

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Special Board Meeting
September 28, 2023
4:30 p.m.**

The Calumet Board of Education met in special session on Thursday September 28, 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; Jessica Winegeart, Vice President; Jimmy Percival, Clerk and Rachael Chambless, Member. Charlie Haag, Member was absent. Administration present was Brandon Voss, Superintendent and Michele Hood, Deputy Minutes Clerk.

1. Ted Nitzel called the meeting to order at 4:30 p.m.
2. Roll call as follows: Rachael Chambless, Jimmy Percival, Jessica Winegeart, and Ted Nitzel.
3. Ted Nitzel led the Pledge of Allegiance.
4. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the Estimate of Needs. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
5. Jessica Winegeart made a motion seconded by Rachael Chambless to approve creating an account in Student Activity Fund for E-Sports. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0
6. Jimmy Percival made a motion seconded by Rachael Chambless to purchase land for \$25,000 at Todd Third, Lots 23-26, Block 001. Motion carried as follows: Chambless, yes; Percival, yes; Nitzel, yes. 3-0
7. Rachael Chambless made a motion seconded by Jimmy Percival to approve building fund PO #4 for \$25,000. Motion carried as follows: Percival, yes; Chambless, yes; Nitzel, yes. 3-0
8. Jessica Winegeart made a motion seconded by Jimmy Percival to adjourn the meeting at 4:52 p.m. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0