

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, March 10, 2025, 6:00 PM
Crescent Public Schools Board Room, 106 N Magnolia St., Crescent, Oklahoma
73028**

I. PROCEDURAL ITEMS

- I.A. Call to order
- I.B. Roll call
- I.C. Flag Salute

II. PUBLIC PARTICIPATION

Pursuant to board Policy AF, any individual wishing to address the board shall sign in with the board minutes clerk prior to the start of the meeting. Those wishing to speak will be limited to three minutes (5 speakers total).

III. BUSINESS ITEMS

- III.A. Discussion on future plans for the district.
- III.B. Superintendent's Report

IV. CONSENT AGENDA

Discuss then vote to approve or not approve all consent items. 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.

Motion to approve the Consent Agenda. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

- Kayla Birchfield: Yea
- Chris Channel: Yea
- Brian Dalke: Yea

Lisa Graff: Yea
Josh James: Yea

IV.A. Minutes of February 10, 2025, regular board meeting

IV.B. Treasurer's report

IV.C. Encumbrance (Attachment A) and warrant reports:

1. General Fund
2. Building Fund

IV.D. Activity Fund Report

V. ACTION AGENDA

V.A. Discussion and possible board action on student capacities

Motion to approve. This motion, made by Josh James and seconded by Lisa Graff, Carried.

Kayla Birchfield: Yea
Chris Channel: Yea
Brian Dalke: Yea
Lisa Graff: Yea
Josh James: Yea

V.B. FY25 Fundraiser Purpose and Expenditures

Motion to approve. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

Kayla Birchfield: Yea
Chris Channel: Yea
Brian Dalke: Yea
Lisa Graff: Yea
Josh James: Yea

VI. EXECUTIVE SESSION

VI.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:

Motion to not convene into Executive Session. This motion, made by Brian Dalke and seconded by Josh James, Carried.

Kayla Birchfield: Yea
Chris Channel: Yea

Brian Dalke: Yea
Lisa Graff: Yea
Josh James: Yea

VI.A.1. Employment as listed on attachment B

VI.B. Acknowledge the board's return to open session and executive session compliance statement.

VI.C. Announcement of those present during executive session.

VII. EXECUTIVE SESSION ACTION AGENDA

VII.A. Discussion and possible action on employment as listed on attachment B
Motion to approve. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea
Chris Channel: Yea
Brian Dalke: Yea
Lisa Graff: Yea
Josh James: Yea

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.

A retirement letter from Rick and Beverly McCombs was read to the board. The Board of Education and Superintendent would like to give special thanks to the McCombs for their year of service to Crescent Public Schools.

IX. ADJOURNMENT

Motion to adjourn at 7:22pm. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea
Chris Channel: Yea
Brian Dalke: Yea
Lisa Graff: Yea
Josh James: Yea