

**Calumet Public School
Board of Education
Independent School District I076
Canadian County, Oklahoma
Regular Board Meeting
June 14, 2023
6:00 p.m.**

The Calumet Board of Education met in regular session on Wednesday June 14, 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, President; Jessica Winegeart, Vice-President; Jimmy Percival, Clerk; Rachael Chambless, Member and Charlie Haag, Member. Administration present was Brandon Voss, Superintendent; Lindy Renbarger, Elementary Principal; Michele Hood, Deputy Minutes Clerk and Tina Hunter, Minutes Clerk.

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. Jessica Winegeart made a motion seconded by Rachael Chambless 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. Jessica Winegeart made a motion seconded by Charlie Haag to approve the 2023-24 OSSBA (Oklahoma State School Boards Association) Employment Service Agreement. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
7. Jimmy Percival made a motion seconded by Charlie Haag to approve OSAG (Oklahoma School Assurance Group) as Calumet Public Schools' Workman's Compensation Carrier for the 2023-24 school year. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
8. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the 2023-24 Oklahoma State School Board's Association Membership. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0

9. Charlie Haag made a motion seconded by Jimmy Percival to approve the 2023-24 Oklahoma State School Board's Association Policy Subscription Renewal. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
10. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the 2023-24 Precision Testing Laboratories, Inc. Asbestos Operations and Maintenance Contract with Calumet Public School. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
11. Charlie Haag made a motion seconded by Jessica Winegeart to approve the 2023-24 OSIG (Oklahoma Schools Insurance Group) Membership Renewal. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
12. Jimmy Percival made a motion seconded by Charlie Haag to approve the 2023-24 Municipal Accounting Systems Wen-GAGE I Student Information, Wen-GAGE I Grade Book, Wen-GAGE I Lunchroom Contract/Software Lease Agreement. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
13. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the wire transfer out of Sinking Fund to UMB Bank for interest payment and bond payment in the amount of \$2,255.00 and \$820,000.00. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
14. Rachael Chambless made a motion seconded by Charlie Haag to approve the 2023-24 Basic Legal Services Agreement. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
15. Charlie Haag made a motion seconded by Rachael Chambless to approve continuing the lease agreement on the 80 acres south of the baseball field. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
16. Rachael Chambless made a motion seconded by Jessica Winegeart to approve the 2023-24 Student Activity Fund Chart of Accounts. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
17. Rachael Chambless made a motion seconded by Charlie Haag to approve the following Letters of Resignation:
 - A. Karly Murray
 - B. Kimberly HallerMotion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
18. Ted Nitzel read the proposed executive session. Jimmy Percival made a motion seconded by Jessica Winegeart to convene into executive session at 6:12 p.m. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0

19. Returned to open session at 6:53 p.m.

20. Jimmy Percival read the proposed executive session compliance document. The following school board members were present in executive session during the June 14, 2023 regular 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 6:12 p.m. as authorized by 25 O.S. Section 307(B)(1) for the purpose of discussing:

- A. Hiring two secondary teachers.
- B. Hiring an elementary teacher.

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 6:53 p.m. This constitutes the minutes of the executive session. No action was taken in executive session.

21. Jessica Winegeart made a motion seconded by Charlie Haag to approve hiring Laney Rogers as a secondary teacher. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
22. Jimmy Percival made a motion seconded by Rachael Chambless to approve hiring Tiffany Freyman as a secondary teacher. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
23. Jessica Winegeart made a motion seconded by Rachael Chambless to approve hiring Cara Belcher as an elementary teacher. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
24. Jessica Winegeart made a motion seconded by Jimmy Percival to approve Dale Ortega's Extra Duty Contract. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
25. Charlie Haag made a motion seconded by Jessica Winegeart to approve the renewal of the Sublease Agreement dated June 1, 2013, between the District and Canadian County Educational Facilities Authority for the fiscal year ending June 30, 2024, as required under the provisions of the agreement. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
26. Report of Officers: Superintendent: Brandon Voss reported to the school board that our bonds will be rolling off and gave potential dates to call for a bond election.
27. There was no new business.
28. Jessica Winegeart made a motion seconded by Rachael Chambless to adjourn the meeting at 7:28 p.m. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0