Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764
Monday, November 11, 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:	Present
Julie Myers:	Present
Matt Oppel:	Absent

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 Julie Myers, passed.

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

Yea: 4, Nay: 0, Absent: 1

III. Vote to approve the Regular October 7th Board meeting minutes.
Motion was made to approve the Regular October 7th Board 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:	Absent

Yea: 4, Nay: 0, Absent: 1

IV. Recognition of visitors and community involvement.
None

V. Consent Agenda

VI. Regular Business

a. Financial Reports:
Motion was made to approve 6a 1 & 2 of the following encumbrances and transfers with general POs #236-287 and Treasurers, Budget, and Activity Fund reports. This motion, made by Justin Glazier and seconded by Julie Myers, passed.

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

1. Review and vote to approve the following encumbrances and transfers:
    1. General Fund POs #236-287
2. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports.

b. Motion and vote to adopt resolutions setting the annual school primary election on February11, 2025. The annual school board general election will be held April 1, 2025 and Publish the Call for Election (Legal Notice).
Motion was made to adopt resolutions setting the annual school primary election on February 11, 2025 and the annual school board election will be held April 1, 2025 and Publish the Call for Election. 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: Absent
Yea: 4, Nay: 0, Absent: 1

VII. Board to discuss and take action to establish board meeting dates for 2025.
Motion was made to adopt the established board meeting dates for 2025 as listed. 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: Absent
Yea: 4, Nay: 0, Absent: 1

VIII. Board to discuss and vote on the purchase of a new Ag pick-up from Johnson's of Kingfisher.
Motion was made to approve the purchase of a new Ag pick-up from Johnson's of Kingfisher. This motion, made by Justin Glazier and seconded by Julie Myers, passed.

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

Matt Oppel: Absent

Yea: 4, Nay: 0, Absent: 1

IX. Board to discuss and vote on a Roof Maintenance Agreement with Exterior Solutions.
Motion was made to accept the Roof Maintenance Agreement with Exterior Solutions. 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: Absent

Yea: 4, Nay: 0, Absent: 1

X. Administrator Reports:

a. Elementary
Kevin Lewallen mentioned that the Elementary lost two students. 3rd and 4th grade basketball is over for the year but 5th and 6th grade basketball is getting started. Elementary STEM classes are attending the Thunder game Tuesday November 12th.

b. High School
Mr. Wilson spoke in the absences of David Lorenz. Veterans Program was very good. Students had a Fall Ball Dance last Saturday. We had several runners representing Lomega at State Cross Country Meet. Kate Myers was named to the Cross Country Class A All-Star Team. FFA Conduct Team placed 4th at Nationals.

c. Superintendent

XI. New Business
None

XII. Vote to adjourn.
Motion was made to adjourn at 6:55 pm. 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: Absent

Yea: 4, Nay: 0, Absent: 1

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Matt Oppel - President Terry Marks - Vice President

Cherie Ingram - Clerk

Justin Glazier

Julie Myers