

Caney Valley Public School

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

BOARD OF EDUCATION AGENDA

1. Call to Order – Ron Pruitt, Vice President

2. Invocation and Pledge of Allegiance

3. Oath of Office

Courtney Gagan, Ward #1, unable to be present. Oath of Office not administered.

4. Roll Call

5. Reorganization of the Board

6. Standing Resolutions

RESOLVED, upon the recommendation of the Superintendent of Schools, Standing Resolutions numbered 6.A through 6.E be APPROVED as presented, effective April 6, 2026.

6.A Minutes of Previous Meetings

- a. Regular Meeting - March 2, 2026
- b. Special Meeting - March 23, 2026

6.B Approval of Account of Activity Funds

6.C Schedule of Bills Encumbrance List FY 26

- a. General Fund **#173-180**, \$25,587.90
- b. Building Fund **#15-20**, \$7,834.50
- c. Building Bond Fund **N/A**

6.D Payroll Encumbrances FY26

- a. General Fund **#70162-70163**, \$2,839.27
- b. Building Fund **N/A**

6.E Standing Resolutions

Board to consider and take possible action regarding the following;

1. Cheer Activity Fund Sub Account Budget & Fundraiser
2. Basketball Booster Account Budget & Fundraiser

6.F Donations as follows;

- a. Football \$20,776.00, Anonymous

- b. Art \$500.00, Bartlesville Art Association
- c. Prom \$200.00, Daigle Plumbing

7. Superintendent's Report

- A. Financial Report
- B. Transportation/Facilities/Child Nutrition Report
- C. Student Activity Report
- D. Legislative Report

8. 2026 Bond Construction Manager

Board to consider and interact with potential Construction Managers for the purpose of the 2026 Bond Projects.

9. 2026-2027 Hiring of Principals

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

- 1. Secondary School Principal Kane Jackson
- 2. Secondary Assistant School Principal Anthony Fogle
- 3. Elementary Principal Kelli Longan
- 4. Elementary Assistant Principal Shayne Cramer

9.B Consideration and vote to go into executive per O.S. Title 25-307 (B)(1) session to discuss the continued employment 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 regarding the employment of the following;

1. Secondary School Principal Kane Jackson
2. Secondary Assistant School Principal Anthony Fogle
3. Elementary Principal Kelli Longan
4. Elementary Assistant Principal Shayne Cramer

10. 2025-2026 Personnel

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

1. Kim Boris as an online adjunct Spanish teacher
2. Kim Nissen as a non certified substitute teacher
3. Samuel Bonner as a non certified student SLAM tutor

10.B Consideration and vote to go into executive per O.S. Title 25-307(B)(1) session to discuss employing the aforementioned individuals.

10.C Vote to acknowledge return to open session.

10.D Executive session minutes compliance report.

10.E Board to consider and take possible action to employ the following;

1. Kim Boris as an online adjunct Spanish teacher
2. Kim Nissen as a non certified substitute
3. Samuel Bonner as a non certified student SLAM tutor

11. Auditor Services

11.A Board to consider and take possible action to contract with Patten & Odom, CPAs, PLLC for the following services;

- a. Preparing the 2025-2026 Financial Audit Statements
- b. Temporary Appropriations 2026-2027
- c. Estimate of Needs 2026-2027
- d. Publication Sheet 2026-2027

12. 2026-2027 Temporary Appropriations

12.A Board to consider and take possible action regarding the Temporary Appropriations as presented.

13. Caney Valley Schools Student Capacity

13.A Board to consider and take possible action to set student enrollment numbers and student transfer capacity as presented.

14. Board Policy

14.A Board to consider and take possible action regarding the following amended policy as presented;

- 1. Amended Policy CO, Wellness

15. Annual Reports

15.A Board to consider and take possible action regarding the following reports;

- 1. Remediation Report
- 2. Annual Dropout Report

16. 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).

17. Vote to Adjourn

Ron Pruitt, President

Lou Virden, Clerk

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 5, of the previous calendar year, the date, time, and place of this special meeting was filed in the office of the County Clerk of Washington County, Oklahoma.

I also certify that at least 48 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 AND ON THE CANEY VALLEY PUBLIC SCHOOL WEBSITE at <http://www.caneyvalleyschool.org/> ON April 2, 2026, AT 1:45 P.M.

Angela D. Scullaw, Minutes Clerk