

**Calumet Public School  
Board of Education  
Independent School District I076  
Canadian County, Oklahoma  
Regular Board Meeting  
October 18, 2023**

The Calumet Board of Education met in regular session on Wednesday October 18, 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; Rachael Chambless, Member and Charlie Haag, Member. Jimmy Percival, Clerk was absent. Administration present was Brandon Voss, Superintendent 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, Jessica Winegeart, and Ted Nitzel.
3. Ted Nitzel led the Pledge of Allegiance.
4. Jessica Winegeart made a motion seconded by Charlie Haag to approve the consent agenda as submitted. Motion carried as follows: Haag, yes; Chambless, yes; Winegeart, yes; Nitzel, yes. 4-0
5. There was no public participation.
6. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the 2023-24 Annual Election Resolution Seat #4. Motion carried as follows: Chambless, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 4-0
7. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the student college remediation report. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 4-0
8. Discussed the November 2023 staff incentives. Jessica Winegeart made a motion seconded by Charlie Haag to approve the November 2023 staff incentives. Motion carried as follows: Haag, yes; Chambless, yes; Winegeart, yes; Nitzel, yes. 4-0
9. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the following New Policy: EHBDBA-E – Notification. Motion carried as follows: Chambless, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 4-0

10. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the Seniors selling Poinsettias as a fundraiser. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 4-0
11. Report of Officers: Superintendent:
  - A. Mr. Voss reported the October 1, 2023, student count was 289.
  - B. Mr. Voss discussed purchasing new buses. Reported we should have new buses from Midwest Bus by the beginning of the 2024-25 school year.
12. There was no new business.
13. Jessica Winegeart made a motion seconded by Rachael Chambless to adjourn the meeting at 6:20 p.m. Motion carried as follows: Haag, yes; Chambless, yes; Winegeart, yes; Nitzel, yes. 4-0