playing at home. Mr. Lorenz recognized Alex Woodring, Lennon Lukasek, Mason Espy on their results with their animals at Northwest District Livestock Show and that all three were sale qualifiers. The 7th, 8th, and 9th graders will be attending the Science Museum Wednesday March 6th. Parent-Teacher Conference is Wednesday March 13th from 3:30-6:30.

c. Superintendent

Mr. Wilson told the board that new phones have been put in at the elementary.

VIII. Personnel

None

IX. New Business

None

X. Vote to adjourn.

Motion was made to adjourn at 7:13 pm. This motion, made by Cherie Ingram 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

Julie Myers - President

Matt Oppel - Vice President

Terry Marks - Clerk

Cherie Ingram

Justin Glazier