

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, April 14, 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. Superintendent Report
- III.B. Discussion and possible board action on future plans for the district.

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.

IV.A. Minutes of

IV.A.1. Regular board meeting - March 10, 2025

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

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

IV.A.2. Special board meeting - March 25, 2025

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

Kayla Birchfield: Yea
Chris Channel: Abstain (With Conflict)
Brian Dalke: Yea
Josh James: Yea

IV.B. Treasurer's report

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

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

IV.C. Encumbrance and Warrant reports (Attachment A)

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

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

IV.D. Activity Fund Report

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

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

V. ACTION AGENDA

V.A. Discussion and possible board action on contract with Angel, Johnston & Blasingame for the FY25 audit.

Motion to approve. This motion, made by Brian Dalke and seconded by Chris Channel, Carried.

Kayla Birchfield: Yea

Chris Channel: Yea

Brian Dalke: Yea

Josh James: Yea

V.B. Discussion and possible board action on FY26 contract with Moore Therapy Services (Occupational Therapy)

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

Kayla Birchfield: Yea

Chris Channel: Yea

Brian Dalke: Yea

Josh James: Yea

V.C. Discussion and possible board action with Sylogist - Student Information and Financial Services for FY26

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

Kayla Birchfield: Yea

Chris Channel: Yea

Brian Dalke: Yea

Josh James: Yea

V.D. Discussion and possible board action on FY25 Fundraisers.

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

Kayla Birchfield: Yea

Chris Channel: Yea

Brian Dalke: Yea

Josh James: Yea

V.E. Discussion and possible board action on overnight and/or out of state travel.

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

Kayla Birchfield: Yea

Chris Channel: Yea

Brian Dalke: Yea
Josh James: Yea

V.E.1. FCCLA - Nationals (Orlando, FL)

V.E.2. FFA - State Convention (Tulsa, OK)

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 convene into Executive Session at 6:48pm. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

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

VI.A.1. Resignations, retirements, reemployment, and 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.
Returned to open session at 7:45pm.

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
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.

IX. ADJOURNMENT

Motion to adjourn at 7:47pm. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

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