

Regular Meeting  
Monday, May 11, 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 / Plant Report

4. 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 April 13, 2026 regular meeting.

b. Treasurer's report

c. Approval of the monthly financial report of activity funds

d. Temporary Appropriations for the fiscal year 2026-2027.

e. Sylogist ed software service agreement for 2026-2027 fiscal year.

f. Barlow Education contract for FY27 Federal Programs services.

g. Today's Therapy Solutions 2026-27 Occupational Therapy Agreement

h. Drug and Alcohol Testing Service Agreement with Quality Choice Testing, LLC for students and bus drivers FY27.

i. General Fund FY26 PO#538-584, closed items, and change orders  
GF POs - \$42,490.72; Closed Items - \$55,533.88; Change Orders - \$525.35

j. Building Fund FY26 PO#72-74, closed items, and change orders  
BF - POs - \$3091.00; Closed Items - \$2203.60; Change Orders - \$356.91

k. May payments as reviewed by the auditing committee

5. Discussion and possible action on the Superintendent's recommendation to grant Non-District Administrative Rights in the Grants Management System (GMS) on the Oklahoma State Department of Education's Single Sign On (SSO) to Barlow Educational Services representative; Marty Lewis. Said Non-District Administrative rights authorize the Barlow Educational Services representative listed full access to enter and submit forms/claims on behalf of the district in consultation with the District Superintendent.

Motion to grant non-district administrative rights to Marty Lewis; Barlow Educational Services; to Oklahoma Single Sign - on for Grants Management. This motion, made by Velda Rocha and seconded by Cheryl Lane, Carried.

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

Yea: 4, Nay: 0, Absent: 1

6. Discussion and possible action to approve and sign an engagement letter with David Clanin, CPA and contract for audit for the 2025-2026 fiscal year, to be conducted during the 2026-2027 fiscal year.

Motion to approve and sign an engagement letter with David Clanin, CPA and contract for audit for the 2025-2026 fiscal year, to be conducted during the 2026-2027 fiscal year. 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 surplus ag drill press and construction class band saw

Motion to surplus ag drill press and construction class band saw. 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

8. Proposed executive session to discuss the Superintendent's evaluation, teacher resignation, and additions to the Summer Help List. Title 25 OKLA. STAT. § 307(B) (1)

Motion to convene into executive session. This motion, made by Cruz Conneywerdy 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. 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 8:55 am to discuss the superintendent's evaluation, teacher resignation, and additions to the summer help list per 25 O.S. Section 307(B)(1). Present in executive session were board members Cruz Conneywerdy, Cheryl

Lane, Velda Rocha and Dennis Wilson along with Superintendent, Erron Kauk. The board returned to open session at 11:09 am. No action was taken by the board of education.

9. Discussion and possible action to approve additions to the Summer Help List as attached.

Motion to approve additions to the Summer Help List as attached. 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

10. Discussion and possible action to accept the resignation of Jason Collins.

Motion to accept Jason Collins' resignation. 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

11. New Business

On Friday May 8, 2026 received resignation from Pearle Cramer, Title IV teacher and director. Motion to accept resignation from Pearle Cramer. This motion, made by Velda Rocha 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

12. Vote to adjourn.

Motion to adjourn at 11:11 am. This motion, made by Velda Rocha and seconded by Cheryl Lane, Carried.

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

Yea: 4, Nay: 0, Absent: 1