

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, May 12, 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

I.D. Reorganization of the Board.

Motion to approve the reorganization of the board as is. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Yea

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.

III.C. Discussion and possible board action on surplus list.

Motion to approve the surplus list as presented. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

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

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 the regular board meeting on April 14, 2025

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

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

IV.B. Treasurer's report

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

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

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

1. General Fund
2. Building Fund

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

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

IV.D. Activity Fund Report

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

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

V. ACTION AGENDA

V.A. Discussion and possible board action on FY26 Temporary Appropriations

Motion to approve. This motion, made by Brian Dalke and seconded by Lisa Graff, Carried.

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

V.B. Discussion and possible board action contracts for the 2025-26 school year.

Motion to approve. This motion, made by Brian Dalke and seconded by Lisa Graff, Carried.

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

V.B.1. Jacie Fite (Physical Therapy)

V.B.2. Randy Ryder Spanish (Online)

V.B.3. Francis Tuttle (MOU) - Gateway to Technology

V.B.4. Francis Tuttle - Engineering Academy Joint Partner Agreement

V.B.5. Francis Tuttle - Computer Science Academy Joint Partner Agreement

V.B.6. Francis Tuttle - Biosciences and Medicine Academy Joint Program Agreement

V.B.7. Francis Tuttle (MOU) - Project Hope Alternative Education Program

V.B.8. Alcohol & Drug Testing Inc.

V.B.9. State of OK DRS work study agreement

V.B.10. Waterford - Research and Data Sharing Agreement/Terms of Service

V.B.11. Purple Wave Inc.

V.B.12. Cintas

V.C. Discussion and possible board action on graduation requirements starting per SDE changes for the 2025-26 school year.

Motion to approve the opt-in graduation requirements. This motion, made by Brian Dalke and seconded by Lisa Graff, Carried.

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

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

Motion to approve. This motion, made by Lisa Graff and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: 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 convene into Executive Session at 7:13pm. This motion, made by Brian Dalke and seconded by Josh James, Carried.

Kayla Birchfield: 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.

Returned to open session at 7:33pm - no action taken by the board

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

Those present in the executive session were all board members and Mr. Mike Franz.

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 Josh James, Carried.

Kayla Birchfield: 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.

IX. ADJOURNMENT

Motion to adjourn at 7:37pm. This motion, made by Kayla Birchfield and seconded by Brian Dalke, Carried.

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