

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

The Calumet Board of Education met in special session on Monday July 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 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. The School Board discussed possible upcoming bond projects and the previous numbers provided by James Kerr from Kerr 3 on different bond projects. No action was taken.
5. Jessica Winegeart made a motion seconded by Jimmy Percival to adjourn the meeting at 7:39 p.m. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0