

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 **October 5, 2026, at 6:30** o'clock p.m., at the Caney Valley Board Room, Ramona Campus, 627 Mike Stith Dr. AKA 620 Wyandotte Street, Ramona, Oklahoma.

BOARD OF EDUCATION AGENDA

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Roll Call

4. Ward Seat #5

4.A Board to consider and take possible action to acknowledge Lou Virden's resignation.

4.B Board to consider and take possible action establishing process and timeline for those interested in vacant board seat #5 to express interest and/or submit their name for consideration.

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 October 5, 2026.

6.A Minutes of Previous Meetings

- a. Regular Meeting - September 14, 2026

6.B Approval of Accounts presented by District Treasurer

- a. Activity Funds
- b. Treasurer Report

6.C Schedule of Bills Encumbrance List FY 27

- a. General Fund 11, **#86-93**, \$16,674.85
- b. Building Fund 21, **NA**
- c. 2026 Bond Fund 36, **#12-13**, \$36,258.30
- d. 2026 Transportation Bond Fund 34 **#1**, \$137,865.00

6.D Payroll Encumbrances List FY 27

- a. General Fund 11, **#70178-70210**, \$45,808.56
- b. Building Fund 21, **NA**

6.E Standing Resolutions

- a. Fundraisers, Revenue and Expenditure Budget

- 1. Prom
- 2. Middle School
- 3. NHS
- 4. Technology
- 5. Basketball
- 6. SLAM
- 7. Science Club
- 8. Middle School Academic Team

- b. CDAP, FY25-27 Comprehensive District Academic

Plan (Revised)

c. Donations

1. \$500.00 to football, Mary Brown
2. \$8,800 to Admin, Bartlesville Development Authority
3. \$100 to football, Smith Family
4. Truck load of food for food baskets, Crete Trucking Co.

d. Science inventory to be considered for surplus

e. Gifted Education Plan

f. Student Capacity

7. Superintendent's Report

1. Operations
2. Instruction
3. Student Activity

8. Annual Election Resolution

8.A Board to consider and take possible action to adopt the Annual Election Resolution for the following;

- a. Board member seat number 2, which has a 5 year term
- b. Board member seat number 5, which has an unexpired term of three years

8.B Board to consider and take possible action to close precinct number 740032 for this election.

9. 2027 Board of Education Meeting Schedule

Board to consider and take action regarding the 2027 Board of Education Meeting Schedule as presented.

10. 2026-2027 Amended Certified Salary Schedule

Board to consider and take possible action regarding the FY 2027 Amended Certified Salary Schedule as presented.

11. 2026-2027 Contracts

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

1. Extra Duty; Jennifer Pinkerton, Tutoring
2. Certified Contract Addendums; Anissa Bedard, Steven Cantrell, Diana Fiddler, Anthony Fogle, Kane Jackson, Donnie Scott and Jennie Wright
3. Non Certified Contract Addendum; Robbie Scott

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

11.C Vote to acknowledge return to open session.

11.D Executive session minutes compliance report.

11.E Board to consider and take possible action regarding the aforementioned extra duty and certified contract addendums as presented.

12. 2026 Bond Projects

12.A Board to consider and take possible action regarding Flatland Civil Consulting's Civil Engineering Services Proposal as presented.

12.B Board to consider and take possible action regarding Hesman Group, LLC Foodservice Facility and Equipment design proposal as presented to TriArch for the Ramona Campus.

13. OLAP, OK Public School Investment Interlocal

13.A Consider and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal cooperative (55K001):

- a. Position No. 4: Chad Hance (OROS), Superintendent of Cache Public Schools, to a 2026-2029 term.
- b. Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2027-2030 term.
- c. Position No. 7: Ryan Spilman (OASBO), Executive Director of Finance of Putnam City Public Schools, to a 2027-2030 term,
- d. Position No. 8: Jay Edelen (OROS), Superintendent of Western Technology Center, to a 2027-2030 term.
- e. Position No. 11 Shawn Hime (OSSBA), Executive Director of OSSBA, to a 2027-2031 term.
- f. Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2027-2030 term.

14. FFA Out of State Travel

Board to consider and take possible action regarding FFA Students/Officers attending the 99th National FFA Convention & Expo, October 21-24, 2026 in Indianapolis, Indiana.

15. 2026-2027 Personnel and Contracts

[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, 627 Mike Stith Drive, Ramona Oklahoma AKA 620 WYANDOTTE STREET, RAMONA, OKLAHOMA; ON THE FRONT DOOR, October 1, 2026, AT 2:45 P. M.

Angela D. Scullaw, Minutes Clerk