

MINUTES

The Caney Valley Board of Education met in **regular** session, April 6, 2026, at the Caney Valley Board Room, Ramona Campus, Ramona, Oklahoma.

The meeting was called to order by Ron Pruitt, Vice President, at 6:30 p.m.

The invocation was led by Ron Pruitt.

The Pledge of Allegiance was led by Steven Cantrell.

Agenda Item #3, Oath of Office

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

Agenda Item #4, Roll Call

Board members present: Virden, Huffaker and Pruitt
Board member absent: Gagan, Webb

Agenda Item #5, Reorganize the Board

The Board tabled until the next meeting.

Board of Education moved to Item #8.

Agenda Item #8, 2026 Bond Construction Manager

The Board of Education considered and interacted with the following potential Construction Managers for the purpose of the 2026 Bond Projects; Schilts, Kyler Construction and Stout.

Board of Education moved to Item #6.

Agenda Item #6, Standing Resolutions

Motion by Virden, seconded by Huffaker, to approve the Standing Resolutions, numbered 6.A through 6.F as presented by the Superintendent, 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

Voting aye were: Virden, Huffaker, and Pruitt

Agenda Item #7, Superintendent's Report

Dr. Cantrell updated the board on the following: financial, transportation, facilities, child nutrition, student activities and legislation.

Agenda Item #9, 2026-2027 Hiring of Principals

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

9.E Motion by Virden, seconded by Pruitt, to table the hiring of the following 2026-2027 principals;

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

Voting aye were: Virden, Huffaker, and Pruitt

Agenda Item #10, 2025-2026 Personnel

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

10.E Motion by Huffaker, seconded by Virden, 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

Voting aye were: Virden, Huffaker, and Pruitt

Agenda Item #11, Auditor

11.A Motion by Virden, seconded Huffaker, to approve contracting with Patten & Odom, CPAs, PLLC regarding the following:

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

Voting aye were: Virden, Huffaker, and Pruitt

Agenda Item #12 2026-2027 Temporary Appropriations

12.A Motion by Huffaker, seconded by Virden to approve the Temporary Appropriations as presented.

Voting aye were: Virden, Huffaker, and Pruitt

Agenda Item #13, Caney Valley Schools Student Capacity

13.A Motion by Virden, seconded by Huffaker, to approve student capacity as presented.

Voting aye were: Virden, Huffaker, and Pruitt

Agenda Item #14, Board Policies

14.A Motion by Huffaker, seconded by Virden, to approve the following policies as presented:

1. Amended Policy CO, Wellness

Voting aye were: Virden, Huffaker, and Pruitt

Agenda Item #15, Annual Reports

15.A Motion by Huffaker, seconded by Virden, to approve the following reports as presented:

1. Remediation Report
2. Annual Dropout Report

Voting aye were: Virden, Huffaker, and Pruitt

Agenda Item #16, New Business

There is no new business of the board.

Agenda Item #17 Vote to Adjourn

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

Voting aye were: Virden, Huffaker, and Pruitt

The meeting was adjourned at 8:50 p.m.

Board of Education President

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