

Regular Meeting
Monday, May 12, 2025 8:00 AM Central

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

Attendance Taken at 8:01 AM.

Cruz Conneywerdy: Present
Cheryl Lane: Present
Velda Rocha: Present
Gary Williams: Present
Dennis Wilson: Absent

1. Call to order and establish a quorum.
2. Flag salute and presentation of Frontier April 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 April 14, 2025 regular meeting.
 - b. Treasurer's report
 - c. Approval of the monthly financial report of activity funds
 - d. Temporary Appropriations for the fiscal year 2025-2026.
 - e. General Fund FY25 #708-758 and change orders
 - f. Building Fund FY25 #78 and change orders
 - g. May payments as reviewed by the auditing committee
5. Declare outdated Spanish curriculum and materials and flood damaged items as surplus.
6. Discussion and possible action to renew contract with OSSBA for Employment Services for FY26.
7. Discussion and possible action to renew contract with Common Goal Systems (School Insight) Inc.
8. Discussion and possible action on the Superintendent's recommendation to grant Non-District Administrative Rights in the Grants Management System (GMS) on the Oklahoma State Department of Education's Single Sign On (SSO) to Barlow Educational Services representative; Marty Lewis. Said Non-District Administrative rights authorize the Barlow Educational Services representative listed full access to enter and submit forms/claims on behalf of the district in consultation with the District Superintendent.
9. Proposed executive session to discuss Superintendent's evaluation. Title 25 OKLA. STAT. § 307(B) (1)
 - a. Vote to convene or not to convene into executive session.
 - b. Acknowledge board's return to open session.

c. Executive session compliance announcement

10. New Business

11. Vote to adjourn.

REGULAR MEETING

Date: 5-12-25

NAME
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2 <i>Cooper</i>
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Regular Meeting
Monday, April 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
Velda Rocha: Present
Gary Williams: Present
Dennis Wilson: Present

1. Call to order and establish a quorum

2. Administration of the oath of office to seat #3 Velda Rocha and acknowledge new term of office for seat #5 Cheryl Lane

3. Reorganization of the Board of Education Officers:

1. President
2. Vice-President
3. Clerk
4. Board Legislative Liaison

Motion for Cruz Connewerdy as President, Dennis Wilson as Vice President and Gary Williams as Clerk and Legislative Liaison. This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 5, Nay: 0

4. Board president to appoint two members to serve on the auditing committee.
Cheryl Lane and Velda Rocha appointed as Audit Committee

5. Flag salute and presentation of Frontier March Students of the Month.

6. Administrative Reports:

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

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

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 5, Nay: 0

7. Consent Agenda

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

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 5, Nay: 0

a. Minutes of March 11, 2025 Special meeting and March 14, 2025 Regular meeting

b. Treasurer's report

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

d. Summer Food Program May FY25

e. General Fund FY25 #628-707 and change orders
GF POs - \$144,939.93; CO - \$72.42

f. Building Fund FY25 #72-77 and change orders
BF POs - \$116831.95; CO - \$0.00

g. April payments as reviewed by the auditing committee
Payments GF - \$103,846.79; BF - \$130,121.53

8. Discussion and possible action to declare PE equipment and old HVAC units and materials as surplus.

Motion to declare PE equipment and old HVAC units and materials as surplus. This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 5, Nay: 0

9. Discussion and possible action to adopt final draft of policy book.

Motion to approve policies presented with the amendments to the nepotism policy and suspension policy as presented and adding the correct superintendent's evaluation tool. This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 5, Nay: 0

10. Discussion and possible action to renew contract with New View Oklahoma for FY26.

Motion to approve New View Oklahoma contract for FY26. This motion, made by Velda Rocha and seconded by Dennis Wilson, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 5, Nay: 0

11. Discussion and possible action to approve stipends for the FY25 Teachers of the Year and Support Staff of the Year.

Motion to approve stipends for the FY24 Teachers of the Year and Support Staff of the Year. This motion, made by Velda Rocha and seconded by Dennis Wilson, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

12. Proposed executive session to discuss rehire of certified staff listing on Schedules A & B and support staff on Schedule C for FY26, employment of Title I Math and Title I Reading Teachers, Summer Help List, and Discussion of Superintendent's Evaluation: First 3 Domains: (Board/Superintendent Relationship), (Staff Relations-HR), (Personal Qualities).

Title 25 OKLA. STAT. § 307(B) (1)

Motion to go into executive session. This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

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

b. Acknowledge board's return to open session.

c. Executive session compliance announcement.

The board of education went into executive session at 9:22 am to discuss the rehire of staff for FY26, hiring Title I Math and Reading teachers, and summer staff as per 25 O.S. Section 307 (B)(1). The superintendent's evaluation was not discussed and will be done at the next regular meeting. Present in executive session were Cruz Conneywerdy, Cheryl Lane, Velda Rocha, Gary Williams, Dennis Wilson and Erron Kauk, superintendent. The board returned to open session at 10:16 am. No action was taken and no other matters were discussed.

13. Discussion and possible action to rehire certified staff listed on Schedules A & B and support staff Schedule C for the 2025-2026 school year.

Motion to rehire certified staff listed on Schedules A & B and support staff Schedule C for the 2024-2025 school year. This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

14. Discussion and possible action to hire Title I Math and Title I Reading Teachers for FY26. Motion to hire new Title I Math and Title I Reading teachers for FY25. This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

15. Discussion and possible action to approve employment of Summer Help list for May 2025 - July 2025.

Motion to approve Summer Staff List. This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.

Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea
Yea: 5, Nay: 0

16. Discussion and possible action to rehire Gina Conneywerdy and LuAnn Wright for FY26. Board members Cruz Conneywerdy and Gary Williams stepped away from the table. They did not participate in the discussion or vote in item 16 regarding employment of Gina Conneywerdy and LuAnn Wright. Motion to rehire Gina Conneywerdy and LuAnn Wright made by Velda Rocha and seconded by Cheryl Lane; Carried.

Cheryl Lane : *Yea*

Velda Rocha: *Yea*

Dennis Wilson: *Yea*

17. New Business

No new business

18. Adjourn

Motion to adjourn at 10:20 a.m. This motion, made by Gary Williams and seconded by Dennis Wilson, Carried.

Cruz Conneywerdy: *Yea*, Cheryl Lane: *Yea*, Velda Rocha: *Yea*, Gary Williams: *Yea*, Dennis Wilson: *Yea*

Yea: 5, Nay: 0

APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of Frontier Public School
District No. 1004, of Noble County, require the immediate approval of
temporary appropriations for the fiscal year 2025-26:

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Noble
County is hereby requested to approve temporary appropriations to the extent of and not to
exceed one hundred (100%) percent of the total estimated funds available to said Board as
follows:

General Fund
Current Expense

REQUESTED APPROPRIATIONS

\$ 8,858,469.52

Building Fund

\$ 4,963,085.96

Child Nutrition Fund

\$ _____

APPROVED AND ADOPTED this 12th day of May, 2025.

THE BOARD OF EDUCATION

Frontier 1004
(Name of School District) (No.)

Noble County, Oklahoma

ATTEST:

Clerk

President

APPROVED by the Noble County Excise Board this 11 day of June 2025

THE COUNTY EXCISE BOARD

County, Oklahoma

Chairman

Member

Member

ATTEST:

County Clerk

