

AGENDA

**Regular Meeting
Crescent Board of Education
July 6th, 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. President of the Board of Education administers Oath of Office to elected Board Member.
4. Reorganization of Board
 - a. Motion for President
 - b. Motion for Vice President
 - c. Motion for Clerk
 - d. Motion for Deputy Clerk
5. 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 1, 2020.
 - 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.
6. Administrative Reports: *(For information only, not an action item)*
 - a. Superintendent's Report
7. Kerr 3 Design / Red Sky Construction
 - a. Project Update
8. Discussion and possible action to approve County Certificate and Municipal Order to Logan and Kingfisher County Clerk and County Treasurer for the 2020-2021 fiscal year.
9. Discussion and possible action to renew property insurance with OSRMT for the 2020-2021 fiscal year.
10. Discussion and possible action to approve the Francis Tuttle Gateway to Technology Memorandum.
11. Discussion and possible action to approve the Francis Tuttle Computer Science Academy Joint Program Agreement for the 2020-2021 school year.

12. Discussion and possible action to approve the Francis Tuttle Biosciences and Medicine Academy Joint Program Agreement for the 2020-2021 school year.
13. Discussion and possible action to approve the Francis Tuttle Pre-Engineering Academy Joint Program Agreement for the 2020-2021 school year.
14. Discussion and possible action to approve the Francis Tuttle Project Hope Memorandum of Agreement for the 2020-2021 school year
15. Discussion and possible action to approve Annual Resolution of Lease Renewal Agreement # 10723000 with Farmers & Merchants Bank.
16. Discussion and possible action to approve Annual Resolution of Lease Renewal Agreement # 8525900 with Farmers & Merchants Bank.
17. Discussion and possible action to approve CPS Return to School Plan.
18. Discussion and possible action on the purchase of interactive boards for new elementary classrooms with building bond funds.
19. Proposed executive session to discuss hiring an Elementary teacher. 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.
20. Vote to approve/not approve hiring Tari Bickell as an Elementary teacher for the 2020-2021 school year.
21. Vote to approve/not approve the 2020-2021 Extra Duty Salary Schedule.
22. Vote to approve/not approve encumbrances:
Encumbrances: 1-72
General Fund: 1-9
23. 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.
24. Vote to adjourn.

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


Signature

Posted this 2nd day of July, 2020, at 3 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).