

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Regular Board Meeting
February 14, 2024
6:00 p.m.**

The Calumet Board of Education met in regular session on Wednesday February 14, 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; Rachael Chambless, Member and Charlie Haag, Member. Administration present was Brandon Voss, Superintendent and Tina Hunter, Minutes Clerk. Guests present were Melanny Muniz and Nicky Howell.

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 Charlie Haag to approve the 2024-2025 renewal agreement with OKTLE (Oklahoma Teacher Leader Effectiveness) observation and evaluation system. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
7. Ted Nitzel read the proposed executive session. Jessica Winegeart made a motion seconded by Rachael Chambless to convene into executive session at 6:05 p.m. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
8. Returned to open session at 6:23 p.m.
9. Jimmy Percival read the following Executive Session Compliance Document. The following school board members were present in executive session during the February 14, 2024, 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 6:05 p.m. as authorized by 25 O.S. Section 307(B)(1) for the purpose of discussing the employment of Sam Belcher, High School Principal and Lindy Renbarger, Dean of Students. 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 6:23 p.m. This constitutes the minutes of the executive session. No action was taken in the executive session.

10. Jessica Winegeart made a motion seconded by Charlie Haag to renew the employment of Sam Belcher, High School Principal. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
11. Jimmy Percival made a motion seconded by Jessica Winegeart to renew the employment of Lindy Renbarger, Dean of Students. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
12. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the revised contract for the Superintendent. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
13. Rachael Chambless made a motion seconded by Charlie Haag to approve the following Extra Duty Bus Driving Contracts:
 - A. Billie Burns
 - B. Laney Daniels Rogers
 - C. Cody Thiessen

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

14. Charlie Haag made a motion seconded by Rachael Chambless to approve the following fundraisers:
 - A. Sale popcorn and drinks from concession during the talent show for Music.
 - B. A silent auction to do the first pitch at home HS baseball games for younger Calumet Students, for Student Council.

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

15. There was no new business.
16. Jessica Winegeart made a motion seconded by Rachael Chambless to adjourn the meeting at 6:30 p.m. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0