Regular Meeting
Monday, October 5, 2026 8:00 AM Central

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

Attendance Taken at 8:00 AM.

Cruz Conneywerdy:	Present
Cheryl Lane:	Present
Velda Rocha:	Present
Gary Williams:	Absent
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. Discussion and possible action to approve 2027 School Election Resolution for seat #2
Motion to approve 2027 School Election Resolution for Seat #2. This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.
Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0, Absent: 1

5. Consent Agenda
Motion to approve Consent Agenda. This motion, made by Cheryl Lane and seconded by Velda Rocha, Carried.
Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0, Absent: 1

a. Minutes of September 14, 2026 regular meeting and September 29, 2026 special meeting

b. Treasurer’s report

c. Approval of the monthly financial report of activity funds

d. Revised Sub List

e. Appoint Erron Kauk as DER (designated employer representative) and Grant Williams as designated person authorized to assess driver behavior and determine if testing is appropriate in regard to the DOT Workplace Drug & Alcohol Testing Procedures implemented in the Alcohol and Drug Testing for Bus Drivers Policy

f. Appoint Erron Kauk as designated representative to OSAG (OK School Assurance Group)

g. General Fund Encumbrances FY27 PO # 304-319, closed items, and change orders
GF Change Orders - $147.67; Closed Items - $3,871.63; New POs - $34,540.95

h. Building Fund Encumbrances FY27 PO #52, closed items, and change orders
BF Change Orders - $383.00; Closed Items - $650.00; New POs - $2,000.00

i. October payments as reviewed by the auditing committee
GF - $118,023.84; BF - $41,309.65

6. Discussion and possible action for Cafeteria Procurement Procedures.
Motion to approve Cafeteria Procurement Procedures. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.
Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action to approve the Library Deregulation Waiver.
Motion to approve the Library Deregulation Waiver. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.
Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0, Absent: 1

8. Proposed executive session to discuss hiring an employee for maintenance position as per Title 25 OKLA. STAT. section 307(B)(1).

a. Vote to convene or not to convene into executive session.
Motion to not convene into executive session. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.
Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0, Absent: 1

b. Acknowledge board's return to open session.

c. Executive session compliance announcement.

9. Discussion and possible action to hire Josh Corbin as maintenance crew member
No action was taken by the board on this item due to application withdrawl

10. New Business
No new business

11. Vote to adjourn.
Motion to adjourn at 8:56 am. This motion, made by Cheryl Lane and seconded by Cruz Conneywerdy, Carried.
Gary Williams: Absent, Cruz Conneywerdy: Yea, Cheryl Lane: Yea, Velda Rocha: Yea, Dennis Wilson: Yea
Yea: 4, Nay: 0, Absent: 1