

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

The Calumet Board of Education met in regular session on Wednesday March 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; Sam Belcher, High School Principal; Michele Hood, Deputy Minutes Clerk and Tina Hunter, Minutes Clerk. Guests present were Karly Murray and Phillip Major.

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. Jessica Winegeart made a motion seconded by Ted Nitzel 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. Phillip Major and Karly Murray addressed the board on changing the prom venue. During a class meeting with parents and students, it was suggested to have prom at The Chateau on Banner Road. Prom will be on April 21, 2023. Jessica Winegeart made a motion seconded by Rachael Chambless to approve changing the prom venue. Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 5-0
7. Rachael Chambless made a motion seconded by Jimmy Percival to approve the following Return Bonus encumbrances: 70178-70210. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 5-0
8. Jimmy Percival made a motion seconded by Ted Nitzel to approve the Contract for Audit of Public Schools with Britton, Kuykendall & Miller, Certified Public Accounts for the

2022-23 school year. Motion carried as follows: Nitzel, yes; Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes. 5-0

9. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the 2023-24 ADPC Software License and Support Agreement. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 5-0
10. Jimmy Percival made a motion seconded by Rachael Chambless to approve baseball having a dinner fundraiser. Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 5-0
11. Jessica Winegeart made a motion seconded by Jimmy Percival to hire Taylor Ware as elementary secretary for the remainder of the 2022-23 school year. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 5-0
12. Ted Nitzel made a motion seconded by Jimmy Percival to approve Taylor Ware's contract. Motion carried as follows: Nitzel, yes; Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes. 5-0
13. Rachael Chambless made a motion seconded by Jimmy Percival to approve the wire transfer to First American Title Insurance Company in the amount of \$181,743.55 to purchase property at 442 McKinley St., Calumet, Oklahoma. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes; Haag, yes. 5-0
14. Brandon Voss, Superintendent addressed the board concerning future bond issues.
15. Charlie Haag, President and Jessica Winegeart, Clerk signed senior diplomas.
16. New Business: Mr. Voss reported he received a Letter of Resignation from Timothy Bench the morning of the board meeting. Jimmy Percival made a motion seconded by Ted Nitzel to approve Timothy Bench's letter of resignation. Motion carried as follows: Percival, yes; Winegeart, yes; Nitzel, yes; Chambless, yes; Haag, yes. 5-0
17. Ted Nitzel made a motion seconded by Rachael Chambless to adjourn the meeting at 6:36 p.m. Motion carried as follows: Winegeart, yes; Nitzel, yes; Chambless, yes; Percival, yes; Haag, yes. 5-0