

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Regular Board Meeting
November 15, 2023**

The Calumet Board of Education met in regular session on Wednesday November 15, 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 and Michele Hood, Deputy 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. Jessica Winegeart 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 Rachael Chambless to approve a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$885,000 General Obligation Transportation Equipment Bonds of the School District. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
7. Jessica Winegeart made a motion seconded by Charlie Haag to approve the following November Bonus Encumbrances for all certified and support employees except for the superintendent: 70111-70159. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
8. Report of Officers: Superintendent:
 - A. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the Schedule of Regular School Board Meetings for calendar year 2024. Motion

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

B. Mr. Voss discussed the annual drop out report. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the Annual Drop Out Report. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0

9. There was no new business.

10. Jessica Winegeart made a motion seconded by Rachael Chambless to adjourn the meeting at 6:10 p.m. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 76 of Canadian County, Oklahoma, met in Regular Session at the Calumet School Conference Room (Room #130), Calumet School Conference Center, Calumet Public Schools, Main and Freehome, Calumet, Oklahoma, in said School District on the 15th day of November, 2023, at 6:00 o'clock p.m.

PRESENT: TED NITZEL, President; JESSICA WINEGEART, Vice President; JIMMY PERCIVAL, Clerk and Member; RACHAEL CHAMBLESS, Member; CHARLES F. HAAG, Member

ABSENT: None

Notice of the schedule of regular meetings of the School District for the calendar year 2023 was given in writing, to the County Clerk of Canadian County, Oklahoma at 1:13 o'clock p.m. on the 13th day of December, 2022, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the north door of the Calumet School Conference Center, Elementary Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:00 o'clock p.m. on the 14th day of November, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **NITZEL** introduced a Resolution which was read in full by the Clerk, and upon motion by **PERCIVAL**, seconded by **CHAMBLESS**, was adopted by the following vote:

AYE: NITZEL, WINEGEART, PERCIVAL, CHAMBLESS, HAAG

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

Whereas, the issuance of \$885,000 of General Obligation Transportation Equipment Bonds by Independent School District No. 76 of Canadian County, Oklahoma, has been duly authorized at an election held for that purpose;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 76 of Canadian County, Oklahoma:

SECTION 1.

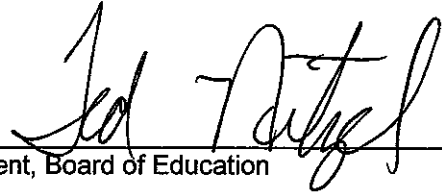
That the \$885,000 of General Obligation Transportation Equipment Bonds of Independent School District No. 76 of Canadian County, Oklahoma, voted on the 10th day of October, 2023, shall be offered for sale at the Calumet School Conference Room (Room #130), Calumet School Conference Center, Calumet Public Schools, Main and Freehome, Calumet, Oklahoma, on the 8th day of December, 2023, at 11:30 o'clock a.m.; said Bonds to become due:

\$885,000 in two years from their date.

SECTION 2.

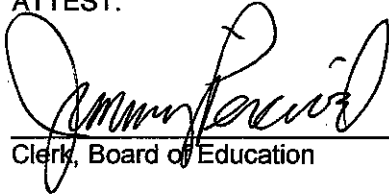
That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 15th day of November, 2023.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SCHOOL DISTRICT SEAL)

