

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Special Board Meeting
February 23, 2023
6:00 p.m.**

The Calumet Board of Education met in special session on Thursday February 23, 2023. 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: Charlie Haag, President; Ted Nitzel, Vice-President; Jessica Winegeart, Clerk and Jimmy Percival, Member. Rachael Chambless, Member was absent. Administration present was Brandon Voss, Superintendent and Tina Hunter, Minutes Clerk. Guests present was Parent of Student A.

1. Charlie Haag called the meeting to order at 6:00 p.m.
2. Roll call as follows: Jimmy Percival, Jessica Winegeart, Ted Nitzel and Charlie Haag.
3. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the February 8, 2023 regular board meeting minutes. Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 4-0
4. Charlie Haag read the proposed executive session to conduct hearing on appeal of Student A, as requested by the parent of Student A, including the hearing of evidence from the Administration and Student A or Parent of Student A, questions by the Board and deliberations by the Board as authorized by 25 O.S. Section 307(B)(5) & (B)(7). Ted Nitzel made a motion seconded by Jessica Winegeart to convene into executive session at 6:01 p.m. Motion carried as follows: Winegeart, yes; Nitzel, yes; Percival, yes; Haag, yes. 4-0
5. Returned to open session at 7:41 p.m.
6. Jessica Winegeart read the executive session compliance document. The following school board members were present in executive session during the February 23, 2023 special school board meeting: Charlie Haag, President; Ted Nitzel, Vice-President; Jessica Winegeart, Clerk and Jimmy Percival, Member. The Calumet Board of Education went into executive session at 6:01 p.m. as authorized for the purpose of conducting a hearing on appeal of Student A, as requested by the parent of Student A, including the hearing of evidence from the Administration and Student A or Parent of Student A,

questions by the Board and deliberations by the Board. 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 7:41 p.m. This constitutes the minutes of the executive session. No action was taken in executive session.

7. Ted Nitzel made a motion seconded by Jessica Winegeart to modify suspension of Student A pending information that would determine Student A's return. Motion carried as followed: Nitzel, yes; Percival, yes; Winegeart, yes; Haag, yes. 4-0
8. Jessica Winegeart made a motion seconded by Ted Nitzel to adjourn the meeting at 7:45 p.m. Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 4-0