

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 **March 2, 2026, at 6:30** o'clock p.m., at the Caney Valley, Administration Building in the Board Room, 620 Wyandotte Avenue, Ramona, Oklahoma.

BOARD OF EDUCATION

AGENDA

1. **Call to Order - Ron Pruitt - President**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Request to Address the Board of Education**
5. **Standing Resolutions**

RESOLVED, upon the recommendation of the Superintendent of Schools, Standing Resolutions numbered 5.A through 5.G be APPROVED as presented, effective March 2, 2026.

5.A Minutes of Previous Meetings

a. Regular Meeting - February 2, 2026

5.B Approval of Account of Activity Funds

5.C Schedule of Bills – Encumbrances FY26

a. General Fund **#158-172**, \$99,416.98

b. Building Fund **#12-14**, \$99,900.00

5.D Payroll Encumbrances FY26

a. General Fund **70160-70161**, \$2,786.25

b. Building Fund **N/A**

5.E Proposed Amended Activity Fund Fundraiser, Reason and Purpose

a. CVE; Carnival, Concessions, Field Day Concessions & End of Year, School Store

5.F Donations as Presented

5.G Standing Resolutions

a. 2026-2027 OCIC Membership Agreement

b. 2026-2027 E-Rate Renewal Agreement

6. Superintendent's Report

A. Financial Report

B. Transportation/Facilities/Child Nutrition Report

C. Student Activity Report

D. Legislative Report

7. Sale of General Obligation Combined Purpose Bonds

Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,035,000 General Obligation Combined Purpose Bonds of the School District.

8. 2025-2026 Personnel and Contracts

8.A Proposed executive session per O.S. Title 25-307 (B)(1) to discuss employment and extra duty contracts for the following;

- a. Lay Baseball Coach
- b. CVPD Travel Stipend

8.B Consideration and vote to go into executive per O.S. Title 25-307 (B)(1) session to discuss employment and extra duty contracts for the aforementioned.

8.C Vote to acknowledge return to open session.

8.D Executive session minutes compliance report.

8.E Board to consider and take possible action to employ a lay coach and approve the contract as presented.

8.F Board to consider and take possible action regarding the CVPD travel stipend extra duty as presented.

9. 2026-2027 Hiring of District Office Staff

9.A Proposed executive session per O.S. Title 25-307 (B)(1) to discuss the reemployment of the following;

1. Regina Shivel, Business Office Manager/Treasurer/Lunch Fund Custodian
2. Angela Scullawl, Superintendent Administrative Assistant/ Payroll and Leave Coordinator/Board Minutes Clerk/Deputy Treasurer
3. Kristin Hudson, Encumbrance Clerk/Activity Fund Custodian/Deputy Board Minutes Clerk

9.B Consideration and vote to go into executive per O.S. Title 25-307 (B)(1) session to discuss the reemployment of the aforementioned.

9.C Vote to acknowledge return to open session.

9.D Executive session minutes compliance report.

9.E Board to consider and take possible action to employ Regina Shivel, Business Office Manager/Treasurer/Lunch Fund Custodian.

10. 2026-2027 Amended Calendar

Board to consider and take possible action regarding the amended calendar as presented.

11. Resignation Acknowledgement

Board to consider the following resignations;

- a. Keli Wooden effective May 14, 2026
- b. Donna Wynn effective May 14, 2026

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. Vote to Adjourn

Ron Pruitt, President

Lou Virden, Clerk

Steven Cantrell, Superintendent

[illegible]

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, RAMONA,
OKLAHOMA; ON THE FRONT DOOR, FEBRUARY 26, 2026, and on the
website: caneyvalleyschool.org at 12:45 P. M.

Angela D. Scullawl, Minutes Clerk