

CRESCENT PUBLIC SCHOOLS

Dr. Courtney Knapp, Superintendent

Bart Watkins, Principal 7th-12th

Lauren Kelly, Principal PK-6th



PO Box 719
106 N. Magnolia
Crescent, OK 73028
(405) 969-3738
Fax (405) 969-2003

AGENDA
SPECIAL BOARD MEETING
CRESCENT PUBLIC SCHOOLS BOARD OF EDUCATION
THURSDAY, AUGUST 12, 2021, 2:00 P.M.
CRESCENT PUBLIC SCHOOLS BOARD ROOM
106 N MAGNOLIA ST.
CRESCENT, OKLAHOMA 73028

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll call
- C. Flag salute and Prayer

II. CONSENT AGENDA

Discuss then vote to approve or not approve items A-E. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

- A. Minutes of August 2, 2021 regular board meeting
- B. Encumbrance Report
 - General Fund (See Attachment A for Specific PO numbers)
- C. The Cooperative Council for School Administration (CCOSA) District Level Services (DLS) Program Agreement 2021-2022
- D. Fundraiser Purposes and Expenditures
- E. Mary E. Johnson & Associates Contract for 2020-2021 Audit Engagement Letter

III. BUSINESS ITEMS

- A. Discuss and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022.

B. EXECUTIVE SESSION

- A. Vote to convene or not convene into executive session pursuant to 25, O.S. § 307 (B)(1) for the purpose of discussing the following items:
 - 1. Resignations, reemployment, and employment as listed on Attachment B
- B. Acknowledge return to open session
- C. Announcement of those present during executive session

C. ACTION ITEMS

- A. Discuss and take action on resignations, reemployment, and employment as listed on Attachment B.

D. ADJOURNMENT

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A handwritten signature in black ink that reads "Courtney Knapp". The signature is written in a cursive style and is positioned above a horizontal line.

Posted this 10th day of August 2021 at 11:00 a.m. at the Crescent Public Schools Administration Office, 106 N Magnolia St, Crescent, OK 73028 by Dr. Courtney Knapp, Superintendent of Schools.

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Attachment A Encumbrances

Accounts Payable				Payroll			
Fund	PO #'S	Amount		Fund	PO #'S	Amount	
11	General Fund	110-112	\$2,451.00	11	General Fund	50001-50025	\$81,457.13
21	Building Fund						
31	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund			11	General Fund	50000-50020	\$63,550.48
21	Building Fund						
TOTAL			\$2,451.00	PAYROLL TOTAL			\$145,007.61
GRAND TOTAL				\$ 147,458.61			

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Attachment B Employment

Employment FY 22				
Last Name	First Name	Certified, Support, or Adjunct	Assignment	New/Existing Position
Wilmoth	Tammy	Support	Concession Manager	Existing

Resignations			
Last Name	First Name	Certified, Support, or Adjunct	Assignment
McClain	Rebecca	Support	Cafeteria/Concession Manager