

**Calumet Public School  
Board of Education  
Independent School District I076  
Canadian County, Oklahoma  
Special Board Meeting  
August 1, 2023  
6:00 p.m.**

The Calumet Board of Education met in special session on Tuesday August 1, 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. Guest present was Matt Reichert.

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. Jessica Winegeart made a motion seconded by Charlie Haag to approve the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. Motion carried as follows: Haag, yes, Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0
4. See attachment A and attachment B.
5. Jessica Winegeart made a motion seconded by Charlie Haag to adjourn the meeting at 6:55 p.m. Motion carried as follows: Winegeart, yes; Haag, yes; Chambless, yes; Percival, yes; Nitzel, yes. 5-0