

AGENDA

Regular Meeting
Crescent Board of Education
September 9, 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 August 5, 2019 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. Superintendent/High School Report
 - b. Elementary/Middle School Report
5. Kerr 3 Design / Red Sky Construction
 - a. Project Update
6. Discussion and possible action to update signature cards with Farmers & Merchants Bank.
7. Discussion and possible action to approve the Estimate of Needs for the 2019-2020 school year.
8. Discussion and possible action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-2020.
9. Discussion and possible action to approve Jani-King Contract for the 2019-2020 school year.
10. Discussion and possible action to approve the ACT as the assessment for (CCRA) College and Career Readiness Assessment.
11. Discussion and possible action to renew contract with Susan Frazier for Federal Programs Consultant and Grant Writer for the 2019-2020 fiscal year.
12. Proposed executive session to discuss the employment of 21st Century Workers listed in Schedule A. 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.
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- 13. Discussion and possible action to approve/not approve employment of a maintenance worker, 21st Century Workers listed in Schedule A and substitutes listed on Schedule B for the 2019-2020 school year.
 - 14. Vote to approve/not approve hiring Tell Collier as a maintenance worker for the 2019-2020 school year.
 - 15. Vote to approve/not approve the 21st Century Workers listed on Schedule A for the 2019-2020 school year.
 - 16. Vote to approve/not approve the Substitute Roster listed on Schedule B for the 2019-2020 school year.
 - 17. Vote to approve/not approve encumbrances:
Encumbrances:
General Fund: 105-129
Building Fund: 12
Building Bond Fund (37): 2
 - 18. 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.
 - 19. Vote to adjourn.

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



Signature

Posted this 5th day of September, 2019, at __3:15__ p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).

Schedule A

Staffing		
Name	Grade	Days
Nealis, Geny	Morning Care	M-Th
Byers, Kelly	PK	M-Th
Dunn, Kelcey	PK Aide	M-Th
Katrina House	Kindergarten	M-Th
Barton, Margaret	Kindergarten Aide	M-Th
Anderson, Sherri	1st/2nd	M-Th
Farrow, Kaitlyn	1st/2nd Aide	M-Th
Coburn, Brandie	1st/2nd Aide	M-Th
Bailey, Rhonda	3rd	M-Th
Heiden, Taryn	3rd Aide	M-Th
Tiffany Guarnieri	4th	M-Th
Pam Henning	4th Aide	M-Th
Barrie, Amy	5th	M,T,Th
Brittney South	5th Aide	M-Th
Owens, Paulette	6th-8th	M-Th
Watkins, Tiffany	Highschool/Sub	M-Th
Lovett, Kristi	MS-HS Art/ HS Tutor	W
Parker, Stephen	HS After School Academy	M,T
Weeks, Charles	Math Tutor	M,T
Wilmot, Trista	Drama/Floater	M,T,Th
Hamlin, Eva	Drama	M,T,Th
Lyon, Nick	Drama/Debate	as needed
Lipperd, Mandy	Music	M-Th
Booth, Jordan	Elem/MS/HS Art	M-Th
Descher, Stacy	Data Admin	as needed
Welniak, Taylor	Science	Once per Quarter
Lively, Amiee	Substitute	as needed
Heiden, Ty	Bus Driver	M-Th
Atteberry, Betsy	Site Coordinator	M-Th
Walker, Danyele	Site Coordinator	M-Th
Semler, Vonda	Program Director	M-Th

Schedule B

Erica Barnett

Margaret Barton

Jordan Booth

Kelly Byers

Jerry Cole

Alison Cue

Susan Descher

Kaitlyn Farrow

Pam Henning

Alaina Johnson

Kathy Price

Mandy Rollins

Staci Taylor

Kelly Verner

Sabrina Watson

Jennifer Yocham