

AGENDA

**Regular Meeting
Crescent Board of Education
July 10th, 2017
5:30 p.m.
Board Room
106 N. Magnolia
Crescent, OK 73028**

2017 JUL -7 PM 1:29
TROY COLE
COUNTY CLERK
STATE OF OKLAHOMA
LOGAN COUNTY SS
CLERK FOR RECORD OR

(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 June 6, 2017 Regular Meeting, June 20, and the June 28, 2017 Special Meetings.
 - 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 and Middle School 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 Teel Oswald for testing services for the 2017-2018 school year.
6. Vote to approve/not approve Memorandum of Agreement between Logan County Health Department and Crescent Public Schools for Nursing Services for the 2017-2018 school year.
7. Vote to approve/not approve renewal of the Oklahoma State School Boards Association policy services for the 2017-2018 fiscal year.
8. Vote to approve/not approve renewal of the Oklahoma State School Boards Association membership for 2017-2018 fiscal year.
9. Vote to approve/not approve renewal of Workers' Compensation proposal with Oklahoma School Assurance Group for the 2017-2018 fiscal year.
10. Vote to approve/not approve Lease Purchase renewal #8525900 with Farmers and Merchants Bank for the 2017-2018 fiscal year.
11. Vote to approve/not approve County Certificate and Municipal Order to Logan and Kingfisher County Clerk and County Treasurer for the 2017-2018 fiscal year.

- 12. Vote to approve/not approve Schedule of Receiving Agents for 2017-2018 fiscal year.
- 13. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2017-2018 fiscal year.
- 14. 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.
- 15. Vote to approve/not approve Bullying Prevention Plan for 2017-2018 school year.
- 16. Vote to approve/not approve Foster Care Plan for the 2017-2018 school year.
- 17. Vote to approve/not approve contract with Rahhal, Henderson, Johnson, PLLC Certified Public Accountants to serve as auditors for Crescent Public School for the 2017-2018 fiscal year.
- 18. Proposed executive session to discuss the Extra Duty Salary Schedule, reemployment of Support Staff listed in Schedule A, 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.
- 19. Vote to approve/not approve Extra Duty Salary Schedule for 2017-2018 fiscal year.
- 20. Vote to approve/not approve reemployment of Support Staff listed in Schedule A for the 2017-2018 fiscal year.
- 21. Vote to approve/not approve encumbrances:
Encumbrances:
General Fund: PO #'s 1-27
Building Fund: PO #'s 1-18
- 22. 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.
- 23. Vote to adjourn.

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

Bart Watkins
Signature

Posted this day of July 7, 2017, at 1:30 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).

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