

AGENDA

**Special Virtual and Physical Meeting
Crescent Board of Education
April 5, 2021
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 March 1, 2021 regular board meeting, Special Meetings on Feb 4, March 12, and March 29, 2021 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
 - Jordan Booth – 21st Century Update
5. Discussion and possible action on Oklahoma School Risk Management Trust request for a reserve capital contribution.
6. Discussion of Extra Duty Salary Schedule for the 2021-2022 school year.
7. Discussion and possible action to award bid to reroof the Agriculture Show Barn.
8. Discussion and possible action on janitorial services for the 2021-2022 school year.
9. Discussion and possible action on the Elementary Principal Search Committee.
10. Proposed executive session to discuss the employment of a Superintendent and employment of 21st Century personnel listed on 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.
11. Discussion and possible action on contract of Courtney Knapp as Superintendent for the 2021-2022 school year.

12. Vote to approve/not approve 21st Century Personnel listed on Schedule A for the remainder of the 2020-2021 school year.
13. Vote to approve/not approve encumbrances:
Encumbrances:
(11) General Fund: 194 – 207
14. 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.
15. Vote to adjourn.

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



Signature

Posted this 2nd day of April, 2021, at 10:30 a.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).