

AGENDA

Regular Meeting
Crescent Board of Education
July 8th, 2019
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 June 3, 2019 and the June 17, 2019 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. Superintendent's Report
5. Kerr 3 Design / Red Sky Construction
 - a. Project Update
6. Discussion and possible action to renew property insurance with OSRMT for the 2019-2020 fiscal year.
7. Discussion and possible action to approve the revised Minimum Teacher Salary Schedule for the 2019-2020 fiscal year.
8. Discussion and possible action to approve revised leave policy for the 2019-2020 school year.
9. Proposed executive session to discuss hiring an Ag Ed teacher, HS Science teacher, and revision to the 2019-2020 Extra Duty Salary Schedule. 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.
10. Vote to approve/not approve hiring Alan Jennings as the Ag Ed teacher for the 2019-2020 school year.
11. Vote to approve/not approve hiring Juliette Stanfill as a HS Science teacher for the 2019-2020 school year.

12. Vote to approve/not approve the 2019-2020 Extra Duty Salary Schedule.
13. Vote to approve/not approve encumbrances:
Encumbrances:
General Fund: 1-79
Building Fund: 1-11
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 3rd day of July, 2019, at __3__ p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).