

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Regular Board Meeting
April 12, 2023
6:00 p.m.**

The Calumet Board of Education met in regular session on Wednesday April 12, 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: Ted Nitzel, Vice-President; Jessica Winegeart, Clerk; Jimmy Percival, Member and Rachael Chambless, Member. Charlie Haag, President was absent. Administration present was Brandon Voss, Superintendent; Sam Belcher, High School Principal and Tina Hunter, Minutes Clerk.

1. Ted Nitzel called the meeting to order at 6:00 p.m.
2. Roll call as follows: Rachael Chambless, Jimmy Percival, Jessica Winegeart and Ted Nitzel.
3. Ted Nitzel led the Pledge of Allegiance.
4. Election of School Board Members:
 - A. Jessica Winegeart made a motion seconded by Jimmy Percival to appoint Ted Nitzel as Board President. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
 - B. Jimmy Percival made a motion seconded by Rachael Chambless to appoint Jessica Winegeart as Board Vice-President. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0
 - C. Jessica Winegeart made a motion seconded by Rachael Chambless to appoint Jimmy Percival as Board Clerk. Motion carried as follows: Winegeart, yes; Chambless, yes; Percival, yes; Nitzel, yes. 4-0
 - D. Rachael Chambless, Member
 - E. Charlie Haag, Member
5. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the consent agenda as submitted. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
6. There was no public participation.

7. Ted Nitzel read the proposed executive session. Rachael Chambless made a motion seconded by Jessica Winegeart to convene into executive session at 6:05 p.m. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0
8. Returned to open session at 6:28 p.m.
9. Jimmy Percival read the proposed executive session compliance document. The following school board members were present in executive session during the April 12, 2023, regular school board meeting: Ted Nitzel, President; Jessica Winegeart, Vice-President; Jimmy Percival, Clerk and Rachael Chambless, Member. The Calumet Board of Education went into executive session at 6:05p.m. as authorized for the purpose to discuss hiring a science teacher and math teacher/girls' basketball coach for the 2023-24 school year. 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 6:28p.m. This constitutes the minutes of the executive session. No action was taken in the executive session.
10. Rachael Chambless made a motion seconded by Jessica Winegeart to approve hiring Kristy Meschberger as a science teacher for the 2023-24 school year. Motion carried as follows: Winegeart, yes; Chambless, yes; Percival, yes; Nitzel, yes. 4-0
11. Jessica Winegeart made a motion seconded by Jimmy Percival to approve hiring John Garrett as a math teacher/girls basketball coach for the 2023-24 school year. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
12. Rachael Chambless made a motion seconded by Jimmy Percival to approve Sharon Spence's letter of resignation. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0
13. Jimmy Percival made a motion seconded by Rachael Chambless to approve the 2023-24 Clearwater Enterprises Gas Sales Contract. Motion carried as follows: Winegeart, yes; Chambless, yes; Percival, yes; Nitzel, yes. 4-0
14. Jimmy Percival made a motion seconded by Rachael Chambless to approve the following New Policy: FO-R5 – Restraints and Seclusion. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0
15. There was no new business.
16. Jimmy Percival made a motion seconded by Rachael Chambless to adjourn the meeting at 6:42 p.m. Motion carried as follows: Percival, yes; Winegeart, yes; Chambless, yes; Nitzel, yes. 4-0