

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Regular Board Meeting
November 14, 2022
6:00 p.m.**

The Calumet Board of Education met in regular session on Monday November 14, 2022. 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: Charlie Haag, President; Ted Nitzel, Vice-President; Jessica Winegeart, Clerk and Rachael Chambless, Member. Jimmy Percival, Member was absent. Administration present was Brandon Voss, Superintendent and Tina Hunter, Minutes Clerk. Sam Belcher, High School Principal arrived at 6:50 p.m.

1. Charlie Haag called the meeting to order at 6:00 p.m.
2. Roll call as follows: Rachael Chambless, Jessica Winegeart, Ted Nitzel and Charlie Haag.
3. Charlie Haag led the Pledge of Allegiance.
4. Ted Nitzel made a motion seconded by Rachael Chambless to approve the consent agenda as submitted. Motion carried as follows: Chambless, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 4-0
5. There was no public participation.
6. Rick Miller with Britton, Kuykendall, & Miller called at 6:12 p.m. and gave report of the 2021-22 school audit. Rachael Chambless made a motion seconded by Ted Nitzel to approve the 2021-22 school audit. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 4-0
7. Jessica Winegeart made a motion seconded by Ted Nitzel to approve the following November Bonus Encumbrances for all certified and support employees except for superintendent: 70117-70162. Motion carried as follows: Nitzel, yes; Chambless, yes; Winegeart, yes; Haag, yes. 4-0
8. Rachael Chambless made a motion seconded by Ted Nitzel to approve Amanda Estep's contract addendum for the 2022-23 school year. Motion carried as follows: Chambless, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 4-0
9. Ted Nitzel made a motion seconded by Jessica Winegeart to approve Brandon Voss' contract addendum for bus route. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 4-0

10. Mr. Voss reported zero drop outs. Ted Nitzel made a motion seconded by Rachael Chambless to approve the Annual Drop Out Report. Motion carried as follows: Nitzel, yes; Chambless, yes; Winegeart, yes; Haag, yes. 4-0
11. Jessica Winegeart made a motion seconded by Ted Nitzel to approve the adjunct of Jaymi Chambless in Applied Music. Motion carried as follows: Chambless, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 4-0
12. Jessica Winegeart made a motion second by Rachael Chambless to approve the Midwest Bus Sales Repair Quote for the big white bus. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 4-0
13. Ted Nitzel made a motion seconded by Jessica Winegeart to approve the following fundraisers:
 - A. Cheerleading having a mini cheer camp.
 - B. Junior class having fundraiser games at the basketball games.

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

14. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the revised 2022-23 Annual Election Resolution Seat #1 and Seat #3. Motion carried as follows: Chambless, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 4-0
15. Ted Nitzel made a motion seconded by Jessica Winegeart to approve hiring Bobbi Curts as a custodian. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 4-0
16. Jessica Winegeart made a motion seconded Rachel Chambless to table Bobbi Curts' contract. Motion carried as follows: Nitzel, yes; Chambless, yes; Winegeart, yes; Haag, yes. 4-0
17. Racheal Chambless made a motion seconded by Jessica Winegeart to approve the contract with Evaluation Works, LLC for IEP Services. Motion carried as follows: Chambless, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 4-0
18. Report of Officers: Superintendent:
 - A. Mr. Voss presented the Schedule of Regular School Board meetings for calendar year 2023. Ted Nitzel made a motion seconded by Rachael Chambless to approve the Regular school board meeting schedule for calendar year 2023 with changes discussed. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 4-0
 - B. Mr. Voss gave a wind farm litigation update and the potential affect it could have on the school district's valuation.
19. There was no new business.
20. Jessica Winegeart made a motion seconded by Ted Nitzel to adjourn the meeting at 7:12 p.m. Motion carried as follows: Nitzel, yes; Chambless, yes; Winegeart, yes; Haag, yes. 4-0