CANEY VALLEY PUBLIC SCHOOLS
Independent School District No. 18
Washington County
Post Office Box 410
Ramona, Oklahoma 74061-0410

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Caney Valley Public School Board of Education of Independent School District No. 18, Washington County, Oklahoma, will hold a REGULAR meeting on **November 2, 2026, at 6:30** o'clock p.m., at the Caney Valley Board Room, Ramona Campus, 620 Wyandotte Street, Ramona Oklahoma.

BOARD OF EDUCATION
AGENDA

1. Call to Order - Ron Pruitt – President

2. Invocation and Pledge of Allegiance

3. Roll Call

4. Ward #5 Vacancy

4.A As provided in Title 25 Section 307(B)(1), an executive session is proposed to interview candidates for vacant board seat #5 and discuss the appointment of an individual to fill the vacancy.

4.B Vote to convene or not to convene into executive session.

4.C Acknowledge return to open session.

4.D Executive session minutes compliance announcement.

4.E Discussion and possible action to appoint an individual to vacant board seat #5.

4.F Swearing in appointed individual to board seat #5.

5. Standing Resolutions

RESOLVED, upon the recommendation of the Superintendent of Schools, Standing Resolutions numbered 4.A through 4.E be APPROVED as presented, effective November 2, 2026.

5.A Minutes of Previous Meetings

a. Regular Meeting – October 5, 2026

5.B Approval of Account presented by District Treasurer

a. Activity Funds
b. Treasurer Report

5.C Schedule of Bills – Encumbrances FY27

a. General Fund 11, **#94-104** *$30,050.37*
b. Building Fund 21, **N/A**
c. 2026 Bond Fund 36, **#14-18**, *$49,351.00*
d. 2026 Transportation Bond Fund 34, **N/A**

5.D Payroll Encumbrances FY27

a. General Fund 11, **#70211-70230,** *$27,162.76*
b. Building Fund 21, **N/A**

5.E Standing Resolutions

a. Board Member Professional Development Review

b. 2027-2028 Inclement Weather Virtual Plan (Remote Instruction)

c. Surplus

1. Roper Refrigerator, Admin Office

d. Donations
    1. Football, $250.00, Daigle Plumbing
    2. HS Cheer $250.00, Daigle Plumbing
    3. Band
        a. $200.00, Amanda Sippy
        b. $100.00, Lacey Smith
        c. $50.00, Tina Arnold
        d. $40.00, Jennifer Jackson

    4. FFA
        a. $200.00, Antique and Collectibles
        b. $1,000.00, Ramona Public Works

    5. Elementary $200.00, Antique and Collectibles
    6. Food Baskets $30.00, Beverly Chapman, Wewoka, OK

6. Principal's School Site Review and Update

7. Superintendent's Report

1. Operation
2. Student Activity

8. Resignation Acknowledgement

Board to consider Michael Coates' resignation as CV Police effective October 19, 2026.

9. 2026-2027 Personnel and Contracts

9.A As provided in Title 25 Section 307(B)(1), an executive session is proposed to discuss the following personnel and contracts as presented;

a. Certified Extra Duty- Sarah Mansel

b. Non Certified- Kelly Eden, Nicollette McCabe
c. Contract Addendums; Michael Arthurs, Paige Bishop, Michael Burns, Shannon Brown, Steven Cantrell, Tina Conner, Kelly Eden, Sommer Emery, Sarah Escoe, Diana Fiddler, Anthony Fogle, Zoey Foster, Derrick Hammer, Kane Jackson, Kim Keener, Ryan Malone, Nichollette McCabe, Jaxon Rice, Devin Sanders

9.B Board to consider and take possible action to go into executive session per O.S. Title 25-307 (B)(1) to discuss the aforementioned personnel as presented.

9.C Vote to acknowledge return to open session.

9.D Executive session minutes compliance announcement.

9.E Board to consider and take possible action regarding the aforementioned personnel and contracts as presented.

10. 2027 Board of Education Meeting Schedule

Board to consider and take possible action to approve one of the three proposed Caney Valley Board of Education meeting schedules.

11. Board Policy

Board to consider and take possible action on amended Travel and Expenses policy, DEE-R as presented.

12. New Business of the Board

Any item that could not have been foreseen or known about at the time the agenda was distributed. If such an item is a topic for an executive session, it is permitted, (A.G. Opin. No. 82-114).

13. <u>Vote to Adjourn</u>

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Ron Pruitt, President **Jeanie huffaker, Clerk**

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Steven Cantrell, Superintendent

STATE OF OKLAHOMA)
) ss.
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 18 of Washington County, Oklahoma, certify that on November 13, of the previous calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Washington County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

POSTED AT THE ADMINISTRATION OFFICE, RAMONA CAMPUS, 627 MIKE STITH DR. AKA 620 WYANDOTTE STREET, RAMONA, OKLAHOMA; ON THE FRONT DOOR, October 30, 2026, AT 3:30 P.M.

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Angela D. Scullawl, Minutes Clerk