Regular Meeting
Monday, December 8, 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

Member Velda Rocha arrived at 8:04 am

1. Call to order and establish a quorum.
2. Flag salute and presentation of Frontier's 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 November 10, 2025 meeting
    b. Treasurer’s report
    c. Approval of the monthly financial report of activity funds, including transfers
    d. Revisions to Rules & regulations
    e. General Fund FY26 PO # 400-424 , closed items, and change orders
    f. Building Fund FY26 PO #0, closed items, and change orders
    g. December Payments as reviewed by the auditing committee
5. Discussion and possible action to surplus unused equipment from white barn clean out. (List attached)
6. Proposed executive session to discuss resignation and hiring part time student help 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.
7. Discussion and possible action to accept resignation from Elaine Vardeman.
8. Discussion and possible action to hire Lincoln Ingmire as student help.
9. New Business
10. Vote to adjourn.

REGULAR MEETING Date: 12-8-25

NAME	NAME
1 E Smith	27
2 Lore Goodkey	28
3 O Brennan	29
4 [illegible]	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, November 10, 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. Ms. Plumley, Mr. DeRoin, and AIMIT to address the board of education

3. Administrative Reports:

   1. Plant Report
   2. PreK-6 Principal Report
   3. 7-12 Principal Report
   4. Superintendent Report

4. 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 October 6, 2025 and October 27, 2025 meetings

b. Treasurer's report

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

d. Revisions to FY26 Activity Fund Rules & regulations

e. Updated Fundraisers

f. Request to deposit interest earnings into General Fund

g. General Fund Encumbrances FY26 #362-399 and change orders
GF - POs- $86779.36; Change Orders - $434.93; Closed Items - ($3106.36)

h. Building Fund Encumbrances FY26 #52-56 and change orders
BF - POs- $171,796.00; Change Orders - $408.28; Closed Items - ($0)

i. Transportation Bond Encumbrances FY26 PO #1
$71,039.00

j. November Payments as reviewed by the auditing committee

TransBond - $71,039.00; GF-$107,816.63; BF-$83,619.62

5. Discussion and possible action to approve Board Meeting Schedule for calendar year 2026
Motion to approve Board Meeting Schedule for calendar year 2026. 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 surplus Ag pig scales and use as trade in for new scale
Motion to approve the pig scales for suplus and use old one as trade in. 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

7. Discussion and possible action to revise eligibility policy
Motion to table agenda item to revise eligibility policy. 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

8. Discussion and possible action to accept quote to replace fencing using safety funds
Motion to use safety funds to replace the fencing. 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

9. Discussion and possible action to approve purchase of Drum Fuel Supplement and HydroTex oil
Motion to approve purchase of Drum Fuel Supplement and HydroTex oil. This motion, made by Dennis Wilson 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 approve Memorandum of Understanding with Noble County Sheriff's Office to provide reserve deputy
Motion to approve Memorandum of Understanding with Noble County Sheriff's office to provide reserve deputy. This motion, made by Velda Rocha 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

11. Proposed executive session to discuss employee professional development stipend Title 25 OKLA. STAT. § 307(B) (1)

Motion to go into executive session. This motion, made by Velda Rocha 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 9:08 am to discuss professional development stipend as per 25 O.S. Section 307(B)(1). Present in executive session were Cruz Conneywerdy, Cheryl Lance, Velda Rocha, Gary Williams, Dennis Wilson, and Erron Kauk, superintendent. The board returned to open session at 9:41 am. No action was taken by the board of education.

12. Discussion and possible action to approve employee professional development stipend as presented in list A
Motion to approve stipend for professional development. This motion, made by Velda Rocha 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

13. Discussion and possible action to approve employee professional development stipend for Gina Conneywerdy and LuAnn Wright
Motion to approve stipend for Gina Conneywerdy and LuAnn Wright. This motion, made by Cheryl Land and seconded by Velda Rocha, Carried. Members Cruz Conneywerdy and Gary Williams did not participate in discussion or vote of this item.
Cheryl Lane: Yea, Velda Rocha: Yea, Dennis Wilson: Yea
Cruz Conneywerdy: No Vote, Gary Williams: No Vote
Yea: 3, Nay:0, Absent: 0

14. New Business
Discussion of Tribal resources with Tribal Police Chief Gabriele and Sam Moran

15. Vote to adjourn.
Motion to adjourn at 10:21 am. This motion, made by Gary Williams 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