

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

The Calumet Board of Education met in regular session on Wednesday December 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 arrived at 6:29 p.m. Administration present was Brandon Voss, Superintendent, Sam Belcher, High School Principal, and Tina Hunter, Minutes Clerk.

1. Ted Nitzel called the meeting to order at 6:00 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. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the consent agenda as submitted. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
5. There was no public participation.
6. The board discussed the upcoming bond. Will have further discussion once they get more information from Kerr 3.
7. Impact Aid and Indian Education public hearing to allow Tribal Officials and parents of Indian children to discuss the school's Impact Aid Program and Indian Education to make recommendations concerning the needs to their children, the LEA's Educational Program and the degree of parental participation was conducted. No parents were present during the meeting.
8. Rachael Chambless made a motion seconded by Jessica Winegeart to approve Michele Hood as the authorized representative to submit Impact Aid Application for Calumet Public School. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0

9. Jessica Winegeart made a motion seconded by Rachel Chambless to approve the wire transfer out of Sinking Fund to UMB Bank for interest and bond payment in the amount of \$825,655. Motion carried as follows: Winegeart, yes; Chambless, yes; Percival, yes; Nitzel, yes. 4-0
10. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the Extra Duty Contract for Lindy Taylor. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
11. Jimmy Percival made a motion seconded by Rachael Chambless to approve the senior class selling metal art as a fundraiser. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0
12. Jimmy Percival made a motion seconded by Rachael Chambless to approve the following New Policies:
 - A. CQ – Data Management
 - B. FMFE – Spectator Code of Conduct Athletics Program
 - C. FNCD-E – Harassment/Bullying Incident Report Form
 - D. FNCD-P – Prohibiting Bullying (Investigation Procedures)

Motion carried as follows: Winegeart, yes; Chambless, yes; Percival, yes; Nitzel, yes. 4-0

13. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the Revised FNCD – Bullying Policy. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
14. Ted Nitzel read the proposed executive session. Rachael Chambless made a motion seconded by Jimmy Percival to convene into executive session at 6:21 p.m. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0
15. Returned to open session at 8:51 p.m.
16. Jimmy Percival read the proposed executive session compliance document. The following school board members were present in executive session during the December 13, 2023, regular school board meeting: Ted Nitzel, President; Jessica Winegeart, Vice-President; Jimmy Percival, Clerk; Rachael Chambless, Member and Charlie Haag, Member. The Calumet Board of Education went into executive session at 6:21 p.m. as authorized by 25 O.S. Section 307(B)(1) for the purpose of evaluating Superintendent. During the executive session, the Calumet School Board discussed these items and not any other items. The Calumet Board of Education returned to open session at 8:51 p.m. This constitutes the minutes of the executive session. No action was taken in executive session.
17. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the 2024-25 Superintendent's Contract. Motion carried as follows: Winegeart, yes; Chambless, yes; Haag, yes; Percival, yes; Nitzel, yes. 5-0

18. There was no new business.

19. Jessica Winegeart made a motion seconded by Rachael Chambless to adjourn the meeting at 8:55 p.m. Motion carried as follows: Chambless, yes; Haag, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0