

Regular Meeting
Monday, September 14, 2026 8:00 AM Central

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

Attendance Taken at 8:04 AM.

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

1. Call to order and establish a quorum.

2. Flag salute and presentation of Students of the Month.

3. Administrative Reports:

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

4. Consent Agenda

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

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

Yea: 5, Nay: 0

a. Minutes of August 10, 2026 regular meeting

b. Treasurer's report

c. Approval of the monthly financial report of activity funds, updates and changes to 26-27 Activity Fund Rules and Regulations, and updated Fundraisers

d. Revised Sub List

e. Remedy Termite Control Renewal

f. General Fund FY27 PO #269-303, change orders, and closed items
New POs - \$22,130.92, Change Orders - \$759.31, Closed Items - \$5,801.78

g. Building Fund FY27 PO #49-51, change orders, and closed items
New POs - \$10,577.48, Change Orders - \$772.67, Closed Items - \$0.00

h. September payments as reviewed by the auditing committee
GF Payments - \$115,739.68; BF Payments - \$29,486.57

5. Discussion and possible action to approve core academic mathematics and science courses offered at Pioneer Technology Center to include Algebra II, Geometry, Algebra of Finance, Pre-Calculus, Core Mathematics, Biology II, Anatomy, and Physiology(5333SC). Automotive Service Tech(9906CT), Welding(9707CT), Health Careers(9321CT), Construction Trades(9098CT), and Mechatronics(9723CT).

Motion to approve core academic mathematics and science courses offered at Pioneer Technology Center include Algebra II, Geometry, Algebra of Finance, Pre-Calculus, Core Mathematics, Biology II, Anatomy, and Physiology(5333SC). Automotive Service Tech(9906CT), Welding(9707CT), Health Careers(9321CT), Construction Trades(9098CT), and Mechatronics(9723CT). This motion, made by Cruz Conneywerdy and seconded by Cheryl Lane, Carried.

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

Yea: 5, Nay: 0

6. Discussion and possible action to surplus 96 outdated boys basketball practice jerseys and 22 warm ups

Motion to approve surplus 96 outdated boys basketball practice jerseys and 22 warm ups. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

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

Yea: 5, Nay: 0

7. Discussion and possible action to approve out-of-state travel for FFA National Convention in Indianapolis, IN; Oct 20-25, 2026

Motion to approve out-of-state travel for FFA National Convention in Indianapolis, IN; Oct 20-25, 2026. This motion, made by Cruz Conneywerdy and seconded by Cheryl Lane, Carried.

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

Yea: 5, Nay: 0

8. Proposed executive session to discuss Superintendents' Evaluation, hiring a part-time middle school teacher for math intervention, and revised extra duty assignments, per Title 25 OKLA. STAT. § 307(B) (1) and for the purpose of confidential communications between the Board of Education and its attorneys concerning the school district's legal options against McCoy Roofing Company LLC, The Cincinnati Insurance Company, and/or Progressive Materials LLC, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to proceed in the public interest, pursuant to OKLA. STAT. tit. 25 § 307(B)(4).

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

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

Yea: 5, Nay: 0

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 went into executive session at 8:52 am to discuss the Superintendent's evaluation, hiring part-time middle school teacher for math intervention, and revised extra duty assignments per Title 25 OKLA. STAT. section 307(B)(1) and confidential communications between board of education and attorneys regarding legal options against McCoy Roofing, Cincinnati Insurance, and Progressive Materials as per Title 25 OKLA. STAT. section 307(B)(4). Present in the executive session were Cruz Conneywerdy, Cheryl Lane, Velda Rocha, Gary Williams, Dennis Wilson and Superintendent, Erron Kauk. Member Velda Rocha left the executive session at 11:41 am and was absent for the remainder of the meeting. The board returned to open session at 12 pm. No action was taken by the board of education.

9. Motion, discussion and vote to authorize the attorneys for the board of education to proceed and take action consistent with the discussion in executive session regarding legal action against McCoy Roofing Company LLC, The Cincinnati Insurance Company, and/or Progressive Materials LLC.

Motion to approve authorization for the attorneys to proceed and take action consistent with the discussion in executive session up to \$25,000 regarding legal action against McCoy Roofing Company LLC, The Cincinnati Insurance Company, and/or Progressive Materials LLC. This motion, made by Cheryl Lane and seconded by Gary Williams, Carried.

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

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action to hire Rebecca Karcher as a part-time middle school teacher for math intervention

Motion to hire Rebecca Karcher as a part-time middle school teacher for math intervention. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

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

Yea: 4, Nay: 0, Absent: 1

11. Discussion and possible action to approve revised extra duty assignments

Motion to approve revised extra duty assignments. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.

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

Yea: 4, Nay: 0, Absent: 1

12. New Business

13. Vote to adjourn.

Motion to adjourn at 12:02 pm. This motion, made by Cruz Conneywerdy and seconded by Gary Williams, Carried.

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

Yea: 4, Nay: 0, Absent: 1