Lomega Public Schools
Board of Education Regular Meeting
Board Room, Lomega High School, 18319 N 2700 RD, Omega, Oklahoma 73764
Monday, February 10, 2025 6:30 PM

I. Call to order and establish a quorum.
Attendance Taken at 6:31 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 Julie Myers, 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 January 6th meeting minutes.
Motion was made to approve the regular January 6th meeting minutes. 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

IV. Recognition of visitors and community involvement.
None

V. Consent Agenda
Motion was made to approve consent agenda including quote from ADPC for financial accounting for 2025-2026 and license agreement with Employee Evaluation Systems for our evaluation software. 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

a. Board to consider and possible vote to approve a quote from ADPC for financial accounting for 2025-2026.

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

VI. Regular Business
Motion was made to approve 6a and subparts including general fund POs #327-358 and new school bond fund 33 PO #2 and treasurers, budget, and activity fund reports. 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

a. Financial Reports:

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

1. General Fund POs #327-358

2. New School Bond Fund 33 PO #2

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

b. Board will consider & vote to adopt a school calendar for 2025-2026.
Motion was made to adopt school calendar #2 for 2025-2026. 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: Yea
Yea: 5, Nay: 0

VII. Discussion on the purchase of a new activity bus. (D)

VIII. Discussion and possible action on amending the LPS handbook. (A)
Motion was made that the following language "A concurrent history class can be utilized for a student's third HS history credit. If a student chooses to take a concurrent history class as their

third history class, as required to graduate, it WILL be included in their GPA. Each concurrent class will count as one credit towards graduation." on page 13 under curriculum and then concurrent enrollment will be struck from the handbook for the 2025-2026 school year. 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

IX. Discussion and possible action on accepting a bid for a new fence at the high school (A)
Motion was made to accept a bid from Hunter Wiens for a new fence at the high school Addendum is to have Hunter Wiens do the pipe fence and Loyal Construction do the barb wire. 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. Administrator Reports:

a. Elementary
The elementary has three new children. 5th and 6th grade basketball is over.

b. High School
There is no change in the number of students in the high school. 7th and 8th grade basketball is over. County fair is this week.

c. Superintendent

XI. Personnel

a. Vote to renew / non-renew contract for David Lorenz as JH/HS Principal. (A)
Motion was made to renew the contract for David Lorenz as JH/HS Principal. 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

XII. New Business

XIII. Vote to adjourn.
Motion was made to adjourn at 7:19 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: Yea
Yea: 5, Nay: 0

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Matt Oppel - President

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Terry Marks - Vice President

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Cherie Ingram - Clerk

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Justin Glazier

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Julie Myers