



**Lomega Public Schools  
Board of Education Regular Meeting  
Board Room, Lomega High School, 18319 N 2700 RD, Lomega,  
Oklahoma 73764  
Monday, February 12, 2024 6:30 PM**

**I. Call to order and establish a quorum.**

Attendance Taken at 6:30 PM.

Justin Glazier: Present

Cherie Ingram: Present

Terry Marks: Present

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 Terry Marks and seconded by Justin Glazier, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Opper: Yea

Yea: 5, Nay: 0

**III. Vote to approve the regular January 10th meeting minutes.**

Motion was made to approve the regular January 10th meeting minutes. This motion, made by Cherie Ingram and seconded by Matt Opper, passed.

Justin Glazier: Yea

Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Yea

Matt Opper: Yea

Yea: 5, Nay: 0

**IV. Recognition of visitors and community involvement.**

None

**V. Consent Agenda**

Motion was made to approve ADPC for financial accounting for 2024-2025 with last year's amounts, Municipal Accounting System as the student information system, and Employee Systems for our evaluation software. This motion, made by Matt Opper 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

a. Board to consider and possible vote to approve a quote from ADPC for financial accounting for 2024-2025.

b. Vote to approve Municipal Accounting System as the Student information system for Lomega Public Schools.

c. Vote to approve license agreement with Employee Evaluation Systems for our evaluation software.

## VI. Regular Business

### a. Financial Reports:

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

Motion was made to approve the following encumbrances and transfers 6a 1.1-6a 1.2. 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

1. General Fund POs # 374-405

2. New School Bond Fund 33 PO #9

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

Motion was made to approve the Treasurers, Budget, and Activity Fund reports. 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

b. Board will consider & vote to adopt a school calendar for 2024-2025.

Motion was made to approve option #1 as the school calendar for 2024-2025. 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

c. Board to take action to adjunct Alecia Duffy as a Physical Science, Graphic Design teacher for the 2023-2024 school year.

Motion was made to adjunct Alecia Duffy as a Physical Science, Graphic Design teacher for the 2023-2024 school year. 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

VII. Board will vote to adopt the Lomega Public Schools Policy Manual with an adoption date of Feb. 12th 2024

Motion was made to TABLE the vote to adopt the Lomega Public Schools Policy Manual with an adoption date of February 12, 2024. This motion, made by Matt Oppel and seconded by Cherie Ingram, tabled.

Justin Glazier: Yea  
Cherie Ingram: Yea  
Terry Marks: Yea  
Julie Myers: Yea  
Matt Oppel: Yea  
Yea: 5, Nay: 0

VIII. Administrator Reports:

a. Elementary

Kevin Lewallen said the Elementary hasn't recently lost any students. They had spirit week and pep rally last week. Testing dates are picked out. Basketball season for elementary students is over.

b. High School

Mr. Lorenz said testing dates are set. The boys and girls high school basketball teams are District Champs. He recognized several student's achievements.

c. Superintendent

Mr. Wilson handed out a list of Legislative bills. He spoke about the recent Federal on-site audit.

IX. Personnel

a. Vote to renew / non-renew contract for David Lorenz as JH/HS Principal.

Motion was made to renew contract for David Lorenz as JH/HS Principal. 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

X. New Business

None

XI. Vote to adjourn.

Motion was made to adjourn at 7:24pm. 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

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Julie Myers - President

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Matt Oppel - Vice President

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Terry Marks - Clerk

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Cherie Ingram

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Justin Glazier