

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Regular Board Meeting
September 13, 2023**

The Calumet Board of Education met in regular session on Wednesday September 13, 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 Statutes.

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. Guests present were Jacob Mayfield, Afton Jameson, and Lynlee Brower.

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. Jessica Winegeart made a motion seconded by Rachel 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. The board discussed the Dress Code Policy.
7. Jessica Winegeart made a motion seconded by Charlie Haag to approve the Title I Plan. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
8. Rachael Chambless made a motion seconded by Jessica Winegeart to approve accepting Canadian Valley Vo-Tech Center Math and Science credits for High School graduation. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
9. Jimmy Percival made a motion seconded by Rachael Chambless to approve the Return to Learn Plan. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0

10. Jessica Winegeart made a motion seconded by Jimmy Percival to approve using the ACT as the State Test. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0

11. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the following fundraisers for the 2023-24 school year:
- A. PTO selling cookie dough.
 - B. PK through sixth grades having Chuck the Duck and Half Court Shots during half time of home basketball games.
 - C. Seniors selling Texas Roadhouse Rolls.
 - D. Juniors selling gourmet popcorn and snow cones.

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

12. Jessica Winegeart made a motion seconded by Charlie Haag to approve hiring Albert Pawnee as a custodian for the 2023-24 school year. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0

13. Charlie Haag made a motion seconded by Jessica Winegeart to approve the following extra duty contracts:
- A. Amanda Estep
 - B. Jaymi Chambless
 - C. Leticia Covarrubias
 - D. John Garrett
 - E. Morgan Jech
 - F. Erin Lembke
 - G. Rhonda Lane-Tupper
 - H. Jacob Mayfield
 - I. Barbara Schroeder
 - J. Jennifer Thiessen

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

14. Jessica Winegeart made a motion seconded by Rachael Chambless to approve Albert Pawnee's contract for the 2023-24 school year. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0

15. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the following New Policies:
- A. EMC – Graduation Policy
 - B. FFACCA – Hypoglycemic Emergency Procedures

- C. FFACCA-E – Waiver of Liability for Hypoglycemic Emergency Procedures
- D. FFACDA – Administration of Emergency Opioid Antagonists

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

16. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the following Revised Polices:
- A. EFA – School Library Media Center
 - B. EFA-R1 – School Library Media Center Selection of Materials (Regulation)
 - C. EFA-P – Public Complaints About Library Curriculum or Instructional Materials (Procedure)
 - D. FFACC – Diabetes Medical Management Plan

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

17. Rachael Chambless made a motion seconded by Jimmy Percival to approve the Policy Manual being converted to a digital format online with the OSSBA (Oklahoma State School Boards Association). Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
18. Rachael Chambless made a motion seconded by Jessica Winegeart to approve encumbrance #190. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
19. Report of Officers: Superintendent:
- A. Mr. Voss reported there are no deficiencies on the 23-24 Accreditation.
 - B. Mr. Voss gave a bond update that we will be getting the drawings for the kitchen renovation next week.
20. There was no new business.
21. Jessica Winegeart made a motion seconded by Jimmy Percival to adjourn the meeting at 6:45 p.m. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0