

## AGENDA

**Regular Meeting  
Crescent Board of Education  
February 4, 2019  
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 January 7, 2018 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 / Middle School Principal's Report
  - b. High School Principal / Superintendent's Report
5. Kerr 3 Design / Red Sky Construction
  - a. Project Update
6. Discussion and possible action to approve National Board Certified Teacher payments for the 2018- 2019 school year.
7. Discussion and possible action to approve Vonda Semler and Nikki Morton, Logan County Health Department, to apply for a TSET Healthy Living Incentive Grant on behalf of Crescent Public Schools.
8. Discussion and possible action to amend the Crescent Public Schools Wellness Policy.
9. Discussion and possible action to amend the Crescent Public Schools Tobacco Policy
10. Proposed executive session to discuss the reemployment of an Elementary/MS Principal, resignation, and employment of a Francis Tuttle Bus Route Driver for the remainder of the 2018-2019 school year. Title 25 O.S. Section 307 (B) (1).
  - a. Vote to convene into executive session
  - b. Acknowledge the board's return to open session.
  - c. Statement of executive session by the Board Clerk.
11. Vote to approve/not approve the reemployment of Wayne Owens as the Elementary/MS Principal for the 2019-2020 school year.

12. Vote to approve/not approve the resignation of Kenneth Young.
13. Vote to approve/not approve employment of Ty Heiden as Francis Tuttle Bus Driver.
14. Vote to approve/not approve encumbrances:  
Encumbrances:  
    (11) General Fund: 197-214  
    (21) Building Fund: 15-17
15. 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.
16. Vote to adjourn.

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

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Signature

Posted this 1<sup>st</sup> day of February 2019, at 5:15 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).