Calumet Public School Board of Education Independent School District 1076 Canadian County, Oklahoma Regular Board Meeting August 16, 2023

The Calumet Board of Education met in regular session on Wednesday August 16, 2023. Notice of this regular meeting was filed with the Canadian County Clerk's office as required by Section 311, Title 25 of the Oklahoma Statues.

The following School Board members were present: Ted Nitzel, President; Jessica Winegeart, Vice-President; Jimmy Percival, Clerk; Rachael Chambless, Member and Charlie Haag, Member. Administration present was Brandon Voss, Superintendent; Sam Belcher, High School Principal; Michele Hood, Deputy Minutes Clerk and Tina Hunter, Minutes Clerk.

- 1. Ted Nitzel called the meeting to order at 6:00 p.m.
- 2. Roll call as follows: Charlie Haag, Rachael Chambless, Jimmy Percival, Jessica Winegeart, and Ted Nitzel.
- 3. Ted Nitzel led the Pledge of Allegiance.
- 4. Jimmy Percival made a motion seconded by Rachael Chambless to approve the consent agenda as submitted. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
- 5. There was no public participation.
- 6. Jimmy Percival made a motion seconded by Charlie Haag to approve Lindy Renbarger performing evaluation of teachers. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
- 7. Jimmy Percival made a motion seconded by Jessica Winegeart to approve Sam Belcher performing evaluation of teachers. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
- 8. Jessica Winegeart made a motion seconded by Rachael Chambless to hire the following support personnel for the 2023-24 school year:
 - A. Billie N. Burns as a custodian
 - B. Madison Houston as a cook
 - C. Lindy Taylor as a teacher's aide
 - D. Brianna Turnham as a teacher's aide

Motion carried as follows: Winegeart, yes; Haag, yes; Chambless yes; Percival, yes; Nitzel, yes. 5-0

- 9. Rachael Chambless made a motion seconded by Charlie Haag to approve the 2023-24 Certified Employees Contracts as follows:
 - A. Trisha Bass
 - B. Cara Belcher
 - C. Jaymi Chambless
 - D. Robert Cooper
 - E. Laney Daniels Rogers
 - F. Bailey Dooley
 - G. Darlette Edwards
 - H. Amanda Estep
 - I. Tiffani Freyman
 - J. John Garrett
 - K. Kirsta Gibbins
 - L. Nicky Howell
 - M. Morgan Jech
 - N. Rhonda Lane-Tupper
 - O. Christie Lee
 - P. Erin Lembke
 - Q. Jacob Mayfield
 - R. Kristy Meschberger
 - S. Lindy Renbarger
 - T. Barbara Schroeder
 - U. Rachel Snyder
 - V. Malinda Stilley
 - W. Cody Thiessen
 - X. Jennifer Thiessen
 - Y. Dillon Young
 - Z. Robin Young

Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0

- 10. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the 2023-24 Non-Certified Contracts as follows:
 - A. Billie N. Burns
 - B. Genie Goff

- C. Avery Heinley
- D. Danelle Hockersmith
- E. Madison Houston
- F. Katy Major
- G. Margarita Martinez
- H. Desirae Morgan
- I. Gloria Resendiz
- J. Lindy Taylor
- K. Brianna Turnham
- L. Taylor Ware
- M. Katelynn Wells

Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0

- 11. Rachael Chambless made a motion seconded by Jessica Winegeart to approve Jason Nichols' 2023-24 Certified Contract. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 4-0
- 12. Charlie Haag made a motion seconded by Jimmy Percival to approve payroll encumbrances 70034-70060 and 70062-70091. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
- 13. Jessica Winegeart made a motion seconded by Rachael Chambless to approve payroll encumbrances 70092-70093. Motion carried as follows: Chambless, yes; Winegeart, yes; Haag yes; Nitzel, yes. 4-0
- 14. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the adjunct of the following Certified Personnel:
 - A. Kristy Meschberger in Chemistry
 - B. Cody Thiessen in Pre-Algebra and Algebra I
 - C. Tiffani Freyman in 7th Grade Science
 - D. Laney Daniels Rogers in 7th Grade Geography

Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0

- 15. Jessica Winegeart made a motion seconded by Charlie Haag to approve moving school days to 1,080 school hours. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
- 16. Jessica Winegeart made a motion seconded by Charlie Haag to approve the Oklahoma Department of Career and Technology Education Contract for Secondary Career and

- Technology Education Program(s) for the 2023-24 school year. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
- 17. Jimmy Percival made a motion seconded by Rachael Chambless to approve the 2023-24 Cafeteria Policy. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
- 18. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the Contract Agreement with Evaluation Works, LLC for the 2023-24 school year. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes, Chambless, yes; Nitzel, yes. 5-0
- 19. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the Oklahoma Career Tech Allocation of Funds for the 2023-24 school year. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
- 20. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the contract agreement with the Town of Calumet Police Department. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
- 21. Report of Officers: Superintendent:
 - A. Mr. Voss gave an update on the 2023-24 Valuation.
 - B. Mr. Voss showed the board renderings of potential projects.
- 22. There was no new business.
- 23. Jessica Winegeart made a motion seconded by Charlie Haag to adjourn the meeting at 7:06 p.m. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0