

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

The Calumet Board of Education met in regular session on Wednesday July 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, 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 and Tina Hunter, Minutes Clerk. The guests present were James Kerr, Baginda Sukma and Jim Quade.

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. Jimmy Percival 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 Jimmy Percival to approve Kerr 3 Architects for upcoming bond projects. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
7. Jessica Winegeart made a motion seconded by Charlie Haag to approve Red Sky Constructors for upcoming bond projects. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
8. James Kerr with Kerr 3 went over process dates for upcoming bond projects. He went over a potential list of projects and the cost estimates.
9. Jessica Winegeart made a motion seconded by Jimmy Percival to approve the Asbestos Legal Notice. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0

10. Rachael Chambless made a motion seconded by Charlie Haag to approve the 2023-24 Resolutions Investment Funds. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
11. Jimmy Percival made a motion seconded by Rachael Chambless to approve the 2023-24 Calumet Schools Handbook. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
12. Jimmy Percival made a motion seconded by Jessica Winegeart to approve the 2023-24 Milk Bid from Hiland Dairy. 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 2023-24 Price Quote from Ben E. Keith. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
14. Jessica Winegeart made a motion seconded by Charlie Haag to approve the Baseball and Softball Fields Lease Agreement with the Town of Calumet for the fiscal year 2023-24. 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 District Certified Salary Schedule. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Haag, yes; Nitzel, yes. 5-0
16. Jessica Winegeart made a motion seconded by Charlie Haag to approve the following revised policies:
 - A. DEC – Personnel Leave Program
 - B. DE – Salaries and ExpensesMotion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0
17. Rachael Chambless made a motion seconded by Jimmy Percival to approve the following extra duty contracts:
 - A. Dalton Belcher
 - B. Luis Briseno
 - C. Pedro Covarrubias, Jr.Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0
18. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the following certified personnel contracts for the 2023-24 school year except for Brandon Voss being excluded from the vote:
 - B. Samuel Belcher
 - C. Phillip Major

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

19. Rachael Chambless made a motion seconded by Jimmy Percival to approve the following noncertified personnel contracts for the 2023-24 school year:

- A. Leticia Covarrubias
- B. Magdalena Gutierrez
- C. Michele Hood
- D. Tina Hunter
- E. Margarita Martinez
- F. Christy Moberly
- G. Gloria Resendiz
- H. Daron White

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

20. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the following encumbrances: 70001-70008 and 70010-70022. Motion carried as follows: Percival, yes; Winegeart, yes; Haag, yes; Chambless, yes; Nitzel, yes. 5-0

21. Jessica Winegeart made a motion seconded by Charlie Haag to approve designating American Fidelity as Calumet Public Schools' Cafeteria 125 Provider for the 2024 plan year. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0

22. Rachael Chambless made a motion seconded by Charlie Haag to approve designating American Fidelity AFPlanServ as Calumet Public Schools' 403(B) Administrator for the 2024 plan year. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0

23. Jessica Winegeart made a motion seconded by Rachael Chambless to approve the following 2023-24 Calumet School Fundraisers:

- A. T-shirt sales and July 2024 Fireworks Stand for Softball.
- B. Fall and Spring Blue and Gold sales, T-shirts and cap sales, metal projects and labor auction for FFA.
- C. October 2023 School Carnival.
- D. Sports apparel and T-shirt sales for Basketball.
- E. Baseball field signs, cash drawing, sports apparel sales, raffles, dinners, and t-shirts sales for Baseball.
- F. Third through sixth grade Calumet Basketball Festival for the Elementary.
- G. Book Fair in the Fall and Spring for the Library.
- H. Apparel sales and fun run for Cross Country Track.

- I. Yearbook sales for Yearbook.
- J. T-shirts and candy bar sales for PTO.
- K. Gourmet lollipop sales for Junior Class.
- L. Yard decorations and baked goods chances for Sixth Grade.
- M. Mini cheer camp and winter dance for Cheerleaders.

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

24. Jimmy Percival made a motion seconded by Rachael Chambless to approve designating the following positions for the 2023-24 School Year:

- A. Brandon Voss, Director of Federal Programs: Title I through Title X, Special Ed IDEA flow through, REAP, and any other competitive grants.
- B. AllNations Bank Primary Depository of Student Activity, General, Building, Child Nutrition and Sinking Funds,
- C. Michele Hood as Encumbrance Clerk/Payroll/Federal Programs and Deputy Minutes Clerk.
- D. Christy Moberly as Treasurer.
- E. Brandon Voss, Michele Hood, and Tina Hunter as Student Activity Fund Custodians.
- F. Tina Hunter as Child Nutrition Clerk, Student Activity Fund Clerk, and Minutes Clerk.

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

25. Report of Officers: Superintendent:

- A. Mr. Voss reported that Royal Sign Company is in the process of constructing the new sign that will go at the four way stop.
- B. Mr. Voss discussed needing to purchase another mower and/or tractor. Will look into trading current tractor in for a bigger one and check on new mower.
- C. Mr. Voss explained the state grant we are receiving to pay for a School Resource Officer for the school and agreement with the Town of Calumet.

26. There was no new business.

27. Jessica Winegeart made a motion seconded by Jimmy Percival to adjourn the meeting at 8:24 p.m. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0