

AGENDA

Special Virtual and Physical Meeting Crescent Board of Education

April 6, 2020

5:30 p.m.

Board Room
106 N. Magnolia
Crescent, OK 73028

Those present at remote locations will be:

Via Videoconference:
Chris Channel – President
Lisa Graff – Vice President
Terri Gregory – Clerk
Kevin Armer – Deputy Clerk
Emily Williams - Member

Those present at the physical meeting site will be:

Bart Watkins – Superintendent
Stacy Descher – Minutes Clerk

(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 March 2, 2020, regular board meeting and March 11, 2020 special board 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. Elementary/Middle School Principal's Report
 - b. High School Principal/Superintendent's Report
5. Kerr 3 Design / Red Sky Construction
 - a. Project Update.
6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,050,000** Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
8. Discussion and possible action to approve a Distance Learning Plan for the remainder of the 2019-2020 school year.
9. Discussion and possible action to approve a Resolution to Change School Calendar and Ensure Employee Pay for the remainder of the 2019-2020 employment contract.
10. Vote to approve/not approve encumbrances:
Encumbrances:
(11) General Fund: 195-200
11. Vote to adjourn.

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



Signature

Posted this 3rd day of April, 2020, at 1:30 p.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).