

AGENDA

Regular Meeting
Crescent Board of Education
June 4th, 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 May 7, 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. Vote to approve/not approve Farmers and Merchants Bank as the official depository for district funds for the 2018-2019 fiscal year.
6. Vote to approve/not approve the contract from Precision Testing Laboratories, Inc.
7. Vote to approve/not approve Alcohol and Drug Testing Contract for 2018-2019 school year.
8. Vote to approve/not approve The Center for Education Law Contract for the 2018-2019 fiscal year.
9. Vote to approve/not approve the Oklahoma Public Schools Unemployment Compensation Account Contract.
10. Discussion and possible action to redefine grade/site designations for the 2018-2019 school year.
11. Vote to approve/not approve the application for Temporary Appropriations.
12. Discussion and possible action to approve an Audit Engagement Letter for Mary E. Johnson & Associates, PLLC.
13. Vote to approve/not approve activity fund sub-accounts, regulations, and expenditures for the 2018-2019 fiscal year.

14. Vote to approve/not approve the Francis Tuttle Gateway to Technology Memorandum of Understanding Agreement.
15. Vote to approve/not approve the Francis Tuttle Computer Science Academy Joint Program Agreement for the 2018-2019 school year.
16. Vote to approve/not approve the Francis Tuttle Biosciences and Medicine Academy Joint Program Agreement for the 2018-2019 school year.
17. Vote to approve/not approve the Francis Tuttle Pre-Engineering Academy Joint Program Agreement for the 2018-2019 school year.
18. Vote to approve/not approve the Francis Tuttle Project Hope Memorandum of Agreement for the 2018-2019 school year.
19. Vote to approve/not approve Lavon Rigdon as Treasurer for the 2018-2019 fiscal year.
20. Vote to approve/not approve Lisa Toepfer as Custodian Clerk, Tracey Pipkin as Co-Custodian Clerk, and Bart Watkins as Expense Authority of the Activity Fund for the 2018-2019 fiscal year.
21. Vote to approve/not approve Lavon Rigdon as Shipping and Receiving Clerk for the 2018-2019 fiscal year.
22. Vote to approve/not approve Tracey Pipkin as encumbrance clerk for the 2018-2019 fiscal year.
23. Vote to approve/not approve Stacy Descher as Minutes Clerk for the 2018-2019 fiscal year.
24. Vote to approve/not approve Lavon Rigdon as Deputy Minutes Clerk for the 2018-2019 fiscal year.
25. Vote to approve/not approve Rick McCombs as emergency purchasing agent for maintenance and repairs for the 2018-2019 fiscal year.
26. Vote to approve/not approve Lisa Leniger as Child Nutrition Specialist for the 2018-2019 fiscal year.
27. Vote to appoint Bart Watkins as Purchasing Agent of all district and activity funds for the 2018-2019 fiscal year.
28. Vote to approve/not approve agreement with Teel Oswald for testing services for the 2018-2019 fiscal year.
29. Vote to approve/not approve agreement with Todays Therapy for Occupational Therapy services for the 2018-2019 fiscal year.
30. Vote to approve/not approve agreement with Teresa Ewing for Physical Therapy services for the 2018-2019 fiscal year.
31. Vote to approve/not approve agreement with Tina Jordan for Hearing Impaired services for the 2018-2019 fiscal year.

32. Proposed executive session to discuss hiring a HS Science teacher, an Elementary teacher, Summer Maintenance from Schedule A, and resignation of MS teacher. Title 2S 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.
33. Vote to approve/not approve employing Caitlin Cobbs as a HS Science teacher for the 2018-2019 school year.
34. Vote to approve/not approve employing Katrina House as an Elementary teacher for the 2018-2019 school year.
35. Vote to approve/not approve hiring summer maintenance personnel from Schedule A.
36. Vote to approve/not approve the resignation of Kathryn Starling.
37. Vote to approve/not approve encumbrances:
Encumbrances:
General Fund (11): 277 - 285
Building Fund (21): 52
Building Bond Fund (34): 5
38. 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.
39. Vote to adjourn.

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



Signature

Posted this 31st day of May, 2018, at __3:30__ p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).