

## AGENDA

**Regular Meeting  
Crescent Board of Education  
August 3<sup>rd</sup>, 2020  
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 July 6, 2020 Regular Meeting and July 30, 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's/Superintendent's Report
5. Kerr 3 Design / Red Sky Construction
  - a. Project Update
6. Vote to approve/not approve using hours instead of days for the 2020-2021 school year.
7. Discussion and possible action to approve contract for the Secondary Career and Technology Education Programs for the 2020-2021 school year.
8. Discussion and possible action to approve the Audit Engagement Agreement with Mary E. Johnson & Associates, PLLC for the 2020 fiscal year audit.
9. Discussion and possible action to Substitute Roster for the 2020-2021 school year.
10. Discussion and possible action to approve revised policies.
  - a) FB – Sexual Harrassment of Students
  - b) FB-E1 – Sexual Harrassment Incident Report Form
  - c) FB-E2 – Written Notice of Allegations of Sexual Harrassment
  - d) FB-E3 – Sexual Harrassment Report Form

11. Proposed executive session to discuss the, the Support Staff listed in Schedule A, and adjunct coaches listed in Schedule B, and the employment of a 21<sup>st</sup> Century Director. 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.
12. Vote to approve/not approve employment of Support Staff listed in Schedule A for the 2020-2021 school year.
13. Vote to approve/not approve employment of Adjunct Coaches listed in Schedule B for the 2020-2021 school year.
14. Vote to approve/not approve employment of a 21<sup>st</sup> Century Grant Director for the 2020-2021 school year.
15. Vote to approve/not approve encumbrances:
  - (11) General Fund: 73 - 92
  - (37) Building Bond Fund: 1 - 2
16. 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.
17. Vote to adjourn.

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

  
\_\_\_\_\_  
Signature

Posted this 30<sup>th</sup> day of July, 2020 at 4:00 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).