

AGENDA

**Regular Meeting
Crescent Board of Education
June 5th, 2017
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 May 1, 2017 and the May 30, 2017 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. Vote to approve/not approve the General Regulation of the Activity Fund for 2017-2018 fiscal year.
6. Vote to approve/not approve the Activity Fund Sub Accounts and Fundraisers for 2017-2018 fiscal year.
7. Vote to approve/not approve to allow the parent organized booster clubs to sell their items at our school functions: Crescent Booster Club, PTO, Vo-Ag Booster Club for the 2017-2018 fiscal year
8. Board to discuss and take possible action on Agreement with Calpine Energy.
9. Vote to approve/not approve Farmers and Merchants Bank as the official depository for district funds for the 2017-2018 fiscal year.
10. Vote to approve/not approve the contract from Precision Testing Laboratories, Inc. for the 2017-2018 fiscal year.
11. Vote to approve/not approve Alcohol and Drug Testing Contract for the 2017-2018 fiscal year.
12. Vote to approve/not approve The Center for Education Law Contract for the 2017-2018 fiscal year.

13. Vote to approve/not approve the Facilities Use Agreement for the Patmon Family Prayer Breakfast on July 7-8, 2017.
14. Vote to approve/not approve the Oklahoma Public Schools Unemployment Compensation Account Contract for the 2017-2018 fiscal year.
15. Vote to approve/not approve the application for Temporary Appropriations for the 2017-2018 fiscal year.
16. Vote to approve/not approve the Multiple Sclerosis Facilities Use Agreement on October 1, 2017.
17. Vote to approve/not approve the Francis Tuttle Gateway to Technology Memorandum of Understanding Agreement for the 2017-2018 fiscal year.
18. Vote to approve/not approve the Francis Tuttle Computer Science Academy Joint Program Agreement for the 2017-2018 school year.
19. Vote to approve/not approve the Francis Tuttle Biosciences and Medicine Academy Joint Program Agreement for the 2017-2018 school year.
20. Vote to approve/not approve the Francis Tuttle Pre-Engineering Academy Joint Program Agreement for the 2017-2018 school year.
21. Vote to approve/not approve the Francis Tuttle Project Hope Memorandum of Agreement for the 2017-2018 school year.
22. Vote to approve/not approve Lavon Rigdon as Treasurer for the 2017-2018 fiscal year.
23. Vote to approve/not approve Lisa Toepfer as Custodian Clerk, Stacy Descher as Co-Custodian Clerk, and Bart Watkins as Expense Authority of the Activity Fund for the 2017-2018 fiscal year.
24. Vote to approve/not approve Lavon Rigdon as Shipping and Receiving Clerk for the 2017-2018 fiscal year.
25. Vote to approve/not approve Stacy Descher as Minutes Clerk for the 2017-2018 fiscal year.
26. Vote to approve/not approve Lavon Rigdon as Deputy Minutes Clerk for the 2017-2018 fiscal year.
27. Vote to approve/not approve Rick McCombs as emergency purchasing agent for maintenance and repairs for the 2017-2018 fiscal year.
28. Vote to approve/not approve Lisa Leniger as Child Nutrition Specialist for the 2017-2018 fiscal year.
29. Vote to appoint Bart Watkins as Purchasing Agent of all district and activity funds for the 2017-2018 fiscal year.
30. Vote to approve/not approve agreement with Teel Oswald for testing services for the 2017-2018 school year.

31. Vote to approve/not approve Memorandum of Agreement between Logan County Health Department and Crescent Public Schools for Nursing Services for the 2017-2018 school year.
32. Vote to approve/not approve subscription agreement with Oklahoma Schools Risk Management Trust for the 2017-2018 fiscal year.
33. Proposed executive session to discuss the contract of Superintendent, resignation of Jennifer Booth, extra duty schedule, 21st Century Summer School Personnel, and employment of Middle School Math teacher and High School History/Boys Basketball Coach for the 2017-2018 school year. Title 25 O.S. Section 307 (B) (1).
 - a. Vote to convene into executive session
 - b. Vote to acknowledge the board's return to open session.
 - c. Statement of executive session by the Board Clerk.
34. Vote to approve/not approve the contract of Superintendent for the 2017-2018 school year.
35. Vote to Approve Jennifer Booth resignation.
36. Vote to approve/not approve 21st Century Summer School Personnel.
37. Vote to employ/not employ personnel for the following positions for the 2017-2018 school year.
 - a. Middle School Math Teacher
 - b. High School History/Boys Basketball Coach
38. Vote to approve/not approve encumbrances:
Encumbrances:
Building Fund: purchase order 57 through purchase order 62
Building Bond Fund: purchase order numbers 5, 6, and 7
39. 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.
40. Vote to adjourn.

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

Signature

Posted this day of June, 2017, at _1:30_ p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).