

AGENDA

**Regular Meeting
Crescent Board of Education
July 9th, 2018
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 June 4, 2018 and the May 23, 2018 Special 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. Superintendent's Report
5. Kerr 3 Design / Red Sky Construction
 - a. Project Update
 - b. Discussion and possible vote to approve proposals for construction of temporary classrooms.
 - c. Discussion and possible vote to approve proposals for construction of fiber relocation.
 - d. Discussion and possible vote to approve proposals for construction of temporary kitchen.
6. Vote to approve/not approve an amendment to the Francis Tuttle Biosciences and Medicine Academy Joint Program Agreement for the 2018-2019 school year.
7. Vote to approve/not approve Lease Purchase renewal #8525900 with Farmers and Merchants Bank for the 2018-2019 fiscal year.
8. Vote to approve/not approve Lease Purchase renewal #10723000 with Farmers and Merchants Bank for the 2018-2019 fiscal year.
9. Vote to approve/not approve renewal of the Oklahoma State School Boards Association membership for the 2018-2019 fiscal year.

10. Vote to approve/not approve renewal of the Oklahoma State School Boards Association policy services for the 2018-2019 fiscal year.
11. Vote to approve/not approve County Certificate and Municipal Order to Logan and Kingfisher County Clerk and County Treasurer for the 2018-2019 fiscal year.
12. Discussion and possible action to approve a Direct Deposit Payroll Policy for the 2018-2019 fiscal year.
13. Discussion and possible action to declare surplus computer equipment.
14. Proposed executive session to discuss hiring an Elementary teacher and 2018-2019 salary schedule. 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.
15. Vote to approve/not approve hiring Casey Wooley as an Elementary teacher for the 2018-2019 school year.
16. Vote to approve/not approve encumbrances:
Encumbrances:
General Fund: 1-95
Building Fund: 1-10
17. 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.
18. Vote to adjourn.

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



Signature

Posted this 3rd day of July, 2018, at __10__ a.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).