

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Thursday, June 26, 2025, 7:30 AM
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. BUSINESS ITEMS

II.A. Discussion and possible board action on policies and handbooks 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
Lisa Graff: Yea
Josh James: Yea

II.A.1. EQ - Personal Electronic Devices

III. 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
Lisa Graff: Yea
Josh James: Yea

III.A. FY25 Encumbrance Reports

III.B. FY26 Encumbrance Reports

III.C. Activity Fund Transfers from 985 (Child Nutrition) to General Fund - \$287.91

IV. ACTION AGENDA

IV.A. Discussion and possible board action on FY25 Reserves

Motion to approve. 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.A.1. General Fund - \$1,991.83

IV.A.2. Building Fund - \$10,685.11

IV.B. Discussion and possible board action on FY26 Compensation Schedules

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

IV.C. Discussion and possible board action on FY26 Fundraisers.

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. EXECUTIVE SESSION

V.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
Lisa Graff: Yea
Josh James: Yea

V.A.1. Resignations, retirements, reemployment, and employment as listed on attachment A.

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

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

VI. EXECUTIVE SESSION ACTION AGENDA

VI.A. Discussion and possible board action on employment as listed on attachment A. 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

VII. ADJOURNMENT

Motion to adjourn at 7:49am. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

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