Minutes

The Caney Valley Board of Education met in regular session, February 2, 2026, at the Caney Valley Board Room, Ramona Campus Ramona, Oklahoma.

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The meeting was called to order by Ron Pruitt, President, at 6:32 p.m.

The invocation was led by Ron Pruitt.

Pledge of Allegiance was led by Steven Cantrell.

Agenda Item #3, Roll Call

Board members present: Ullrich, Virden, and Pruitt

Board members absent: Webb and Huffaker

Agenda Item #4, Standing Resolutions

Motion by Virden, seconded by Ullrich, to approve Standing Resolutions numbered 4.A through 4.F be APPROVED as presented, effective February 2, 2026.

4.A Minutes of Previous Meetings

a. Regular Meeting - January 5, 2026

4.B Approval of Account of Activity Funds

4.C Schedule of Bills – Encumbrance List FY26

a. General Fund 11, **#142-157,** *$272,562.58*
b. Building Fund 21, **N/A**

4.D Approval of Payroll Encumbrances FY26

a. General Fund Payroll **#70149-70159,** *$32,102.76*
b. Building Fund Payroll **N/A**

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

a. Science Club
b. Caney Valley Elementary
c. Prom
d. Middle School Student Council

4.F Donations as Presented

Prom, $100.00
MS, $25.60

Voting aye were: Ullrich, Virden and Pruitt

Agenda Item #5, Superintendent's Report

Dr. Cantrell updated the board on operations, instruction, and student activities..

Agenda Item #6, 2026-2027 Calendar

Motion by Ullrich, seconded by Virden, to approve the 2026-2027 as presented.

Voting aye were: Ullrich, Virden and Pruitt

Agenda Item #7, Caney Valley Board Policy

Motion by Virden, seconded by Ullrich, to approve the following policies as presented;

1. DE- Salaries and Expenses
2. DE-R1- Salary Schedules

Voting aye were: Ullrich, Virden and Pruitt

Item #8, Football Independent Schedule Waiver Request

Motion by Ullrich, seconded by Virden, to approve the Football Independent Schedule Waiver Request as presented.

Voting aye were: Ullrich, Virden and Pruitt

Agenda Item #9, Board Member Professional Development

Board members reviewed and discussed the professional development report.

Agenda Item #10, Personnel and Contract

10.A,B,C,D No executive session held due to a lack of a motion.

10.E Motion by Virden, seconded by Ullrich, to approve the following as presented;

1. Officer Coates, Travel Stipend

Voting aye were: Ullrich, Virden and Pruitt

Agenda Item #11, Vote to Adjourn

Motion by Virden, seconded by Ullrich, to adjourn.

Voting aye were: Ullrich, Virden and Pruitt

The meeting was adjourned at 7:27 p.m.

Board of Education President	Board of Education Clerk
Board of Education	Board of Education
Board of Education	Board of Education