

MINUTES

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

The meeting was called to order by Ron Pruitt, President, at 6:33 p.m.

The invocation was led by Ron Pruitt.

The Pledge of Allegiance was led by Clayton Ullrich.

Agenda Item #3, Roll Call

Board members present: Ullrich, Webb, Virden, Huffaker and Pruitt

Board members absent:

Agenda Item #4, Request to Address the Board of Education

Requestor was a no show.

Agenda Item #5, Standing Resolutions

Motion by Huffaker, seconded by Ullrich, to approve the Standing Resolutions, numbered 5.A, through 5.G, excluding 5.F, 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

Voting aye were: Ullrich, Webb, Virden, Huffaker and Pruitt

Agenda Item #6, Superintendent's Report

Dr. Cantrell updated the board regarding finances, transportation, facilities, child nutrition, student activities, and legislation.

Agenda Item #7, Sale of General Combined Purpose Bonds

Motion by Virden, seconded by Webb, to approve a resolution determining bids the maturities of, on March 23, 2026 at noon, to be held at the Caney Valley School Board Room, Administration Office, Caney Valley Public Schools, 620 Wyandotte Ave, Ramona, Oklahoma, for the sale of the \$3,035,000 General Obligation Combined Purpose Bonds of the School District.

Voting aye were: Ullrich, Webb, Virden, Huffaker and Pruitt

Agenda Item #8, 2025-2026 Personnel and Contracts

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

8.E Motion by Huffaker, seconded by Webb, to approve the employment and extra duty contracts for the following as presented;

- a. Ethan Edwards, Lay Baseball Coach
- b. Richard Doyle, CVPD Travel Stipend

Voting aye were: Ullrich, Webb, Virden, Huffaker and Pruitt

Agenda Item #9, 2026-2027 Hiring of District Office Staff

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

9.Motion by Virden, seconded by Huffaker, to approve the reemployment of the district staff listed in 9.A as follows;

- 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

Voting aye were: Ullrich, Webb, Virden, Huffaker and Pruitt

Agenda Item #10, 2026-2027 Amended Calendar

Motion by Webb, seconded by Ullrich, to approve the amended 2026-2027 calendar as presented.

Voting aye were: Ullrich, Webb, Virden, Huffaker and Pruitt

Agenda Item #11, Resignation Acknowledgement

The Board of Education acknowledged the following resignations as presented;

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

Agenda Item #12, New Business of the Board

There was no new business for the board.

Agenda Item #1, Vote to Adjourn

Motion by Virden, seconded by Ullrich, to adjourn the meeting.

Voting aye were: Ullrich, Webb, Virden, Huffaker and Pruitt

The meeting was adjourned at 7:1 p.m.

President of CVS Board of Education

Clerk of CVS Board of Education

Member of CVS Board of Education

Member of CVS Board of Education

Member of CVS Board of Education

Member of CVS Board of Education