

AGENDA

Regular Meeting
Crescent Board of Education
June 1st, 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. 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 4, 2020 regular board meeting and May 20, 2020 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's Report
 - c. Superintendent's Report
5. Kerr 3/Red Sky Constructors bond project update.
6. Vote to approve/not approve the General Regulation of the Activity Fund for 2020-2021 fiscal year.
7. Vote to approve/not approve the Activity Fund Sub Accounts and Fundraisers for 2020-2021 fiscal year.
8. Vote to approve/not approve parent organized booster clubs to sell their items at our school functions: Crescent Booster Club, PTO, Vo-Ag Booster Club for the 2020-2021 fiscal year.
9. Vote to approve/not approve Farmers and Merchants Bank as the official depository for the district funds for the 2020-2021 fiscal year.
10. Discussion and possible action to approve Temporary Appropriations for the 2020-2021 fiscal year.

11. Discussion and possible action to approve contract with Teal Oswald as Certified School Psychologist for the 2020-2021 school year.
12. Discussion and possible action to approve contract with Teresa Ewing for Physical Therapy Services for the 2020-2021 school year.
13. Discussion and possible action to approve the Oklahoma School Assurance Group Workers Compensation Account Contract for the 2020-2021 fiscal year.
14. Discussion and possible action to approve OSSBA Membership Services contract for the 2020-2021 fiscal year.
15. Discussion and possible action to approve contract with OSSBA for Unemployment Services for the 2020-2021 fiscal year.
16. Discussion and possible action to approve contract with OSSBA for Policy Services for the 2020-2021 fiscal year.
17. Discussion and possible action to approve contract with Firetrol Protection Systems for inspection, testing and monitoring of fire alarms and fire suppression systems for the 2020-2021 fiscal year.
18. Discussion and possible action to approve contract with School Messenger for the 2020-2021 school year.
19. Discussion and possible action to approve the ACT as the locally-selected, nationally-recognized assessment for the 2020-2021 fiscal year.
20. Vote to approve/not approve Tracey Pipkin as Encumbrance Clerk for the 2020-2021 fiscal year.
21. Vote to approve/not approve Katie Fisher as the Treasurer for the 2020-2021 fiscal year.
22. Vote to approve/not approve Lisa Toepfer as the Custodian Clerk, Tracey Pipkin as Co-Custodian Clerk and Bart Watkins as Expense Authority of the Activity Fund for the 2020-2021 fiscal year.
23. Vote to approve/not approve Stacy Descher as the Minutes Clerk for the 2020-2021 fiscal year.
24. Vote to approve/not approve Katie Fisher as Deputy Minutes Clerk for the 2020-2021 fiscal year.
25. Vote to approve/not approve Katie Fisher as Shipping and Receiving Clerk for the 2020-2021 fiscal year.
26. Vote to approve/not approve Rick McCombs as emergency purchasing agent for maintenance and repairs for the 2020-2021 fiscal year.
27. Vote to approve/not approve Lisa Leniger as Child Nutrition Specialist for the 2020-2021 fiscal year.
28. Vote to approve/not approve Bart Watkins as Purchasing Agent of all district and activity funds for the 2020-2021 fiscal year.

29. Proposed executive session to discuss the hiring of certified personnel listed on "Schedule A" for the 2020-2021 school year, Summer Maintenance listed on "Schedule B" for the summer of 2020, and the employment of an elementary teacher for the 2020-2021 school year. Title 25 O.S. Section 307(B)(1).
 1. Vote to convene into executive session.
 2. Board President acknowledges return to open session.
 3. Statement of executive session by the Board Clerk.
30. Vote to approve/not approve the employment of Deborah Ray as an Elementary Teacher for the 2020-2021 school year.
31. Vote to approve/not approve certified teachers listed on Schedule A.
32. Vote to approve/not approve Summer Maintenance Personnel listed on Schedule B.
33. Discussion and possible action to declare items listed in Schedule C as surplus.
34. Vote to approve/not approve encumbrances:
Encumbrances:
(11) General Fund: 210-215
35. 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.

36. Vote to adjourn.

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


Signature

Posted this 29th day of May, 2020, at 11:30 a.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).

Schedule A

Amanda Bell
Alan Jennings
Taylor Welniak

Schedule B

Shawn Booth
Karl Butts
JL Fisher
Nick Lyon
Taylor Welniak
Tammy Wilmoth
Katie Descher
Trent Fisher
Cade Watkins
Hunter Wilmoth

Schedule C

5 – Orange Mesh Lockers
100 – Plastic Chairs, assorted colors and sizes
7 – 2 door cabinets
25 – 3x3 Square Tables
2 – Reading Tables
7 – Round Tables
15 – Student Desks
6 – Teacher Chairs
11 – 6 ft Tables
3 – Teacher Desks
6 – File Cabinets
3 – Copiers
1 – Couch
4 – Glass Doors
5 – Wooden Doors
1 – Garage Door
1 – Garage Door Opener
1 – 2 Compartment Sink
2 – set Orange Gym Chairs

Tires

20 – Bus Tires
4 – 225/75R16

Computers

C1MS5BW3DTY3
C1MS5BY9DTY3
C1MS5BWSDTY3
C1MMT4L6DTY3
C1MS5BYSPTY3
C1MS5BV9DTY3
C1MS5BXQDTY3
C1MQPC1RDTY3
C1MS5BXGDTY3