

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Regular Board Meeting
March 13, 2024
6:00 p.m.**

The Calumet Board of Education met in regular session on Wednesday March 13, 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 Rachael Chambless, Member. Charlie Haag, Member was absent. 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: 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. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the following Return Bonus Encumbrances: 70176-70214. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0
7. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the Addendum for Jacob Mayfield. Motion carried as follows: Winegeart, yes; Chambless, yes; Percival, yes; Nitzel, yes. 4-0
8. Jessica Winegeart made a motion seconded by Rachael Chambless to approve Encumbrance #70215. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
9. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the Contract for Audit of Public Schools with Britton, Kuykendall & Miller, Certified

Public Accounts for the 2023-24 school year. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0

10. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the 2024-2025 school calendar. Motion carried as follows: Winegeart, yes; Chambless, yes; Percival, yes; Nitzel, yes. 4-0
11. Jessica Winegeart made a motion seconded by Rachael Chambless to table the 2024-25 ADPC Software License and Support Agreement. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
12. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the 2024-25 Syslogist Ed Software Agreement. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0
13. Ted Nitzel, President and Jimmy Percival, Clerk signed senior diplomas.
14. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the following New Policies:
 - A. EMDB – Flags
 - B. EMI – Moment of Silence
 - C. CKAJ – School Security Surveillance Cameras

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

15. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the following Revised Policies:
 - A. CKC – Safety Drills
 - B. CKC-R2 – Tornado Drills Rules and Procedures
 - C. EHBDBA – Parent Participation in the School District
 - D. EIAD – Parent-Teachers Conferences.

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

16. There was no new business.
17. Jessica Winegeart made a motion seconded by Rachael Chambless to adjourn the meeting at 6:29 p.m. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0