Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764
Monday, December 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 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

III. Vote to approve the regular November 11th meeting minutes.

Motion was made to approve the regular November 11th 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. Vote to approve the special November 20th meeting minutes.
Motion was made to approve the special November 20th meeting minutes. 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

V. Recognition of visitors and community involvement.
None

VI. Consent Agenda

VII. Board to discuss and approve the 2024 audit by Britton, Kuykendall and Miller.
Motion was made to approve the 2024 audit by Britton, Kuykendall and Miller. 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

VIII. Regular Business

a. Financial Reports:

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

1. General Fund 11 POs #288-313
Motion was made to approve the encumbrances and transfers of 8a.1.1 general fund POs #288-313. 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

2. Building Fund 21 POs #1-3

3. Gifts and Endowments Fund 81 PO #11
Motion was made to approve the following encumbrances and transfers 8a 2 & 3 building fund 21 POs #1-3 and gifts and endowments fund 81 PO #11. 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

4. Board to consider and vote to approve the Treasurers, Budget, and Activity Fund reports. Motion was made to approve 8a.4 the treasurers, budget, and activity fund reports. 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

IX. Board to discuss and vote on the termination of legal services with Rosenstein Fist & Ringold.

Motion was made to approve the termination of legal services with Rosenstein Fist & Ringold. 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

X. Board to vote to authorize Cory Wilson/Superintendent to begin the process of selecting and retaining a new law firm for legal services with LPS.

Motion was made to authorize Cory Wilson/Superintendent to begin the process of selecting a new law firm for legal services with LPS. 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

XI. Board to discuss and vote to set new class size limits for the 3rd quarter.
Motion was made to set new class size limits for the 3rd quarter as presented with 15 at the elementary and 14 for 7-12 grades. 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

XII. Board to discuss and vote to attend a nationally certified School Board Association Conference.

Motion was made to allow superintendent to look into the cost and scheduling to attend a nationally certified School Board Association Conference. 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

XIII. Administrator Reports:

a. Elementary

The elementary school is finishing up the first semester.

b. High School

Semester tests are next week. We have early release on Friday December 20th before Christmas break.

c. Superintendent

XIV. Personnel

a. Proposed executive session to discuss the evaluation of the Superintendent. 25 O.S. Section 307(B)(1)

b. Convene into executive session.

Motion was made to convene into executive session at 7:20 pm. 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

c. Acknowledge boards return to open session.

The Board returned to open session at 7:42 pm.

d. Executive session minutes compliance statement. (Names, matter discussed, no action taken)

e. Board to vote to renew / non-renew / amend the contract of Superintendent Cory Wilson.

The Board took no action on current contract.

XV. New Business
None

XVI. Vote to adjourn.
Motion was made to adjourn at 7:51 pm. 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

Matt Oppel - President

Terry Marks - Vice President

Cherie Ingram - Clerk

Justin Glazier

Julie Myers