

AGENDA

**Regular Meeting
Crescent Board of Education
May 6th, 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. President of the Board of Education administers Oath of Office to elected Board Member.
4. Reorganization of Board
 - a. Motion for President
 - b. Motion for Vice President
 - c. Motion for Clerk
 - d. Motion for Deputy Clerk
5. 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 April 1, 2019 regular board meeting and April 24, 2019 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.
6. Administrative Reports: *(For information only, not an action item)*
 - a. Elementary School Principal's Report
 - b. Middle School Principal's Report
 - c. High School Principal's Report
 - d. Superintendent's Report
7. Kerr 3 Design / Red Sky Construction
 - a. Update.
 - b. Possible consideration and vote to award contract for Bid Package 5B – Steel Erection; \$219,000.00, Clint's Welding.
 - c. Possible consideration and vote to award contract for Bid Package 16B – Fire Alarm; \$46,540.00, Firetrol.
8. Discussion and vote to approve/not approve out of state trip for FFA to 4-State dairy Days at Bentonville, AR., June 21-23, 2019.
9. Discussion and vote to approve/not approve agreement with Teresa Ewing for Physical Therapy services for the 2019-2020 fiscal year.

10. Discussion and vote to approve/not approve agreement with Teel Oswald for testing services for the 2019-2020 fiscal year.
11. Discussion and vote to approve/not approve agreement with Moore Therapy Services for Occupational Therapy services for the 2019-2020 fiscal year.
12. Proposed executive session to discuss the hiring of certified personnel listed on "Schedule A" for the 2019-2020 school year, 21st Century Grant Workers, Summer Maintenance listed on "Schedule B" for the summer of 2019, resignation of Ag Ed instructor, and the employment of three elementary teachers for the 2019-2020 school year. Title 25 O.S. Section 307(B)(1).
 - a. Vote to convene into executive session.
 - b. Board President acknowledges return to open session.
 - c. Statement of executive session by the Board Clerk.
13. Vote to reemploy/not reemploy certified personnel listed on Schedule A for the 2019-2020 school year.
14. Vote to employ/not employ 21st Grant Workers and Summer Maintenance listed on "Schedule B" for the summer of 2019.
15. Vote to approve/not approve hiring Stephanie Thompson as an Elementary teacher for the 2019-2020 school year.
16. Vote to approve/not approve hiring Sarah Carter as an Elementary teacher for the 2019-2020 school year.
17. Vote to approve/not approve hiring Tiffany Guarnieri as an Elementary teacher for the 2019-2020 school year.
18. Vote to approve/not approve the resignation of Christy Jennings as the Ag Ed instructor on June 30, 2019.
18. Vote to approve/not approve encumbrances:
Encumbrances:
(11) General Fund: 232-250
19. 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.
20. Vote to adjourn.

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

Signature

Posted this 2nd day of May, 2019, at 11:00 a.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).

