

**Calumet Public School  
Board of Education  
Independent School District I076  
Canadian County, Oklahoma  
Regular Board Meeting  
February 8, 2023  
6:00 p.m.**

The Calumet Board of Education met in regular session on Wednesday February 8, 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. Guest present was Doyle Phillips.

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. Ted Nitzel made a motion seconded by Jessica Winegeart 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. Doyle Phillips presented bids on signage for buildings on school grounds. Jessica Winegeart made a motion seconded by Jimmy Percival to award bid for signage to Metro Signs not to exceed a price of \$156,665.25. Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 5-0
7. Jessica Winegeart made a motion seconded by Jimmy Percival to approve Tracy Davis's Letter of Resignation. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 5-0
8. Ted Nitzel made a motion seconded by Jimmy Percival to approve the 2023-2024 renewal agreement with OKTLE (Oklahoma Teacher Leader Effectiveness) observation and evaluation system. Motion carried as follows: Nitzel, yes; Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes. 5-0

9. Rachael Chambless made a motion seconded by Ted Nitzel to approve the 2023-2024 school calendar. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 5-0
10. Charlie Haag read the proposed executive session. Ted Nitzel made a motion seconded by Jimmy Percival to convene into executive session at 6:15 p.m. Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 5-0
11. Returned to open session at 7:29 p.m.
12. Jessica Winegeart read the following Executive Session Compliance Document. The following school board members were present in executive session during the February 8, 2023 regular school board meeting: Charlie Haag, President; Ted Nitzel, Vice President; Jessica Winegeart, Clerk; Jimmy Percival, Member and Rachael Chambless, Member. The Calumet Board of Education went into executive session at 6:15 p.m. as authorized for the purpose of discussing the employment of Sam Belcher, High School Principal and Lindy Renbarger, Dean of Students as authorized by 25 O.S. Section 307(B)(1) and to discuss the purchase of real property at 442 McKinley St., Calumet, Oklahoma as authorized by 25 O.S. Section 307(B)(3). 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 7:29 p.m. This constitutes the minutes of the executive session. No action was taken in executive session.
13. Ted Nitzel made a motion seconded by Rachael Chambless to renew the employment of Sam Belcher, High School Principal for the 2023-24 school year. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 5-0
14. Ted Nitzel made a motion seconded by Jimmy Percival to renew the employment of Lindy Renbarger, Dean of Students for the 2023-24 school year. Motion carried as follows: Nitzel, yes; Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes. 5-0
15. Jessica Winegeart made a motion seconded by Jimmy Percival to approve purchasing real property at 442 McKinley St., Calumet, Oklahoma pending an inspection. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 5-0
16. Jimmy Percival made a motion seconded by Rachael Chambless to approve the following Revised Polices:
  - A. BEA – School Board Meetings Agenda Preparation and Dissemination
  - B. EIC-R1 – Honors Program (Regulation)
  - C. CDAC – General Fund Balance
  - D. EKBA – Reading Sufficiency Testing
  - E. EK-R1 – Testing Program Student Surveys (Regulation)
  - F. EFA – School Library Media Center

Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 5-0

17. Rachael Chambless made a motion seconded by Ted Nitzel to approve the following New Policies:

- A. EFA-R1 – School Library Media Center Selection of Materials (Regulation)
- B. EJP (new 2022) – Mental Health Crisis Protocol
- C. FFAF – Vision Screening of Students
- D. CWB – Death of a Student or Staff Member
- E. CWC – Memorials
- F. CKCA – Emergency School Closings
- G. EFA-E1 – Request for Reconsideration of Library Material
- H. EFA-E2 – Report of Reconsideration
- I. EFA-P – Public Complaints about Library Curriculum or Instructional Materials (Procedure)

Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 5-0

18. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the wire transfer out of Sinking Fund to UMB Bank for interest and bond payment in the amount of \$821,520.00. Motion carried as follows: Nitzel, yes; Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes. 5-0

19. Jimmy Percival made a motion seconded by Ted Nitzel to approve the Mental Health Agreement with Red Rock Behavioral Health Services. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 5-0

20. There was no new business.

21. Jessica Winegeart made a motion seconded by Rachael Chambless to adjourn the meeting at 7:43 p.m. Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 5-0