## Minutes

The Caney Valley Board of Education met in regular session, June 1, 2026, at the Caney Valley Board Room, Ramona Campus, Ramona, Oklahoma.

Ron Pruitt, Board President, called the meeting to order at 6:32 p.m.

Ron Pruitt led the invocation.

Steven Cantrell led the Pledge of Allegiance.

**Agenda Item #3, Roll Call**

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

Motion by Virden, seconded by Webb, to relocate the meeting to the middle school high school cafeteria to accommodate attendees.

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

The Board exited 627 Mike Stith Drive AKA 620 Wyandotte relocating at 696 Wyandotte, at 6:34 p.m.

Motion by Gagan, seconded by Virden, to reconvene the June 1, 2026 board meeting at 6:43 p.m. in the middle school high school cafeteria.

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

**Agenda Item #4, Citizen to Address the Board**

Johnny Jo Morgan addressed the board, in lieu of Lester Gagan, regarding the state of the school and the potential shortfall.

**Agenda Item #5, Standing Resolutions**

Dr. Cantrell read an email from Kerry Patten and Courtney Odom. See attached.

Motion by Gagan, seconded by Huffaker, was made to reflect that the proposed May 11, 2026 special meeting minutes presented are rejected and the minutes amended to reflect the warnings from the school district's independent authority regarding the district’s four hundred thousand dollar budget shortfall. The minutes will also reflect that Dr. Cantrell verbally admitted to executing an unauthorized five hundred thousand dollar principal pay off loan to BancFirst on May 6, 2026, to approve standing resolutions numbered 5.A Regular Minutes and 5.B through 5.E as presented, effective June 1, 2026.

5.A Minutes of Previous Meeting

a. Regular Meeting - May 4, 2026
b. Special Meeting – May 11, 2026

5.B Approval of Account of Activity Funds

5.C Schedule of Bills Encumbrance List FY26

a. General Fund **#189**, *$81,523.97*
b. Building Fund **N/A**

c. Building Bond Fund **N/A**

5.D Payroll Encumbrances List FY26

a. General Fund **N/A**
b. Building Fund **N/A**

5.E Standing Resolutions

Board to consider and take possible action on the following;

1. Activity Fund check and claims signatures as follows;
   a. Appoint Kristin Hudson to serve as primary signatory; in the Absence appoint Regina Shivel as primary signatory

   b. Appoint Angela Scullawl and Steven Cantrell to serve as secondary signatories

2. Setting the district travel reimbursement rate at 72.5 cents per mile, effective July 1, 2026.

3. Board to consider and take possible action to approve GWN administering the 457 and 403B Deferred Compensation Plans for Caney Valley School.

4. Activity Sub Account Fundraisers and Budget Updates;
   a. Elementary
   b. Middle School/High School
   c. Athletics
   d. Concession
   e. Jr/Sr
   f. Admin

g. Golf

5. OSSBA Contracts to include;
    a. Policy Services
    b. Membership Dues

6. ADPC Software License and Support Agreement

7. School Status Essentials Renewal

8. OKTLE Renewal

9. Board to accept the following donations;
    a. Miller, Athletics $150.00
    b. Walmart, Admin $550.00
    c. Fogle, Basketball $50.00

10. Precision Testing Laboratories, Inc.

11. Resignation Acknowledgement
    a. Kimberly Boris, effective May 14, 2026
    b. Carole Corder, effective May 14, 2026
    c. Jordan Crawford, effective May 14, 2026

12. OSAG, Workers' Compensation Services

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

**Agenda Item #6, Superintendent's Report**

Dr. Cantrell updated the board of education on finances, transportation, facilities and child nutrition.

**Agenda Item #7, 2026-2027 Child Nutrition**

7.A Motion by Webb, seconded by Virden, to approve moving Child Nutrition In-House beginning July 1, 2026.

Voting aye were: Webb, Virden, and Pruitt
Voting nay wer: Gagan and Huffaker

7.B,C,D,E No executive session held due to lack of a motion.

7.F Motion By Huffaker, seconded by Webb, to approve the employment of the following non certified employees as follows;

a. Regina Shivel as Child Nutrition Director
b. Treva Saucedo as District Child Nutrition Manager

Voting aye were: Webb, Virden, Huffaker and Pruitt
Abstaining: Gagan

**Agenda Item #8, 2026-2027 Non Certified Employees**

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

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| ALEXANDER, Chassidy | ARTHURS, Michael | ASBURY, Kami |
| BISHOP, Paige | BONNER, Michael | BRINKER, Taylor |
| BROWN, Shannon | BRYANT, Elizabeth | COATES, Michael |
| COLLINS, Nancy | CONNER, Tina | CRAMER, Shayne |
| DOYLE, Richard | EDEN, Kelly | EMERY, Sommer |
| ESCOE, Sarah | FIDDLER, Alayna | FOGLE, Anthony |
| FOSTER, Zoey | FOX, Andrew | GARDNER, Bryan |
| HAMMER, Derrick | HILL, Carmen | HUDSON, Clint |
| KEENER, Kim | KERBER, Charles | LEMAY, Amanda |
| LONGAN, Deric | MADAFFARI, Jesse | MALONE, John |
| MARTIN, Danielle | MCCABE, Nicholette | MEDLIN, Kacy R. |
| NICHOLSON, Crystal | SANDERS, Devin | SCOTT, Robbie |
| STRINGFELLOW, Jennifer | TURPIN, Melody | WHITEMAN, Lisa |

8.E Motion by Huffaker, seconded by Gagan, to approve employing the aforementioned non certified employees.

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

**Agenda Item #9, 2026-2027 Certified Career Employees**

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

9.E Motion by Gagan, seconded by Webb, to approve the following career certified employees;

a. Madison Bay, Edwina Jones & Kara Rumery

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

**Agenda Item #10, Washington County Education Facilities Authority Sublease Agreement**

10. Motion by Huffaker, seconded by Virden, to approve the renewal of the Sublease Agreement dated August 1, 2021 between the district and Washington County Educational Facilities Authority for the 2027 fiscal year ending June 30, 2027, as required under the provisions of the agreement.

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

**Agenda Item #11, 2026 Bond Projects Construction Manager**

11.A Motion by Gagan, seconded by Huffaker, to table indefinitely Stout Construction as the Construction Manager for the 2026 Bond Projects.

Gagan stated, *"We must table this item because the Superintendent has reportedly bypassed the authority of this Board by assuring outside contractors that Stout Construction was pre-selected for this contract prior to any public discussion or legal vote. This board should not approve any multi-million-dollar bond contracts until our current budget crisis is resolved and we receive a report from our auditor."*

Voting aye were: Gagan and Huffaker
Voting nay were: Webb, Virden, Pruitt

Motion by Webb, seconded by Virden, to approve Stout Construction as the Construction Manager for the 2026 Bond Projects.

Voting aye were: Webb, Virden, Pruitt
Voting nay were: Gagan, Huffaker

**Agenda Item #12, 2026 Bond Projects Architect**

12.A No vote due to lack of a motion.

**Agenda Item #13, Board Member Professional Development**

13. The Board of Education reviewed and discussed board member professional development points as presented.

**Agenda Item #14, New Business of the Board**

There is no new business for the board.

**Agenda Item #15, Vote to Adjourn**

Motion by Gagan, seconded by Webb, to adjourn the meeting.

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

The meeting was adjourned at 7:56 p.m.

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| President of CVS Board of Education | Clerk of CVS Board of Education |
| Vice President of CVS Board of Education | Member of CVS Board of Education |
| Member of CVS Board of Education | Member of CVS Board of Education |