

AGENDA

**Regular Meeting
Crescent Board of Education
August 7th, 2017
5:30 p.m.
Board Room
106 N. Magnolia
Crescent, OK 73028**

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Flag Salute
3. Consent Agenda:
(All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration, and approval of the following items :)
 - a. Minutes of the July 10, 2017 Regular Meeting.
 - b. Approval of the Treasurer's revenue and reconciliation report.
 - c. Approval of the monthly financial report of activity funds, including transfers, or activity fund-raiser requests.
4. Administrative Reports: *(For information only, not an action item)*
 - a. Elementary Principal's Report
 - b. Middle School Principal's Report
 - c. High School Principal's Report
 - d. Superintendent's Report
5. Vote to approve/not approve agreement with Teresa Ewing for Physical Therapy services for the 2017-2018 school year.
6. Vote to approve/not approve agreement with Beth McLean OTR/L to provide Occupational Therapy Services for the 2017-2018 school year.
7. Vote to approve/not approve agreement with OCOM Hospital to provide Athletic Training Services for the 2017-2018 school year.
8. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2017-2018 fiscal year.
9. Discussion and possible action to approve an Agreement with Farmers & Merchants Bank for the purchase of non-payable warrants for the 2017-2018 fiscal year.

10. Proposed executive session to discuss the Extra Duty Salary Schedule, employment of a HS Science Teacher, HS Math Teacher, Support Staff listed in Schedule A, and adjunct coaches listed in Schedule B. Title 25 O.S. Section 307 (B) (1).
 - a. Vote to convene into executive session
 - b. Vote to acknowledge the board's return to open session.
 - c. Statement of executive session by the Board Clerk.
11. Vote to approve/not approve amendment to Extra Duty Salary Schedule for 2017-2018 fiscal year.
12. Vote to approve/not approve hiring Charles Weeks as HS Math Teacher.
13. Vote to approve/not approve hiring Taylor Welniak as HS Science Teacher.
14. Vote to approve/not approve employment of Support Staff listed in Schedule A for the 2017-2018 school year.
15. Vote to approve/not approve employment of Support Staff listed in Schedule B for the 2017-2018 school year.
16. Vote to approve/not approve possible amendment to 2017-2018 school calendar.
17. Vote to approve/not approve starting a Child Nutrition Account at Farmers & Merchants Bank to accept payments from PayPal.
18. Vote to approve/not approve Child Nutrition Unpaid Meal Policy.
19. Vote to approve/not approve giving Tracey Pipkin the authority to conduct business on behalf of Crescent Public Schools with Farmers & Merchants Bank.
20. Vote to approve/not approve encumbrances:
Encumbrances:
General Fund: PO #'s 28-80
21. New Business - Item(s) that could not have been foreseen or known about at the time agenda was posted which need action at this board meeting.
22. Vote to adjourn.

Name of person posting this notice: Bart Watkins
Title of Person posting this notice: Superintendent

Signature

Posted this 3rd day of August, 2017, at 3:30 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).