

**Calumet Public School  
Board of Education  
Independent School District I076  
Canadian County, Oklahoma  
Special Board Meeting  
March 15, 2024**

The Calumet Board of Education met in special session on Friday, March 15, 2024. Notice of this special 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: Jessica Winegeart, Vice-President; Jimmy Percival, Clerk and Rachael Chambless, Member. Administration present was Brandon Voss, Superintendent and Michele Hood, Deputy Minutes Clerk. Ted Nitzel, President and Charlie Haag, Member were absent. Guest present was Matt Reichert.

1. Jessica Winegeart called the meeting to order at 1:00 p.m.
2. Roll call as follows: Rachael Chambless, Jimmy Percival, and Jessica Winegeart.
3. Jimmy Percival made a motion seconded by Rachael Chambless to approve the adoption of written policies and procedures for post-issuance compliance. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes. 3-0
4. Matt Reichert discussed continuing disclosure obligations. No action taken.
5. See attachment.
6. See attachment.
7. See attachment.
8. Rachael Chambless made a motion seconded by Jimmy Percival to adjourn the meeting at 1:11 p.m. Motion carried as follows: Percival, yes; Chambless, yes; Winegeart, yes. 3-0