Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764
Monday, September 9, 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 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 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 the regular August 12, 2024 meeting minutes.
Motion was made to approve the regular August 12, 2024 meeting minutes. This motion, made by Cherie Ingram and seconded by Julie Myers, passed.

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

Yea: 5, Nay: 0

IV. Recognition of visitors and community involvement.
None

V. Consent Agenda
Motion was made to approve consent agenda. This motion, made by Terry Marks and seconded by Julie Myers, 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 take action to approve a Safe School / Healthy and Fit Kids advisory committee for the Elementary and High School for 2024-2025.
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, Hadley Ott , Cameron Ramer, Olivia Landreth, Ledger Lewallen, and Debra Ott

b. Board to consider and take action to approve a Gifted and Talented Committee for 2024-2025. David Lorenz, Tiffany Landreth, Kevin Lewallen, Robyn Whaley,Kate Myers

c. Board to discuss and vote to approve Federal Assurances for 2024-2025.

VI. Regular Business

a. Financial Reports:

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

1. General Fund POs #147-197
Motion was made to approve the following encumbrances and transfers of 6a1 general fund POs #147-197. 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

2. Fund 81 Gifts and Endowments

3. Bond Fund 33

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 Cherie Ingram and seconded by Julie Myers, passed.
Justin Glazier: Yea
Cherie Ingram: Yea
Terry Marks: Yea
Julie Myers: Yea
Matt Oppel: Yea
Yea: 5, Nay: 0

b. Discuss and take action to approve class sponsors for 2024-2025.
Motion was made to approve class sponsors for 2024-2025 with the addition of Robyn Whaley as 9th grade sponsor. 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 discuss and approve fundraisers for 2024-2025.
Motion was made to approve fundraisers for 2024-2025. This motion, made by Julie Myers 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 discuss and vote to adopt the student drug testing policy for extracurricular activities. (FNCFD & FNCFD-E)
Motion was made to adopt the student drug testing policy for extracurricular activities as amended during the meeting. This motion, made by Julie Myers 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

e. Board to discuss and approve Estimate of Needs for 2024-2025
Motion was made to approve Estimate of Needs for 2024-2025. 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 Oppel: Yea
Yea: 5, Nay: 0

VII. Administrator Reports:

a. Elementary
Mr. Wilson spoke in the place of Kevin Lewallen who was at the JH baseball game. The new elementary gym floor has been installed. This week the floor will be sanded.

b. High School
Mr. Lorenz mentioned that LHS went well. RISE Program, directed by Nurse Jessica, will be by class instead of by organizations this year. District baseball will be September 26th. Cross Country has started. The high school has a new 7th grade student.

c. Superintendent
Mr. Wilson mentioned that he has received a quote of what it would cost to put up a type of shade at the baseball field.

VIII. Personnel

a. Board to discuss and vote to hire Jessica Snowden as a Para for the 2024-2025 school year.
Motion was made to hire Jessica Snowden as a Para for the 2024-2025 school year. This motion, made by Terry Marks and seconded by Julie Myers, passed.

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

IX. Sign Contracts

a. Non Certified
The Board signed Jessica Snowden's contract.

X. New Business
Motion was made to approve Alecia Duffy as an adjunct art teacher for 2024-2025 school year. This motion, made by Julie Myers 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

XI. Vote to adjourn.
Motion was made to adjourn at 7:50pm. This motion, made by Terry Marks and seconded by Julie Myers, passed.

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

Matt Oppel: Yea
Yea: 5, Nay: 0

Matt Oppel - President

Terry Marks - Vice President

Cherie Ingram - Clerk

Justin Glazier

Julie Myers