

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Special Board Meeting
September 18, 2023
6:30 p.m.**

The Calumet Board of Education met in special session on Monday September 18, 2023. Notice of this special 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; Jimmy Percival, Clerk; Rachael Chambless, Member and Charlie Haag, Member. Jessica Winegeart, Vice-President arrived at 7:12 p.m. Administration present was Brandon Voss, Superintendent and Tina Hunter, Minutes Clerk. Guest present was James Kerr.

1. Ted Nitzel called the meeting to order at 6:30 p.m.
2. Roll call as follows: Charlie Haag, Rachael Chambless, Jimmy Percival, and Ted Nitzel.
3. Ted Nitzel led the Pledge of Allegiance.
4. James Kerr with Kerr 3 presented pictures and drawings for the upcoming bond project. The board discussed the upcoming bond project.
5. Jimmy Percival made a motion seconded by Charlie Haag to adjourn the meeting at 7:40 p.m. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0