

Regular Meeting
Friday, March 14, 2025 8:00 AM Central

Boardroom, Administrative Wing
17750 Valley Rd
Red Rock, Oklahoma 74651

Attendance Taken at 8:00 AM.

Cruz Conneywerdy: Present
Cheryl Lane: Present
Gary Williams: Present
Dennis Wilson: Present

1. Call to order and establish a quorum.
2. Flag salute and presentation of Frontier February Students of the Month.
3. Administrative Reports:
 1. PreK-4 Principal Report
 2. 5-8 Principal Report
 3. 9-12 Principal Report
 4. Superintendent Report
 5. Plant Report
4. Consent Agenda
 - a. Minutes of February 10, 2025 regular meeting and Special meetings February 24 and 27, 2025 and March 11, 2025
 - b. Treasurer's report
 - c. Approval of the monthly financial report of activity funds
 - d. 2025-2026 Frontier School calendar
 - e. Revised Sub List
 - f. General Fund FY25 Purchase Order # 586-627 and change orders
 - g. Building Fund FY25 Purchase Orders #69-71 and change orders
 - h. March payments as reviewed by the auditing committee
5. Motion to approve and sign the 2024 Engagement Letter with Turner & Associates PLC for the 2024-25 compilation report and 2025-2026 Estimate of Needs.
6. Presentation of the Annual Student College Remediation and Annual 7-12 Dropout Report.
7. Discussion and Possible Action to approve and sign a contract with Osage Interlocal Cooperative for the 2025-2026 School Year.
8. Discussion and possible action for Pre-K field trip to Exploration Place in Wichita, KS on April 22, 2025
9. Discussion and possible action to surplus unused basketball warm ups.
10. Discussion and possible action to increase reimbursed mileage from .56 to .70 to align with IRS 2025 standard mileage rates
11. Presentation of the 2023-2024 audit by David Clanin, CPA.
12. Motion and vote to approve the 2023-2024 audit, as presented and sign the audit acknowledgment letter.
13. Proposed executive session to discuss resignations, retirements, and interviews for vacant seat #3. Title 25 OKLA. STAT. § 307(B) (1) and 70 O.S. Section 5-119
 - a. Vote to convene or not to convene into executive session.

- b. Acknowledge board's return to open session.
- c. Executive session compliance announcement.
- 14. Discussion and possible action to accept retirements and resignations.
- 15. Discussion and possible action to appoint an individual to seat #3 and sign loyalty oath.
- 16. New Business
- 17. Vote to adjourn.

REGULAR MEETING

Date: 3-14-25

NAME
1 E. Smay
2 C. Brannon
3 Stacy R. Att
4 K. Potter
5 J. C. Carlson
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Regular Meeting
Monday, February 10, 2025 8:00 AM Central

Boardroom, Administrative Wing
17750 Valley Rd
Red Rock, Oklahoma 74651

Attendance Taken at 8:00 AM.

Brad Childs: Present
Cruz Conneywerdy: Present
Cheryl Lane: Present
Gary Williams: Present
Dennis Wilson: Present

1. Call to order and establish a quorum.

2. Flag salute and presentation of Frontier January Students of the Month.

3. Administrative Reports:

1. PreK-4 Principal Report
2. 5-8 Principal Report
3. 9-12 Principal Report
4. Superintendent Report
5. Plant Report

4. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Brad Childs: Yea, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 5, Nay: 0

a. Minutes of January 13, 2025 regular meeting

b. Treasurer's report

c. Approval of the monthly financial report of activity funds, including transfers

d. Revised Fundraiser List

e. NOW account to deposit insurance money in a separate account and interest earned deposit to Building Fund.

f. General Fund FY25 #527-585 and change orders
POs - \$31,228.02; Change Orders - \$674.90

g. Building Fund FY25 #67-68 and change orders
POs - \$10,000, Change Orders - \$25

h. February payments as reviewed by the auditing committee
General Fund - \$124,391.32; Building Fund - \$26,751.46

5. Discussion and possible action for Senior Class to take trip to Six Flags, Dallas TX.
Motion to approve Senior Class to take trip to Six Flags, Dallas TX. This motion, made by Cruz Conneywerdy and seconded by Cheryl Lane, Carried.

Brad Childs: Yea, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

6. Discussion and possible action to hire Chatterbox for temporary Speech Therapy Services.
Motion to hire Chatterbox. This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

Brad Childs: Yea, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

7. Discussion and possible action to approve the district Flag Policy
Motion to approve the district Flag Policy. This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

Brad Childs: Yea, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

8. Motion and possible action to approve items to be declared as surplus; kitchen items and bus #10.

Motion to approve items listed to be declared as surplus, kitchen items and Bus #10. This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

Brad Childs: Yea, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

9. Discussion and possible action to hire a fencing company using SRO funds to replace and upgrade the current fence.

Motion to hire BK2 to replace and upgrade the current fence. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Brad Childs: Yea, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

10. Discussion, Review and possible action of Drug Policy.

Policy was discussed. There was no action taken.

11. Proposed executive session to discuss hiring principals and dean of students for 2025-2026.
Title 25 OKLA. STAT. § 307(B) (1)

a. Vote to convene or not to convene into executive session.

Motion to convene into Executive Session at 9:36 am. This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

Brad Childs: Yea, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

b. Acknowledge board's return to open session.

c. Executive session compliance announcement.

The Board of Education went into executive session at 9:36 am to discuss hiring principals and dean of students for 2025-26 school year per 25 O.S. Section 307(B)(1). Present in executive session were Brad Childs, Cruz Conneywerdy, Cheryl Lane, Gary Williams, Dennis Wilson and Erron Kauk, Superintendent. Member Cheryl Lane left executive session at 9:50 am. The board returned to open session at 10:20 am. No action was taken by the Board of Education.

12. Motion and possible action to hire Casie Brannon, Eric Spidell and Lori Cooksey as principals and dean of students for the 2024-2025 school year.

Motion to hire Casie Brannon and Lori Cooksey as principals and Eric Spidell as dean of students for the 2025-2026 school year. This motion, made by Cruz Conneywerdy and seconded by Gary Williams, Carried.

Cheryl Lane: Absent, Brad Childs: Yea, Cruz Conneywerdy: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 4, Nay: 0, Absent: 1

13. New Business

No new business

14. Vote to adjourn.

Motion to adjourn at 10:22 a.m. This motion, made by Cruz Conneywerdy and seconded by Gary Williams, Carried.

Cheryl Lane: Absent, Brad Childs: Yea, Cruz Conneywerdy: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 4, Nay: 0, Absent: 1

Special Meeting
Monday, February 24, 2025 10:00 AM Central

Boardroom, Administrative Wing
17750 Valley Rd
Red Rock, Oklahoma 74651

Attendance Taken at 10:03 AM.

Cruz Conneywerdy: Present

Cheryl Lane: Present

Gary Williams: Present

Dennis Wilson: Present

Attendance Update Taken at 10:04 AM.

Gary Williams: Absent

1. Declare flood damage received on February 12, 2025 as emergency to begin repairs.
Flooding on February 12, 2025 declared an emergency so repairs can begin.

2. Discussion and possible action to hire Exterior Solutions Group to oversee repairs of sections of the school that were affected by flooding.

Motion to hire Exterior Solutions Group to oversee repairs of sections of the school that were affected by flooding. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 1

3. Consideration and vote to acknowledge and accept the resignation of Brad D. Childs from the Frontier Public Schools Board of Education and to declare Board Office #3 vacant.

Motion to acknowledge and accept resignation of Brad Childs from seat 3 and declare it vacant. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 1

4. Discussion and possible action to determine method of filling vacant board seat #3.

Discussion for current board members to suggest individuals for appointment and reach out to those suggested and start the interview process at Special Meeting on Thursday February 27, 2025.

Meeting adjourned at 10:35 am.

Special Meeting
Thursday, February 27, 2025 8:00 AM Central

Boardroom, Administrative Wing
17750 Valley Rd
Red Rock, Oklahoma 74651

Attendance Taken at 8:12 AM.

Cruz Conneywerdy: Present
Cheryl Lane: Present
Gary Williams: Present
Dennis Wilson: Present

1. Call to order and establish a quorum.

2. Discussion and appointment of board clerk and legislative liaison.

Motion to appoint Gary Williams as clerk and legislative liaison. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0

3. Proposed executive session to interview candidates for board seat #3. 24 O.S. Section 307(B)(1) and 70 O.S. Section 5-119.

Motion to convene into executive session. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0

a. Vote to convene or not to convene into executive session.

b. Acknowledge return to open session.

c. Executive session minutes compliance announcement.

4. Discussion and possible action to appoint an individual to vacant board seat #3.

Motion to publish vacancy and accept applications until March 10th and proceed with interviews after that date. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0

5. Adjourn

Special Meeting
Tuesday, March 11, 2025 8:00 AM Central

Boardroom, Administrative Wing
17750 Valley Rd
Red Rock, Oklahoma 74651

Attendance Taken at 8:03 AM.

Cruz Conneywerdy: Present
Cheryl Lane: Present
Gary Williams: Present
Dennis Wilson: Present

1. Call to order and establish a quorum.

2. Proposed executive session to discuss applications for vacant seat #3. Title 25 OKLA. STAT. § 307(B) (1) and 70 O.S. Section 5-119.

a. Vote to convene or not to convene into executive session.

Motion to convene into Executive Session. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0

b. Acknowledge board's return to open session.

c. Executive session compliance announcement.

The board of education went into executive session at 8:04 am to discuss applications for vacant seat #3 and conduct interviews per 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-119. All members were present in executive session; Cruz Conneywerdy, Cheryl Lane, Gary Williams, and Dennis Wilson. The board returned to open session at 12:14 pm. No action was taken.

3. Possible action to determine candidates for vacant seat #3.

Motion to table the action of candidates for vacant seat #3 until Friday March 14, 2025. This motion, made by Gary Williams and seconded by Cruz Conneywerdy, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0

4. Vote to adjourn.

No votes taken meeting adjourned at 12:16 pm.