

Regular Meeting  
Monday, September 8, 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: Absent  
Velda Rocha: Present  
Gary Williams: Present  
Dennis Wilson: Present

1. Call to order and establish a quorum.
2. Flag salute and presentation of Frontier August 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 August 11, 2025 regular meeting
  - b. Treasurer's report
  - c. Approval of the monthly financial report of activity funds, updates and changes to 25-26 Activity Fund Rules and Regulations, and updated Fundraisers
  - d. General Fund FY 26 PO #261-324 and change orders
  - e. Building Fund FY26 PO #41-44 and change orders
  - f. September payments as reviewed by the auditing committee
5. Discussion and possible action for Memorandum of Understanding with Meridian Technology Center.
6. Discussion and possible action to add Credit Card policy to handbook.
7. Discussion and possible action to purchase a new suburban with transportation bond funds.
8. Discussion and possible action to declare the white school suburban as a surplus item.
9. Proposed executive session to discuss Superintendents' Evaluation Domains: 4) District Goals, 5) Student Services, and 6) Community Relations, hiring of maintenance position, and non-certified adjunct teacher for Otoe Language per 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. Discussion and possible action to approve non-certified adjunct teacher to teach Otoe Language 1(3250), Otoe Language 2(3250), Otoe Language 3(3250).
11. Discussion and possible action to hire a maintenance crew member.
12. New Business

13. Vote to adjourn.

REGULAR MEETING

Date: 9-8-25

NAME		NAME	
1	<i>Leri Cooksey</i>	27	
2	<i>Edna</i>	28	
3	<i>Jason &amp; Stephanie Black</i>	29	
4	<i>Cassie Brannon</i>	30	
5	<i>Tessa Anderson</i>	31	
6	<i>Barbara Black</i>	32	
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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 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 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  
GF POs - \$210,335.36, Change Orders - \$17.20

i. Building Fund FY26 #37-40 and change orders  
BF POs - \$277,052.26, Change Orders - \$0.00

j. August payments as reviewed by the auditing committee  
FY25 BF - \$1950.00, FY26 GF - \$152, 192.98, FY26 BF - \$282,262.87

4. Discussion and possible action for Sub List 2025-2026.

Motion to approve Sub List for 2025-2026. 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

5. Discussion and possible action to pay referees and umpires from general fund the day services are performed.

Motion to approve paying referees and umpires from general fund the day services are performed. This motion, made by Gary Williams 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

6. Discussion and possible action to approve revised Student Handbook.

Motion to approve revised student handbook. 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. 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.

Motion to convene into Executive Session. 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

b. Acknowledge board's return to open session

c. Executive session compliance announcement.

The board went into executive session at 8:45 am to discuss resignations and the approval of certified and non-certified teachers as Adjunct teachers as per 25 O.S. Section 307(B)(1). Present in executive session were Cruz Conneywerdy, Cheryl Lane, Velda Rocha, Gary Williams, Dennis Wilson, and Superintendent, Erron Kauk. The board returned to open session at 9:16 am. No action was taken and no other matters were discussed by the board of education.

8. Discussion and possible action to accept resignations.

Motion to accept the resignation of John Pratt. 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 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).

Motion to approve certified adjunct teacher; Sam Stephens for Area-Computer Science - Computer Programs I(2531), Computer Programs II(2532), and non-certified adjunct teachers; Pearle Cramer for Area World Language/Geography - American Indian Studies(5780),Kelene Deer, Alvin Moore, and Jade Roubedeaux area Native American Language -Otoe Language 1(3250), Otoe Language 2(3250), Otoe Language 3(3250), Ross Waters area- Business Education - Automotive Mechanics I(3521), Automotive Mechanics II(3522), and Ricky Cramer area Mid Level Mathematics for High School Credit - Algebra I(4411). 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. New Business

No new business.

#### 11. Vote to adjourn.

Motion to adjourn at 9:18am. 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