

Regular Meeting  
Monday, August 11, 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: Present

1. Call to order and establish a quorum.
2. Administrative Reports:
  1. PreK-4 Principal Report
  2. 5-8 Principal Report
  3. 9-12 Principal Report
  4. Superintendent Report
  5. Plant Report
3. Consent Agenda
  - a. Minutes of July 14, 2025 regular meeting
  - b. Treasurer's report
  - c. Approval of the monthly financial report of activity funds, including transfers
  - d. Fundraiser List for FY 26.
  - e. Section 125 Flexible Benefit Plan with American Fidelity
  - f. Contract for Oklahoma Department of Career and Technology Education FY26.
  - g. FY26 Contract with 918 Testing; Psychoeducational and Psychological evals
  - h. General Fund FY26 #207-260 and change orders
  - i. Building Fund FY26 #37-40 and change orders
  - j. August payments as reviewed by the auditing committee
4. Discussion and possible action for Sub List 2025-2026.
5. Discussion and possible action to pay referees and umpires from general fund the day services are performed.
6. Discussion and possible action to approve revised Student Handbook.
7. Proposed executive session to discuss resignations and approval of certified and non-Certified Adjunct Teachers as per 25 O.S. Section 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.
8. Discussion and possible action to accept resignations.
9. Discussion and possible action to approve certified adjunct teachers for Computer Programs I(2531), Computer Programs II(2532), and non-certified adjunct teachers for American Indian Studies(5780), Otoe Language 1(3250), Otoe Language 2(3250), Otoe Language 3(3250), and for Automotive Mechanics I(3521), Automotive Mechanics II(3522), and Algebra I(4411).
10. New Business

11. Vote to adjourn.

REGULAR MEETING

Date: 8-11-25

NAME		NAME	
1	<i>E. Smith</i>	27	
2	<i>Casey Brunner</i>	28	
3	<i>Paul Colquhoun</i>	29	
4		30	
5		31	
6		32	
7		33	
8		34	
9		35	
10		36	
11		37	
12		38	
13		39	
14		40	
15		41	
16		42	
17		43	
18		44	
19		45	
20		46	
21		47	
22		48	
23		49	
24		50	
25		51	
26		52	

Regular Meeting  
Monday, July 14, 2025 8:00 AM Central

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

Attendance Taken at 8:02 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. Administrative Reports:

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

3. Consent Agenda

Motion to approve Consent Agenda. 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. Minutes of June 9, 2025 regular meeting.

b. Treasurer's report

c. Approval of the monthly financial report of activity funds and transfer

d. Activity Fund sub-accounts and balances for FY26

e. Revisions to FY26 Activity Fund Rules & regulations

f. Organization of Rural OK Schools (OROS) 2025-26 membership

g. Department of Rehabilitation Services Transition School-to-Work FY26 contract.

h. Drug and Alcohol Testing Service Agreement with Quality Choice Testing, LLC for students and bus drivers FY26.

i. Appoint Erron Kauk as purchasing agent of all district and activity funds for FY26

j. Appoint department heads as authorized agents to receive school goods and supplies for FY26

k. Appoint Ron Plumley and Ryan Pratt as emergency purchasing agents for maintenance and repairs

l. Appoint Alicia Ingmire as Child Nutrition Specialist/Authority for FY26

m. Appoint building principals as attendance officers for FY26

n. Requirement of building principals to attend their respective state administrative conferences for FY26

o. Renew contract with Precision Testing Laboratories; asbestos testing

p. Interest agreement with Noble County Treasurer's Office for 2025-26.

q. Bus Driver List for FY26

r. Appoint Erron Kauk as coordinator of Title VII Impact Aid for FY26

s. General Fund FY25 #792-801 and Change Orders  
GF PO \$32,867.87; Change orders - \$559.40

t. Building Fund FY25 #85 and Change Orders  
BF PO - \$0.00; Change Orders - \$0.00

u. General Fund FY26 #1-206 and change orders  
FY 26 GF PO - \$1,317,455.36; Change Orders - \$0.00

v. Building Fund FY26 #1-36 and change orders  
FY26 BF PO - \$201,720.70; Change Orders - \$0.00

w. July payments as reviewed by the auditing committee  
FY25 GF-\$79,832.17; BF-\$25,076.51 FY26 GF-\$381966.16; BF-\$7,964.39

x. CCOSA agreement to participate in the District Level Services Program for FY26.

y. Accept amendment for Prime Vendor/Campus Smart Agreement FY26.

z. Today's Therapy Solutions 2025-26 Occupational Therapy Agreement

4. Discussion and possible action to approve amended certified salary schedule to include state requirement of 35 years.

Motion to approve amended certified salary schedule to include state requirement of 35 years.

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

5. Discussion and possible action to terminate 1st Bank & Trust Credit Card Services and replace with Arvest Bank Credit Card Services for FY26.

Motion to terminate 1st Bank & Trust Credit Card Services and replace with Arvest Bank Credit Card Services for FY26. 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

6. Discussion and possible action to approve purchase card resolution with Arvest Bank and allow Erron Kauk, superintendent, to sign the application on behalf of Frontier School.

Motion to approve purchase card resolution with Arvest Bank and allow Erron Kauk, superintendent, to sign the application on behalf of Frontier School. 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. Discussion and possible action to approve FY26 Memorandum of Understanding with Pioneer Technology Center.

Motion to approve FY26 Memorandum of Understanding with Pioneer Technology Center and Meredian Technology. This motion, made by Cheryl Lane and seconded by Dennis Wilson, Carried.

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

Yea: 5, Nay: 0, Absent: 1

Motion to approve FY26 Memorandum of Understanding with Pioneer Technology Center. 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

8. Discussion and possible action to approve a new cell phone policy.

Motion to approve a new cell phone policy. 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 approve the rules and regulations for the Behavioral Intervention Program (BIP) policy.

Motion to approve the rules and regulations for the Behavioral Intervention Program (BIP) policy. 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. Proposed executive session to discuss FY 26 extra duty assignments, staff contracts for 2025-26, superintendent's contract, and hiring of a PreK teacher. Title 25 OKLA. STAT. § 307(B) (1) Motion to convene into executive session at 9:39 am. This motion, made by Dennis Wilson and seconded by Cheryl Lane, 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 9:39 am to discuss FY26 extra duty assignments, FY26 staff and superintendent's contracts, and hiring a PreK teacher as per 25 O.S. Section 307(B)(1). Present in executive session were Cruz Conneywerdy, Cheryl Lane, Velda Rocha, Gary Williams, and Dennis Wilson along with Superintendent, Erron Kauk. The board returned to open session at 10:30 am. No action was taken by the board during executive session.

11. Discussion and possible action to approve the Superintendent's amended 25-26 contract, to add the Transportation Director duties.

Motion to approve superintendent's amended 25-26 contract to include Transportation Director duties. 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

12. Discussion and possible action to approve FY26 extra duty schedule.

Motion to approve extra duty assignments for FY26. 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

13. Discussion and possible action to approve 2025-26 staff contracts.

Motion to approve 2025-26 staff contracts. 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

14. Discussion and possible action to approve FY26 contract for Gina Conneywerdy and LuAnn Wright.

Motion to approve FY 26 contract for Gina Conneywerdy and LuAnn Wright.

Board members Cruz Conneywerdy and Gary Williams stepped away from the table and did not participate in discussion or vote on this matter.

This motion, made by Velda Rocha and seconded by Cheryl Lane, Carried.

Cruz Conneywerdy: No vote, Gary Williams: No vote, Cheryl Lane: Yea, Velda Rocha: Yea, Dennis Wilson: Yea

Yea: 3; No: 0

15. Discussion and possible action to hire Pre K teacher for FY 26 school year.

Motion to hire Tessa Anderson as a Pre K teacher for FY 26 school year. 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

16. New Business  
No new business

17. Vote to adjourn.

Motion to adjourn at 10:34 am. This motion, made by Dennis Wilson 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