

Regular Meeting
Monday, August 10, 2026 8:00 AM Central

Boardroom, Administrative Wing
17750 Valley Rd
Red Rock, Oklahoma 74651

Attendance Taken at 8:00 AM.

Cruz Conneywerdy: Absent
Cheryl Lane: Present
Velda Rocha: Present
Gary Williams: Present
Dennis Wilson: Present

1. Call to order and establish a quorum.

2. Administrative Reports:

1. PreK-4 Principal Report
2. 5-8 Principal Report
3. 9-12 Principal Report
4. Superintendent Report

3. Consent Agenda

Motion to approve Consent Agenda. This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.

Cruz Conneywerdy: Absent, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 4, Nay: 0, Absent: 1

a. Minutes of July 13, 2026 regular meeting

b. Treasurer's report

c. Approval of the monthly financial report of activity funds, including transfers

d. Fundraiser List for FY27

e. FY27 Sub List

f. Contract for Oklahoma Department of Career and Technology Education FY27

g. General Fund FY27 #229-268, closed items, and change orders

New POs - \$130,667.65; Change Orders - \$2,342.93;

Closed Items - (\$7,332.91)

h. Building Fund FY27 #43-48, closed items, and change orders

New POs - \$23,650.00; Change Orders - 0; Closed Items - 0

i. August payments as reviewed by the auditing committee

GF - \$160,741.23; BF - \$391,375.08; Transportation Bond - \$93,252.88

4. Discussion and possible action to approve contract with Exterior Solutions to complete Phase II of 2026 Hail Claim

Motion to approve contract with Exterior Solutions to complete Phase II of 2026 Hail Claim.

This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

Cruz Conneywerdy: Absent, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 4, Nay: 0, Absent: 1

5. Proposed executive session to discuss approval of certified and non-Certified Adjunct Teachers, employee contract, and Superintendent's revised contract as per 25 O.S. Section 307(B)(1).

Motion to convene into executive session. This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

Cruz Conneywerdy: Absent, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 4, Nay: 0, Absent: 1

a. Vote to convene or not to convene into executive session.

b. Acknowledge board's return to open session

c. Executive session compliance announcement.

The board of education convened into executive session at 8:28 am to discuss approval of certified and non-certified adjunct teachers, employee contract, and superintendent's contract as per 25 O.S. Section 307(B)(1). Present in executive session were Cheryl Lane, Velda Rocha, Gary Williams, Dennis Wilson, and Superintendent, Erron Kauk. The board returned to open session at 8:53 am. No action was taken by the board of education.

6. Discussion and possible action to approve Certified Adjunct Teachers for Computer Science (8007), Intermediate Mathematics (5552), and Non-Certified Adjuncts for Business Education (3550), Physical Education/ Health/ Safety (2019), Native American Language (2010).

Motion to approve Certified adjunct teacher Sam Stephens for Computer Science Course(8007), Classes Computer Programming 1(2531) and Computer Programming 2(2532); and Hayden Hopper for Intermediate Mathematics (5552), class Mathematics Remediation(2234)and Non-Certified Adjuncts, Ross Waters for Business Education (3550), Classes Auto Mechanics 1(3521) and Auto Mechanics 2(3522); Chris Plumley for Physical Education/ Health/ Safety (2019), class Physical Education/Health/Safety(1363); Doug Hudson for Native American Language (2010),class 7&8 Native American Studies(1207) and Native American Studies(5780) and Alvin Moore, Kelene Deer, Olivia Buffalohead, and Jade Roubedeaux for Native American Language(2010) class Other Native American Language(3250). This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.

Cruz Conneywerdy: Absent, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action to approve 2026-27 contract for Gina Conneywerdy

Motion to approve FY27 contract for Gina Conneywerdy. This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.

Cruz Conneywerdy: Absent, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis

Wilson: Yea

Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible action to approve Superintendent Erron Kauk's revised contract
Motion to approve amended contract for superintendent, Erron Kauk. This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.

Cruz Conneywerdy: Absent, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 4, Nay: 0, Absent: 1

9. New Business

10. Vote to adjourn.

Motion to adjourn at 8:55 am. This motion, made by Gary Williams and seconded by Velda Rocha, Carried.

Cruz Conneywerdy: Absent, Cheryl Lane: Yea, Velda Rocha: Yea, Gary Williams: Yea, Dennis Wilson: Yea

Yea: 4, Nay: 0, Absent: 1