

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Special Board Meeting
May 17, 2023
6:00 p.m.**

The Calumet Board of Education met in special session on Wednesday May 17, 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: Ted Nitzel, President; Jessica Winegeart, Vice-President; Jimmy Percival, Clerk; Rachael Chambless, Member and Charlie Haag, Member. Administration present was Brandon Voss, Superintendent; Sam Belcher, High School Principal; Lindy Renbarger, Elementary Principal and Tina Hunter, Minutes Clerk. Guest present was Tracy Davis.

1. Ted Nitzel called the meeting to order at 6:00 p.m.
2. Roll call as follows: Charlie Haag, Rachael Chambless, Jimmy Percival, Jessica Winegeart and Ted Nitzel.
3. Ted Nitzel led the Pledge of Allegiance.
4. Rachael Chambless made a motion seconded by Jimmy Percival to approve the consent agenda as submitted. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
5. There was no public participation.
6. Tracy Davis addressed the School Board regarding job/position.
7. Jessica Winegeart made a motion seconded by Charlie Haag to approve the 2023-24 Bus Transportation Resolution with El Reno Public Schools. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
8. Rachael Chambless made a motion seconded by Jimmy Percival to approve the Temporary Appropriations for the fiscal year 2023-24. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Haag, yes. 5-0
9. Jimmy Percival made a motion seconded by Rachael Chambless to approve the 2023-24 Rehab Source for Kids, Inc. Service Provider Agreement. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0

10. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the 2023-24 Alcohol Drug Testing Inc. Agreement. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
11. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the extra duty contract for Morgan Jech. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
12. Rachael Chambless made a motion seconded by Jimmy Percival to approve the extra duty contract for Rhonda Lane-Tupper. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
13. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the extra duty contract for Erin Lembke. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
14. Rachael Chambless made a motion seconded by Charlie Haag to approve the extra duty contract for Dalton Belcher. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
15. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the extra duty contract for Luis Brisceno. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
16. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the extra duty contract for Pedro Covarrubias. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
17. Rachael Chambless made a motion seconded by Charlie Haag to approve Bobbie Curts' Letter of Resignation. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
18. Rachael Chambless made a motion seconded by Jimmy Percival to approve Patricia Kester's Letter of Resignation. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
19. Rachael Chambless made a motion seconded by Jessica Winegeart to approve Hunter Klohn's Letter of Resignation. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
20. Jimmy Percival made a motion seconded by Rachael Chambless to approve the Revised 2023-24 school calendar. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
21. Jessica Winegeart made a motion seconded by Rachael Chambless to approve transferring \$150.87 from Senior Account #05 to Miscellaneous Account #16. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0

22. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the 2023-24 Sourcewell Contract. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
23. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the 2023-24 Alternative School Cooperative with Gary E. Miller Canadian County Children's Justice Center and El Reno Public School. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
24. Jessica Winegeart made a motion seconded by Rachael Chambless to approve Coop with Maple School for JH Baseball for the 2023-24 school year. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
25. Ted Nitzel read the proposed executive session. Jessica Winegeart made a motion seconded by Charlie Haag to convene into executive session at 6:21 p.m. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
26. Returned to open session at 7:05 p.m.
27. Jimmy Percival read the proposed executive session compliance document. The following school board members were present in executive session during the May 17, 2023 special school board meeting: Ted Nitzel, President; Jessica Winegeart, Vice-President; Jimmy Percival, Clerk, Rachael Chambless, Member and Charlie Haag, Member. The Calumet Board of Education went into executive session at 6:21 p.m. as authorized by 25 O.S. Section 307(B)(1) for the purpose of discussing:
 - A. Certified Personnel listed as such on the May 17th, 2023, Agenda for the 2023-24 school year.
 - B. Non-Certified Personnel listed as such on the May 17, 2023, Agenda 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 7:05 p.m. This constitutes the minutes of the executive session. No action was taken in executive session.

28. Jessica Winegeart made a motion seconded by Rachael Chambless to employ the following Certified Personnel for the 2023-24 school year:
 - A. Trisha Bass - Resource Teacher HS/Elementary
 - B. Jaymi Chambless - Elementary Teacher
 - C. Robert Cooper - Secondary Teacher
 - D. Bailey Dooley – Secondary Teacher
 - E. Darlette Edwards - Secondary Teacher
 - F. Amanda Estep – Elementary Teacher

- G. Kirsta Gibbins – Elementary Resource Teacher/Special Ed Director
- H. Nicky Howell – K-12 Counselor
- I. Morgan Jech - Elementary Teacher
- J. Rhonda Lane-Tupper - Elementary Teacher
- K. Christine Lee - Secondary Teacher
- L. Erin Lembke - Elementary Teacher
- M. Phillip Major – Ag Teacher
- N. Jacob Mayfield - EC-6 P.E./Elementary Coach, JH/HS Boys Basketball Coach
- O. Karly Murray – Secondary Teacher/Softball Coach
- P. Barbara Schroeder - Elementary Teacher
- Q. Rachel Snyder - Elementary Teacher
- R. Malinda Stilley – Elementary Teacher
- S. Cody Thiessen – Secondary Teacher/JH and HS Baseball Coach
- T. Jennifer Thiessen – Elementary Teacher/Cheer Coach
- U. Dillon Young - Secondary Teacher/IT Director
- V. Robin Young - Elementary Teacher

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

29. Rachael Chambless made a motion seconded by Charlie Haag to approve employing Jason Nichols as a Secondary Teacher/Assistant Coach. Motion carried as follows: Chambless, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 4-0

30. Jessica Winegeart made a motion seconded by Jimmy Percival to employ the following Non-Certified Personnel for the 2023-24 school year:

- A. Leticia Covarrubias – Custodian
- B. Genie Goff – Head Cook
- C. Magdalena Gutierrez – High School Secretary, Registrar, and Bus Driver
- D. Kimberly Haller – Teacher Assistant
- E. Avery Heinley – Teacher Assistant
- F. Danell Hockersmith – Teacher Assistant
- G. Michele Hood – Federal Funds, Encumbrance Clerk, Payroll Clerk
- H. Tina Hunter – Child Nutrition and Activity Fund Clerk
- I. Kathryn Major – Teacher Assistant
- J. Margarita Martinez - Support
- K. Christy Moberly – Treasurer
- L. Desirae Morgan – Teacher Assistant
- M. Gloria Resendiz – Support
- N. Taylor Ware – Elementary Secretary
- O. Katelynn Wells – Teacher Assistant

P. Daron White – Maintenance, Custodian and Bus Driver

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

31. Rachael Chambless made a motion seconded by Jimmy Percival to approve the adjunct of Bailey Dooley for 7th and 8th Computers, Computers I, Computers II, Yearbook and CSI. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
32. Report of Officers: Superintendent: Brandon Voss reported that there were 50 plus students signed up for the Calumet Basketball Camp that starts Monday, May 22, 2023.
33. Charlie Haag made a motion seconded by Rachael Chambless to adjourn the meeting at 7:09 p.m. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0