

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Regular Board Meeting
January 11, 2023
6:00 p.m.**

The Calumet Board of Education met in regular session on Wednesday January 11, 2023. 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; Jimmy Percival, Member and Rachael Chambless, Member. Administration present was Brandon Voss, Superintendent and Tina Hunter, Minutes Clerk. Guests present was James Kerr.

1. Charlie Haag called the meeting to order at 6:00 p.m.
2. Roll call as follows: Rachael Chambless, Jimmy Percival, Jessica Winegeart, Ted Nitzel and Charlie Haag.
3. Charlie Haag led the Pledge of Allegiance.
4. Jimmy Percival made a motion seconded by Rachael Chambless to approve the consent agenda as submitted. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 5-0
5. There was no public participation.
6. James Kerr with Kerr 3 presented new signage designs for hitting facility, new Ag barn and the west gymnasium. Ted Nitzel made a motion seconded by Jimmy Percival to table signage designs until next board meeting. Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 5-0
7. Report of Officers: Superintendent:
 - A. Mr. Voss presented bids from Ross Transportation and Midwest Bus Sales for two different types of buses.
8. Jessica Winegeart made a motion seconded by Ted Nitzel to approve the section 457(b) Eligible Deferred Compensation Plan. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 5-0
9. There was no new business.

10. Ted Nitzel made a motion seconded by Jessica Winegeart to adjourn the meeting at 6:47 p.m. Motion carried as follows: Nitzel, yes; Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes. 5-0