

MINUTES

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

The meeting was called to order by Ron Pruitt, President, at 6:35 p.m.

The invocation was led by Ron Pruitt.

The Pledge of Allegiance was led by Steven Cantrell.

Agenda Item #3, Roll Call

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

Agenda Item #4, Citizens to Address the Board

Anna Hamilton reported that she was able to get clarification regarding student lunches, wanted a better understanding of activity funds, [OCAS] coding and fee via state if accounts are off, as well as inconsistencies.

Lester Gagan reported younger parents work which may account for fewer attendees at the question and answer forum held before the meeting. The school can't keep losing kids and can't keep losing teachers, when there is community involvement the school will be better.

Due to Gagan's concerns for approving P.O.'s before approving salary schedules and addressing personnel Pruitt moved to item #6.

Agenda Item #6, Superintendent's Report

Dr. Cantrell reviewed the accounts payable and payroll purchase orders. Additionally he updated the board on the following; facilities, transportation, and student achievement. See notes attached.

Agenda Item #7, 2026-2027 Child Nutrition Program

7.A Board of education discussed the budget as presented for the in-house child nutrition program.

7.B Motion by Webb, seconded by Virden to approve the meal prices as the follows;

- a. Student breakfast free
- b. Adult breakfast \$3.00
- c. Reduced student lunch \$.40
- d. Full price student lunch \$4.00
- e. Adult lunch \$5.00

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

Agenda Item #8, 2026-2027 Personnel

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

8.E Motion by Virden, seconded by Huffaker, to employ the following;

1. Trisha Snyder, Elementary Teacher Assistant

2. Temporary Technology Kacy Medlin

3. Temporary Summer SLAM

- a. Certified: Larri Castoe, Gracie Fogle, Kara Rumery
- b. Support: Kacy Medlin, Kim Keener, Tammy Falleaf, Samuel Bonner

4. SLAM

- a. Certified: Larri Castoe, Jonnah Harris, Kara Rumery, Gracie Fogle, Diana Fiddler
- b. Non Certified: Kacy Medlin, Kim Keener, Tammy Falleaf, Samuel Bonner

5. Child Nutrition

- a. Kamichia Shepherd, Elementary Manager
- b. Amanda Lucas, Secondary Manager
- c. Tabitha Buoy, Secondary
- d. Dyllan Osgood, Elementary
- e. Elementary TBD
- f. Secondary TBD

6. Lay Coaches

- a. ~~David~~ Eric Hair
- b. David Shaw

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

Agenda Item #9, 2026-2027 Salary Schedules and Assignments

9.A Board of education discussed options and integration of SB 201 funding to enhance teacher retention.

9.B Motion by Gagan, seconded by Webb, to approve the salary schedules and assignments as presented amending the certified salary schedule to add an additional \$1,000.00 in light of SB 201, to demonstrate teacher appreciation.

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

Agenda Item #10, 2026-2027 Contracts

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

10.A Motion by Virden, seconded by Huffaker to approve the following contracts as presented;

1. Administration
2. Certified
3. Non Certified
4. Extra Duty

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

Agenda Item #11, Resolution to Invest Funds

11.A Motion by Gagan, seconded by Huffaker, to approve a resolution designating the School District Treasurer to invest funds during the 2026-2027 school year as authorized by Title 70, Section 5-115 of the Oklahoma Statutes.

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

Agenda Item #12, Handbooks

12.A Motion by Huffaker, seconded by Webb, to approve the following handbooks as presented;

- a. District Handbook
- b. Elementary Handbook
- c. High School Middle School Handbook
- d. Employee Handbook
- e. Coaches Handbook

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

Agenda Item #13, Leave of Absence Acknowledgement

The board of education acknowledged Lyssa Barnett's request for a one year leave of absence to include the 2026-2027 school year.

Agenda Item #14, Board Policy

14.A The board of education discussed the following;

- a. Internal controls
- b. Cost allocations
- c. General fund reimbursement for grant-funded programs (SLAM Afterschool Program Transportation)
- d. Operations Department Travel Allowances
- e. District Vehicle Usage
- f. Internal Fiscal Controls

14.B Motion by Huffaker, seconded by Gagan, to approve the following policies as presented;

- a. FNCD-E, Harassment/Bullying Incident Report Form-adopt

- b. FNCD-P Prohibiting Bullying (Investigation Procedures)-amend
- c. FNCD-R, Prohibiting Bullying (Regulation)- amend

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

Agenda Item #15, 2026 Bond Projects Architect

Motion by Virden, seconded by Webb to approve Tri-Arch Architecture for the 2026, Bond Projects.

Voting aye were: Webb, Virden, Huffaker, Pruitt

Voting nay were: Gagan

Pruitt returned to item #5.

Agenda Item #5, Standing Resolutions

Motion by Gagan, seconded by Huffaker, to approve Standing Resolutions as follows, including 5.A through 5.E, #1-3, naming Ron Pruitt to serve as OSSBA delegate and #4-6, effective July 6, 2026;

5.A Minutes of Previous Meetings

- a. Amended Special Meeting - May 11, 2026
- b. Regular Meeting – June 01, 2026
- c. Special Meeting - June 18, 2026
- d. Special Meeting - June 25, 2026

5.B Approval of Accounts Reports

- a. Activity Funds
- b. Treasurer Reports

5.C Schedule of Bills Encumbrances FY 27

- a. General Fund #1-72, \$1,194,692.32
- b. Building Fund #1, \$20,000.00
- c. 2026 Bond Fund #1-2, \$29,173.01

5.D Approval of Payroll Encumbrances FY 27

- a. General Fund #70001-70098, \$5,055,105.06
(70037 not included in list due to employee taking a leave of absence)
- b. Building Fund #70001-70004, \$171,929.51

5.E Standing Resolutions

1. Utilizing Mutual of Omaha regarding district paid life insurance benefit renewal.
2. Activity fund sub accounts
 - a. Sanction
 - b. Proposed revenue, expenditures and fundraisers as presented to include;
 1. Football and Powerlifting Booster
 2. High School Cheer
 - c. Request new account for Middle School Cheer (splitting MS/HS)

3. Appoint a Caney Valley Board Member to serve as an OSSBA delegate for the 2026-2027 school year.

4. Revised 2026-2027 Calendar

5. 2026-2027 CCOSA Membership Dues Language for Inclusion in Contracts regarding Superintendent and Principals

6. Adopt 1086 hours for the 2026-2027 school year

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

Agenda Item #16, New Business of the Board

There was no new business for the board.

Agenda Item #17, Vote to Adjourn

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

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

The meeting was adjourned at 8:38 p.m.

Board President

Board Clerk

Board Vice President

Board Member

Board Member

Board Member