

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Regular Board Meeting
January 17, 2024
6:00 p.m.**

The Calumet Board of Education met in regular session on Wednesday January 17, 2024. 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 and Charlie Haag, Member. Rachael Chambless, Member was absent. 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 6:00 p.m.
2. Roll call as follows: Charlie Haag, Jimmy Percival, 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; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
5. There was no public participation.
6. Rick Miller with Britton, Kuykendall & Miller gave report by phone on the 2022-23 school audit. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the 2022-23 school audit. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 4-0
7. James Kerr with Kerr 3 discussed the bond.
8. Jessica Winegeart made a motion seconded by Charlie Haag to approve the Junior Class selling cookie dough and candy bars as fundraisers. Motion carried as follows: Winegeart, yes; Haag, yes; Percival, yes; Nitzel, yes. 4-0
9. There was no new business.
10. Jessica Winegeart made a motion seconded by Charlie Haag to adjourn the meeting at 7:05 p.m. Motion carried as follows: Haag, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0