

AGENDA

**Special Virtual and Physical Board Meeting
Crescent Board of Education
May 4th, 2020
5:30 p.m.
Board Room
106 N. Magnolia
Crescent, OK 73028**

Those present at remote locations will be:

Via Videoconference:

Lisa Graff – Vice President

Kevin Armer – Deputy Clerk

Those present at the physical meeting site will be:

Chris Channel – President

Terri Gregory – Board Clerk

Emily Williams - Member

Bart Watkins – Superintendent

Stacy Descher – Minute Clerk

(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 April 6, 2020 Special Board 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. Claudia Garrett to address the board.
5. Administrative Reports: *(For information only, not an action item)*
 - a. Elementary / Middle School Principal's Report
 - b. High School Principal / Superintendent's Report
6. Kerr 3 Design / Red Sky Construction
 - a. Update.
7. Presentation of 2019 fiscal year audit by Mary Johnson, CPA of Mary E. Johnson & Associates, PLLC.
8. Vote to approve/not approve the 2019 fiscal year audit by Mary Johnson, CPA of Mary E. Johnson & Associates, PLLC.
9. Discussion and possible action to approve contract with Municipal Accounting Systems, Inc. for the 2021 fiscal year.

10. Discussion and possible action on Graduation Ceremony for the 2019 – 2020 school year.
11. Discussion and possible action to approve agreement with Moore Therapy Services for Occupational Therapy services for the 2020 – 2021 school year.
12. Discussion and possible action to approve agreement with Oklahoma Teacher & Leader Effectiveness for the 2020 – 2021 school year.
13. Proposed executive session to discuss the hiring of certified personnel listed on “Schedule A” for the 2020-2021 school year, resignation of two Elementary teachers, and the employment of two Elementary teachers for the 2020-2021 school year. Title 25 O.S. Section 307(B)(1).
 - a. Vote to convene into executive session.
 - b. Board President acknowledges return to open session.
 - c. Statement of executive session by the Board Clerk.
14. Vote to reemploy/not reemploy certified personnel listed on Schedule A for the 2020 – 2021 school year.
15. Vote to approve/not approve the resignation of Betsy Atteberry as an Elementary teacher at the conclusion of the 2019 – 2020 school year.
16. Vote to approve/not approve the resignation of Sarah Carter as an Elementary teacher at the conclusion of the 2019 – 2020 school year.
17. Vote to approve/not approve hiring of Joe Knapp as an Elementary teacher for the 2020 - 2021 school year.
18. Vote to approve/not approve hiring of Lisa Butler as an Elementary teacher for the 2020 - 2021 school year.
19. Vote to approve/not approve encumbrances:
Encumbrances:
(11) General Fund: 201-209
20. 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.
21. Vote to adjourn.

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

Signature

Posted this 30th day of April, 2020, at 4:00 p.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).