Regular Meeting
Monday, July 13, 2026 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
Velda Rocha:	Absent
Gary Williams:	Absent
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/ Plant Report

3. Consent Agenda
Motion to approve Consent Agenda. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.
Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

a. Minutes of June 8, 2026 regular meeting and June 15, 2026 special 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 FY27

e. Revisions to FY27 Activity Fund Rules & regulations and list of fundraisers

f. Organization of Rural OK Schools (OROS) 2026-27 membership

g. Appoint Erron Kauk as purchasing agent of all district and activity funds for FY27

h. Appoint department heads as authorized agents to receive school goods and supplies for FY27

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

j. Appoint Alicia Ingmire as Child Nutrition Specialist/Authority for FY27

k. Appoint building principals as attendance officers for FY27

l. Requirement of building principals to attend their respective state administrative conferences for FY27

m. Interest agreement with Noble County Treasurer's Office for 2026-27.

n. OSSBA subscription renewal - Superintendent's Evaluation, Membership Dues and Employment Services Agreement

o. Certificate and Municipal Order with Noble, Kay, and Pawnee counties for FY27

p. OASIS 2026-27 District Membership

q. Bus Driver List for FY27

r. Appoint Lori Cooksey as coordinator of Title VII Impact Aid for FY27

s. General Fund FY26 #607-616, Closed Items, and Change Orders
New POs - $5877.54
Change Orders - $335.96
Closed Items - $-146,198.61

t. Building Fund FY26 #0, Closed Items, and Change Orders
New POs - $0.00
Change Orders - $1292.88
Closed Items - $-193,455.34

u. General Fund FY27 #174-228, Closed Items and Change Orders
New POs - $250,366.95
Change Orders - $0.00
Closed Items - $0.00

v. Building Fund FY27 #40-42, Closed Items, and Change Orders
New POs - $12,000.00
Change Orders - $0.00
Closed Items - $0.00

w. July payments as reviewed by the auditing committee
GF FY26 - $44,312.59; FY27 - $380,724.77
BF FY26 - $385,934.33; FY27 - $2720.30

x. CCOSA agreement to participate in the District Level Services Program for FY27.

4. Discussion and possible action to approve pay rate increase for support staff
Motion to approve 0.20 pay rate increase per step for support staff. This motion, made by Cruz Conneywerdy and seconded by Cheryl Lane, Carried.
Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

5. Discussion and possible action to approve FY27 Memorandum of Understanding with Pioneer Technology Center.
Motion to approve FY27 Memorandum of Understanding with Pioneer Technology Center. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

6. Discussion and possible action to approve the updated bullying policies required by The State Department of Education.
Motion to approve the updated bullying policies required by The State Department of Education. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.
Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

7. Discussion and possible action to revise and update drug testing policy.
Motion to approve revised drug policy. This motion, made by Cruz Conneywerdy and seconded by Cheryl Lane, Carried.
Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

8. Discussion and possible action to approve the purchase and installation of a replacement kitchen boiler.
Motion to approve the purchase and installation of a replacement kitchen boiler with whichever bid is best. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.
Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

9. Proposed executive session to discuss FY 27 extra duty assignments, staff contracts for 2026-27, resignation and Superintendent's Evaluation: Next 3 Domains: (Finance) (Operations)(TLA:Teaching, Learning, Assessment). Title 25 OKLA. STAT. § 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 Cruz Conneywerdy, Carried.
Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

b. Acknowledge board's return to open session.

c. Executive session compliance announcement.
The board of education convened into executive session at 9:24 am to discuss FY27 extra duty assignments, FY27 contracts, a resignation, and superintendent's evaluation as per 25 O.S. Section 307(B)(1). Present in executive session were Cruz Conneywerdy, Cheryl Lane, Dennis Wilson and Superintendent, Erron Kauk. The board returned to open session at 10:28am. No action was taken by the board of education.

10. Discussion and possible action to accept resignation from Jennifer Smith
Motion to accept resignation from Jennifer Smith. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

11. Discussion and possible action to approve FY27 extra duty schedule.
Motion to approve FY27 extra duty schedule. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.
Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

12. Discussion and possible action to approve 2026-27 staff contracts.
Motion to approve 2026-27 staff contracts. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.
Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2

13. Discussion and possible action to approve 2026-27 contract for Gina Conneywerdy
This item was tabled due to lack of quorum.

14. New Business

15. Vote to adjourn.
Motion to adjourn at 10:29am. This motion, made by Cruz Conneywerdy and seconded by Cheryl Lane, Carried.
Velda Rocha: Absent, Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Dennis Wilson: Yea
Yea: 3, Nay: 0, Absent: 2