

AGENDA


**Regular Meeting
Crescent Board of Education
February 1, 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 January 4, 2021 Regular Meeting and January 22, 2021 Special 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
 - b. Discussion and possible action on the east parking lot construction.
6. Discussion and possible action to approve Cooperative agreement with Mulhall-Orlando in Track for the 2021 season.
7. Discussion and possible action to approve updated Substitute Roster for the 2020 – 2021 school year.
8. Discussion and possible action to form a Superintendent Search Committee.
9. Discussion and possible action on Administrative Structure for the 2021-2022 school year.
10. Proposed executive session to discuss the reemployment of High School Principal and the resignation of Elementary/Middle School Principal, employment of an Encumbrance Clerk and 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. Vote to reemploy/ not reemploy Bart Watkins as the High School Principal for the 2021-2022 school year.

12. Vote to accept/not accept the resignation of Wayne Owens at the end of the 2021 school year.
13. Vote to employ/not employ the 21st Century personnel listed on Schedule A.
14. Vote to employ/not employ an Encumbrance Clerk for the remainder of the 2020-2021 fiscal year.
15. Vote to approve/not approve encumbrances:
Encumbrances:
 (11) General Fund: 169-180
 (37) 2017 Bond Fund: 3
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 28th day of January, 2021, at 2:00 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).