

AGENDA
REGULAR BOARD MEETING
CRESCENT PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, 5:30 P.M. JULY 12, 2021
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. PUBLIC PARTICIPATION

- A. Deb Rogers to address the Board

III. BUSINESS ITEMS

- A. Discuss and take possible action on revision of approved 2021-2022 District Calendar
- B. Discuss and take possible action on creating a survey(s) for current Crescent Public School District employees and community members regarding the ESSER III funds
- C. Discuss and take possible action to declare items listed in Attachment B as surplus
- D. Discuss and take possible action to review and revise District Policy AF

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-H. 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 June 7, 2021 regular board meeting
- B. Treasurer report
- C. Encumbrance report
- D. FY21 Reserve Funds
 - 1. General Fund - \$12,213.84
 - 2. Building Fund - \$17,412.02
- E. Appointment of Courtney Knapp as Authorized District Representative for all federal and state programs for FY2022
- F. Proposed payroll dates for all twelve (12) month personnel for FY2022:

July 15	November 15	March 15
August 13	December 15	April 15
September 15	January 14	May 13
October 15	February 15	June 15
- G. Contract with 5K Financial for FY2022 (\$4,500)
- H. Policies BH, BI, EB

V. 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 A
- B. Acknowledge return to open session
- C. Announcement of those present during executive session

VI. ACTION AGENDA

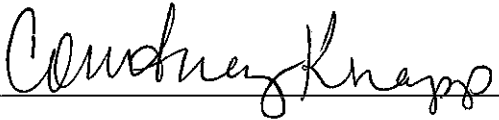
- A. Discuss and take action on resignations, reemployment, and employment as listed on Attachment A

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

Discussion and possible action regarding new business. This business, in accordance with 25 O.S. Section 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

IX. ADJOURNMENT



Posted this 9th day of July 2021 at 12:30 p.m. at the Crescent Public Schools Administration Office, 106 N Magnolia St, Crescent, OK 73028 by Courtney Knapp, Superintendent of Schools.

Attachment A
Employment

Employment FY 22				
Last Name	First Name	Certified, Support, or Adjunct	Assignment	New/Existing Position
Booth	Jordan	Support	Library Assistant	Existing
Ellis	Jacob	Support	Summer Maintenance	Existing

Attachment B

Additional Surplus List
2021

Cheer Supplies

5 jackets

Pom - 11 sets (22 total)

Skirts - 52

Shells - 48

Sleeves - 3

Jackets - 5

Mats - 5

Vehicles

1997 International Bus

VIN 1HVBBABPOVH470311

1997 Ford Bus

VIN 1FDPB80C6YYA3085

1994 Dodge Van

VIN 2B5WB35Z1RK179182