

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 **SPECIAL** meeting on **August 10, 2026, at 6:30** o'clock p.m., at the Administration Building in the Caney Valley Board Room, Ramona Campus, 620 Wyandotte Street AKA 627 Mike Stith Drive, Ramona Oklahoma.

BOARD OF EDUCATION AGENDA

- 1. Call to Order - Ron Pruitt - President**
- 2. Roll Call**
- 3. Standing Resolutions**

RESOLVED, upon the recommendation of the Superintendent of Schools, Standing Resolutions numbered 3.A through 3.E be APPROVED as presented, effective August 10, 2026.

3.A Minutes of Previous Meetings

a. Regular Meeting - July 6, 2026

3.B Approval of Accounts Reports

- a. Activity Funds
- b. Treasurer Reports

3.C Schedule of Bills Encumbrances FY 27

- a. General Fund 11, **#73**, \$2,921.00
- b. Building Fund 21, **#2-3**, \$199,058.25
- c. 2026 Bond Fund 36, **#3-4**, \$16,531.25

3.D Approval of Payroll Encumbrances FY 27

- a. General Fund **#70099-70171**, \$ 229,422.80
- b. Building Fund **#NA**

3.E Board to consider and take possible action regarding the following;

1. Appoint the following Building Secretaries as Attendance Officers;
 - a. Lisa Whiteman, Elementary
 - b. Chassidy Alexander, Middle School/High School
2. American Fidelity Insurance Company section 125 Cafeteria Plan Administrators
3. Naming Mary Butterfield the Homeless Liaison
4. Sub Account Sanctioning
 - a. Cheer Booster
 - b. PTO

5. Activity Fund Sub Accounts and Booster Club fundraisers, revenue and expenditure budgets
 - a. Caney Valley Elementary PTO
 - b. Middle School Cheer
 - c. Publications/Yearbook
 - d. District Admin
 - e. PTO
6. OK Department of Career and Technology Education
Contract for Secondary Career and Technology Education Program(s) for School Year 2026-2027.
7. CV Transportation Request Form
8. 2025-2026 Surplus
9. Academic Credit Joint Program Agreement with Tri County Tech
10. OK Department of Career and Technology Education
Contract for Secondary Career and Technology Education Program(s) for School Year 2026-2027
11. Student Capacity
12. Contract for Special Education Service

4. Superintendent's Report

1. Facility Report
2. Transportation Report

5. 2026-2027 Financial Advisors

5.A Board to consider and take possible action to employ Stephen H. McDonald and Associates Inc. as Financial Advisors to Caney Valley School District.

6. 2026-2027 Caney Valley Schools Student Capacity

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

7. 2026-2027 Personnel

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

1. Sophia Calvert, Child Nutrition Elementary
2. Jaxon Blakey Rice, Secondary Temporary Certified

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

7.C Vote to acknowledge return to open session.

7.D Executive session minutes compliance report.

7.E Board to consider and take possible action to employ the aforementioned individual.

8. 2026-2027 Personnel Contracts

8.A As provided in Title 25 Section 307 (B)(109) an executive

session is proposed to discuss the following personnel contracts as presented;

1. Temporary Certified; Jaxon (Blakey) Rice
 2. Child Nutrition Non Certified
 - a. Sophia Calvert, elementary
 3. Extra Duty; Jaxon (Blakey) Rice
 4. Other Contract Addendums
 - a. Tabitha Buoy, Child Nutrition
 - b. Dylan Osgood, Child Nutrition
 5. Certified Contract Addendums due to FY 27 salary schedule increase
- 8.B Board to consider and take possible action to convene in executive session.
- 8.C Board to consider and take possible action to return to open session.
- 8.D Execute session minutes compliance announcement.
- 8.E Board to consider and take possible action regarding the aforementioned personnel contracts as presented;
1. Temporary Certified
 2. Child Nutrition Non Certified
 3. Extra Duty
 4. Other Contract Addendums

9. Board Policy

9.A Board to consider and take possible action regarding the following board policy;

1. Bullying- FNCD, amended

10. Yearbook Out of State Travel

10. Board to consider and take possible action regarding Yearbook Student Staff and Adviser attending the JEA/NSPA National High School Journalism Convention on November 18-22nd, 2026 in Orlando, FL.

11. Bond Fund Bus Purchase

Board to consider the three quotes and take possible action to purchase a 71 passenger school bus.

12. CVPD, Caney Valley Police Department

Board to consider and take possible action to authorize the superintendent to place a bid for two used police cruisers.

13. Certified Salary Schedule

Board to consider and take possible action to rescind action taken at a meeting held on July 6th, 2026 providing an increase of \$1,000 to the district's certified salary schedule.

14. Child Nutrition

Board to consider and take possible action regarding the Child Nutrition Procurement Plan as presented.

15. 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 August 5th, of the current 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 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, 620 WYANDOTTE STREET, AKA 627 MIKE STITH DRIVE, RAMONA, OKLAHOMA; ON THE FRONT DOOR, August 6, 2026, AT 4:45 P. M.

Angela D. Scullawl, Minutes Clerk

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