

CRESCENT PUBLIC SCHOOLS

Dr. Courtney Knapp, Superintendent

Bart Watkins, Principal 7th-12th

Lauren Kelly, Principal PK-6th



PO Box 719
106 N. Magnolia
Crescent, OK 73028
(405) 969-3738
Fax (405) 969-2003

AGENDA
SPECIAL BOARD MEETING
CRESCENT PUBLIC SCHOOLS BOARD OF EDUCATION
FRIDAY, NOVEMBER 19, 2021, 8:15 A.M.
CRESCENT PUBLIC SCHOOLS BOARD ROOM
106 N MAGNOLIA ST.
CRESCENT, OKLAHOMA 73028

STATE OF OKLAHOMA
LOGAN COUNTY
FILED FOR
2021 NOV 17 AM 8:53
TROY COLE
COUNTY CLERK

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll call
- C. Flag salute

II. BUSINESS ITEMS

- A. Discussion/take possible action to declare items listed in Attachment B as surplus
- B. Discuss/take possible action on renovation projects in district

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-C. 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 November 8, 2021 special board meeting
- B. Encumbrances (See Attachment A for specific PO numbers)
 - General Fund
- C. Activity fund transfer requests
 - 1. \$710.30 from the Concession account to the HS Cheer account for help during the HS Football game on 11-5-21.
 - 2. \$1,000.00 from the Athletic account to the Boys Basketball Fundraiser account for reimbursement of uniforms.

IV. EXECUTIVE SESSION

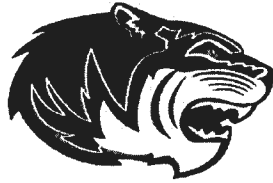
- A. Vote to convene or not convene into executive session pursuant to 25, O.S. § 307 (B)(1) for the purpose of discussing the following items:
 - 1. Resignations, reemployment, and employment as listed on Attachment C
- B. Acknowledge return to open session
- C. Announcement of those present during executive session

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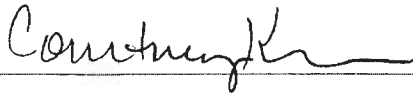


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V. ACTION ITEMS

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

VI. ADJOURNMENT



Posted this 17th day of November 2021 at 8:15 a.m. at the Crescent Public Schools Administration Office, 106 N Magnolia St, Crescent, OK 73028 by Dr. Courtney Knapp, Superintendent of Schools.

FILED
2021 NOV 17 AM 8:53
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Attachment A Encumbrances

Accounts Payable				Payroll			
Fund	PO #'S	Amount	Balance	Fund	PO #'S	Amount	
11	General Fund	161-168	\$74,611.04		11	General Fund	
21	Building Fund						
34	Bond Fund		\$48,682.52				
37	Bond Fund		\$168,194.80				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund			11	General Fund		
21	Building Fund						
TOTAL			\$74,611.04	PAYROLL TOTAL			
GRAND TOTAL				\$74,611.04			

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Attachment B Surplus

Baby Lock - Jane quilting machine/table

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Attachment C Employment

Employment FY 22				
Last Name	First Name	Certified, Support, or Adjunct	Assignment	New/Existing Position
Hurst	Angela	Support	Assistant Minutes Clerk	Existing

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C.H.I. 01