

## BOARD OF TRUSTEES

AUGUST 24, 2023

Members Present: Terry Brungardt, Michael Snyder, Shawn Davis, Ken Schmidt, Daniel Tatro

Members Absent: None

Staff Present: Bailey Ross – Town Clerk; Robert Baysinger – Police Chief, Bruce Wallace – Director of Operations

Others Present: None

1. Meeting called to order and roll call. Trustee Tatro called the Special Meeting of the Board of Trustees to order. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Tuesday, August 22, 2023 @ 2:30p.m.
2. Consideration of approval, rejection, amendment and/or postponement of discussing options available for the purchase of vehicles for the SRO positions, with action as necessary. Trustee Snyder made a motion to purchase two new Dodge Durango's to replace the two Dodge Charger's being moved to the SRO positions with Chief Baysinger's oversight on equipment, not to exceed \$10,500 per vehicle. Seconded by trustee Tatro. Roll Call: Trustee Davis, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.
3. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the purpose of the following:
  1. Discussion concerning hiring for the position of School Resource Officer, pursuant to 25 O.S. 307 B(1).

Trustee Snyder made a motion to enter into executive session. Seconded by trustee Davis. Roll Call: Trustee Davis, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.

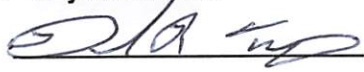
Acknowledgement of exiting executive session and re-entering regular session of meeting.

4. Consideration of approval, rejection, amendment and/or postponement of taking action on the following:
  1. Discussion concerning hiring for the position of School Resource Officer, pursuant to 25 O.S. 307 B(1).

Trustee Snyder made a motion to hire Sierra Thurman for the position of SRO at \$20/hour, with a start date of 9/1/23, part time pending all necessary paperwork for OPPRS Board approval, at which time he will be moved to full-time. Seconded by trustee Schmidt. Roll Call: Trustee Davis, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 5-0.

5. Remarks and inquiries of the governing body members. No Action.

6. Adjournment.

A handwritten signature in black ink, appearing to read "D. Tatro", written over a horizontal line.

Daniel Tatro, Mayor

A handwritten signature in blue ink, appearing to read "Nicole Lawless", written over a horizontal line.

ATTEST: Nicole Lawless, Deputy Clerk