

Lomega Public Schools Board of Education Regular Meeting Board Room, Lomega High School, 18319 N 2700 RD, Lomega, Oklahoma 73764 Monday, April 8, 2024 6:30 PM

- I. Call to order and establish a quorum.
- II. Thank Julie Myers for her continuing support for Lomega Public Schools by agreeing to serve another 5 year term on the Lomega Board of Education.

Attendance Taken at 6:41 PM.

Justin Glazier:

Present

Cherie Ingram:

Present

Terry Marks:

Torry Widiks

Present

Julie Myers:

Absent

Matt Oppel:

Present

- a. Administer Oath of Office
- b. Reorganize the Board.
 - 1. Election of Board Officers, Motion and Vote to elect the following: Motion was made to vote to elect Matt Oppel as President, Terry Marks as Vice President, and Cherie Ingram as Clerk. This motion, made by Terry Marks and seconded by Justin Glazier, passed.

Justin Glazier:

Yea

Cherie Ingram:

Yea

Terry Marks:

Yea

Julie Myers:

Absent

Matt Oppel:

Yea

Yea: 4, Nay: 0, Absent: 1

- 1. President
- 2. Vice President
- 3. Clerk

III. 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:

Yea

Cherie Ingram:

Yea

Terry Marks:

Yea

Julie Myers:

Absent

Matt Oppel:

Yea

Yea: 4, Nay: 0, Absent: 1

IV. Vote to approve the regular March 4th meeting minutes.

Motion was made to approve the regular March 4th meeting minutes. This motion, made by Justin Glazier and seconded by Cherie Ingram, passed.

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

V. Recognition of visitors and community involvement.

Mrs. Gerber spoke to the Board about her recent resignation letter upon her retiring.

VI. Consent Agenda

Motion was made to approve Juliette Lentz as authorized School Food Authority Representatives for the Child Nutrition Program. This motion, made by Terry Marks and seconded by Justin Glazier, passed.

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

a. Approve Juliette Lentz as authorized School Food Authority Representatives for the Child Nutrition Program.

VII. Regular Business

- a. Financial Reports:
 - 1. Review and vote to approve the following encumbrances and transfers:

Motion

Motion was made to approve the General Fund POs #437-475. This motion, made by Cherie Ingram and seconded by Terry Marks, passed.

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

- 1. General Fund POs #437-475
- 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 Terry Marks and seconded by Justin Glazier, passed.

Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Absent
Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

b. Board to discuss and vote into action program concerning Summer Remedial and Reading Programs at the High School and Elementary.

Motion was made to approve the program concerning Summer Remedial and Reading Programs at the High School and Elementary. This motion, made by Cherie Ingram and seconded by Justin Glazier, passed.

Justin Glazier: Yea Cherie Ingram: Yea Terry Marks: Yea

Julie Myers: Absent Matt Oppel: Yea

Yea: 4, Nay: 0, Absent: 1

c. Vote to approve coaching stipend for State Championship

Motion was made to approve coaching stipend for State Championship to Coach Kevin Lewallen of \$1500. This motion, made by Terry Marks, withdrawn.

Motion was made to approve coaching stipend for State Championship to Coach Kevin Lewallen of \$2000. This motion, made by Cherie Ingram and seconded by Justin Glazier, passed.

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

VIII. Administrator Reports:

a. Elementary

Kevin Lewallen mentioned that the first-graders are having chickens hatching and that the second-graders are having baby tadpoles. State testing for the elementary is coming up. The elementary students watched the Eclipse today.

b. High School

Mr. Lorenz mentioned that the FFA has had several winners at the Speech Contests and several students did well at OYE. Abby Swart was named OGBCA All-Stater. The girls basketball team was recognized by Representative Mike Dobrinski at the Capital for winning

the State Championship. Several students participated at the SWIM Meet at SWOSU. Lomega won the Sweeptakes in Business and Social Studies. There will be several Lomega students attending the Tournament of Champions. The Juniors will be taking the ACT on Tuesday. We will be hosting baseball districts. Prom will be April 13th.

c. Superintendent

Mr. Wilson discussed with the board summer projects.

IX. Personnel

a. Discussion with action to rehire certified teachers for 2024-2025.

Motion was made to rehire certified career, elementary remediation, and probationary teachers for 2024-2025. This motion, made by Cherie Ingram and seconded by Terry Marks, passed.

Justin Glazier: Yea Cherie Ingram: Yea

Terry Marks: Yea

Julie Myers: Absent

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

Career Teachers:

Alecia Duffy, Justin Edsall, Karen Gerber, Stephanie Hansen, Chase Hohnke, Angela Kerr, Tiffany Landreth, Kevin Lewallen, Sara Lewallen, Debra Ott, Amber Crandall, Jessica Ramer, Kara Russell, Donna Sawyer, Shannon Tisdale

Elementary Remediation: Gayla Hunt

Probationary:

Tiffany Blundell

Maci Bedwell

Jared Swart

Nancy Sigl

Carrie Compton

Megan Mueggenborg

Sonja Ogle

X. Board to act on resignations

Motion was made to approve the resignations as presented. This motion, made by Justin Glazier and seconded by Cherie Ingram, passed.

Justin Glazier:

Yea

Cherie Ingram:

Yea

Terry Marks:

Yea

Julie Myers:	Absent	
Matt Oppel:	Yea	
Yea: 4, Nay: 0, A		
XI. New Busines None	SS	
XII. Vote to adjo Motion was mad Cherie Ingram, p	le to adjourn at 7	7:29pm. This motion, made by Terry Marks and seconded b
Justin Glazier:	Yea	
Cherie Ingram:	Yea	
Terry Marks:	Yea	
Julie Myers:	Absent	
Matt Oppel:	Yea	
Yea: 4, Nay: 0, A		
Julie Myers - President		Matt Oppel - Vice President
Terry Marks - Cl	lerk	Cherie Ingram
Justin Glazier		-