

# CRESCENT PUBLIC SCHOOLS



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**MINUTES  
BOARD MEETING  
Monday, June 9, 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 two minutes.*

## **III. BUSINESS ITEMS**

III.A. Discussion and possible board action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District.

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

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

III.B. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

III.C. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Motion to approve. This motion, made by Brian Dalke and seconded by Josh James, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Josh James: Yea

III.D. Superintendent Report

III.E. Discussion and possible board action on surplus.

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Josh James: Yea

III.F. Discussion and possible board action on extra-duty stipend amounts for the 2025-26 school year.

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Josh James: Yea

III.G. Discussion and possible board action on the 2025-26 school calendar.

#### **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

Brian Dalke: Yea

Josh James: Yea

IV.A. Minutes of the regular board meeting on May 12, 2025

IV.B. Treasurer's report

IV.C. Encumbrances (Attachment A) and Warrant Reports:

1. General Fund
2. Building Fund

#### IV.D. Activity Fund Report

#### IV.E. Activity Fund Transfers

IV.E.1. Activity Account 833 (General Fund Clearing) to General Fund (11) - \$1,671.01

IV.E.2. Activity Account 985 (Child Nutrition) to General Fund (11) - \$30,039.48

### V. ACTION AGENDA

#### V.A. Discussion and possible board action on FY26 Fundraisers

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Josh James: Yea

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

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Josh James: Yea

V.B.1. Francis Tuttle Transportation

V.B.2. OSSBA

V.B.3. OKTLE

V.B.4. Precision Testing Laboratories

V.B.5. OSIG (Property and Casualty)

V.B.6. OSAG (Workers Compensation)

V.B.7. The Meadows (Secure Data Destruction Services)

V.B.8. TOPS (OK Purchasing System Interlocal Cooperation Agreement)

#### V.C. Discussion and possible board action on district capacities.

Motion to approve. This motion, made by Brian Dalke and seconded by Josh James, Carried.

Kayla Birchfield: Yea

Brian Dalke: 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 Kayla Birchfield and seconded by Josh James, Carried.

Kayla Birchfield: 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.

## **VII. EXECUTIVE SESSION ACTION AGENDA**

VII.A. Discussion and possible board 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

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.*

New business was discussed about a new SRO vehicle and ways to work with the city.

## **IX. ADJOURNMENT**

Motion to adjourn at 7:41pm. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Josh James: Yea