

**Calumet Public School
Board of Education
Independent School District 1076
Canadian County, Oklahoma
Regular Board Meeting
December 12, 2022
6:00 p.m.**

The Calumet Board of Education met in regular session on Monday December 12, 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; Jimmy Percival, Member and Rachael Chambless, Member. Jessica Winegeart, Clerk was absent. Administration present was Brandon Voss, Superintendent and Tina Hunter, Minutes Clerk. Guests present were James Kerr and Tim Lowery.

1. Charlie Haag called the meeting to order at 6:00 p.m.
2. Roll call as follows: Rachael Chambless, Jimmy Percival, Ted Nitzel and Charlie Haag.
3. Charlie Haag led the Pledge of Allegiance.
4. Jimmy Percival made a motion seconded by Ted Nitzel to approve the consent agenda as submitted. Motion carried as follows: Chambless, yes; Percival, yes; Nitzel, yes; Haag, yes. 4-0
5. There was no public participation.
6. James Kerr with Kerr 3 was here to give updates on construction projects. He introduced Tim Lowery to the School Board as the superintendent over the construction project. He reported things are going well.
7. James Kerr presented signage examples for the hitting facility and the west gym. The school board requested some changes be made. Revisions will be done and presented at the next board meeting.
8. Impact Aid public hearing to allow Tribal Officials and parents of Indian children to discuss the school's Impact Aid Program, to make recommendations concerning the needs of their children, the LEA's Educations Program and the degree of parental participation allowed was conducted. No parents were present during the meeting.
9. Ted Nitzel made a motion seconded by Rachael Chambless to approve Michele Hood as the authorized representative to submit Impact Aid Application for Calumet Public School. Motion carried as follows: Percival, yes; Nitzel, yes; Chambless, yes; Haag, yes. 4-0
10. Jimmy Percival made a motion seconded by Ted Nitzel to approve the wire transfer out of Sinking Fund to UMB Bank for interest and bond payment in the amount of \$819,496.25. Motion carried as follows: Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 4-0

11. Jimmy Percival made a motion seconded by Rachael Chambless to approve the following Extra Duty Contracts:

- A. Morgan Jech
- B. Hunter Klohn
- C. Karly Murray

Motion carried as follows: Chambless, yes; Percival, yes; Nitzel, yes; Haag, yes.

12. Rachael Chambless made a motion seconded by Ted Nitzel to approve Bobbi Curts contract for the remainder of the 2022-23 school year. Motion carried as follows: Percival, yes; Nitzel, yes; Chambless, yes; Haag, yes. 4-0
13. Jimmy Percival made a motion seconded by Rachael Chambless to approve payroll encumbrance 70168. Motion carried as follows: Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 4-0
14. Jimmy Percival made a motion seconded by Ted Nitzel to approve the revised Board of Education Meetings and Notification Procedures Policy. Motion carried as follows: Chambless, yes; Percival, yes; Nitzel, yes; Haag, yes. 4-0
15. Ted Nitzel made a motion seconded by Rachael Chambless to approve the revised Schedule of Regular School Board Meetings for calendar year 2023. Motion carried as follows: Percival, yes; Nitzel, yes; Chambless, yes; Haag, yes. 4-0
16. Charlie Haag read the Proposed executive session. Ted Nitzel made a motion seconded by Jimmy Percival to convene into executive session at 6:45 p.m. Motion carried as follows: Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 4-0
17. Returned to open session at 8:18 p.m.
18. Jimmy Percival read the following Executive Session Compliance Document. The following school board members were present in executive session during the December 12, 2022 regular school board meeting: Charlie Haag, President; Ted Nitzel, Vice-President; Jimmy Percival, Member and Rachael Chambless, Member. The Calumet Board of Education went into executive session at 6:45 p.m. as authorized for the purpose of evaluating superintendent. 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 8:18 p.m. This constitutes the minutes of the executive session. No action was taken in executive session.
19. There was no new business.
20. Jimmy Percival made a motion seconded by Ted Nitzel to adjourn the meeting at 8:19 p.m. Motion carried as follows: Chambless, yes; Percival, yes; Nitzel, yes; Haag, yes. 4-0