

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, January 12, 2026, 5:30 PM
Crescent Public Schools Board Room, 106 N Magnolia St., Crescent, Oklahoma
73028**

{{Name: Agenda Item Name}}

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 the contract with Nixon Power Services (Generator).

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

III.C. Discussion and possible board action surplus item(s)

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. **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 — December 8, 2025

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Abstain (With Conflict)

IV.B. Treasurer's report

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Yea

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

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

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

V. ACTION AGENDA

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

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

V.B. 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
Lisa Graff: Yea
Josh James: Yea

VI. EXECUTIVE SESSION

VI.A. Discuss and vote to convene into executive session for the purpose of discussing the following items:

Motion to convene into Executive Session at 6:25pm. This motion, made by Brian Dalke and seconded by Lisa Graff, Carried.

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

VI.A.1. Discuss the evaluation of the superintendent pursuant to 25 O.S. §307 (B) (1).

VI.A.2. Discuss the Superintendent's contract pursuant to 25 O.S. §307 (B) (1).

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

statement.

Board returned to open session at 7:07pm. No action was taken by the board.

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

All board members and Mr. Franz was present during executive session.

VII. EXECUTIVE SESSION ACTION AGENDA

VII.A. Board to acknowledge the evaluation of the Superintendent.

VII.B. Discussion and possible action on the Superintendent's contract.

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

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 7:11pm. This motion, made by Brian Dalke and seconded by Josh James, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Yea



PREVENTATIVE MAINTENANCE

Quote To:

JL Fisher

Email: jfisher@crescentok.com

Phone Number: 405-606-9622

From: Randy Smith

(405) 291-0322

rsmith@nixonpower.com

Date: 12/9/2025

Name: Crescent Schools

Quote Number: RS120925B

ITEM DESCRIPTION	PROPOSED START DATE	SCOPE OF SERVICE	PRICING
Generator: Kohler 50REOZK Kohler 50REOZK, 50kw Serial #: 33H3GMGM0011 Qty: 1 106 N Magnolia Street Crescent, Oklahoma 73028	1/1/2026	SEMI-ANNUAL (MAJOR + MINOR) \$ per Minor: \$230.00 \$ per Major: \$920.00	\$1,150.00

ADDITIONAL SERVICE OPTIONS: PLEASE MARK THE BOX IF YOU D LIKE TO ADD THE SERVICES

One time 2 Hour Load Bank Test: \$420.00

One Time Fluid Samples (Oil, Fuel, & Coolant): \$230.00

Years of PM: 5

TOTAL ANNUAL PRICE: \$1,150.00

TOTAL CONTRACT PRICE: \$5,750.00

Rehiko's warranty strictly requires that maintenance, repairs, and service be performed by an authorized distributor to remain valid. Without an active service agreement with Nixon Power Services—your authorized Rehiko distributor—your generator could be at risk of warranty denial due to improper upkeep or unauthorized repairs. Protect your investment, ensure compliance, and guarantee reliable backup power by securing a service agreement with the experts who know your system best.

SIGNATURES:

Quote is valid for 30 days.

Accepted By (Print Name)

Accepted By (Signature)

PO Number

TERMS & CONDITIONS:

"This agreement is billed annually or at time of service from the date of acceptance and renewed automatically if not cancelled by either party. A 30-day written notice is required before scheduled service or anniversary date of the agreement to cancel. Annual reminders will be sent with the potential cost of living increases not to exceed 10%. All prices quoted are for services listed."

Price does not include applicable sales tax.

Our service department is on call 24-hours a day, 365 days per year. Please call (800) 766-4966. Additional or emergency services will be quoted on a time and material basis at your preferred customer rate. By signing below, you agree to the attached Standard Terms and Conditions.



www.nixonpower.com



Nixon Power Services



Nixon Power Services



@Nixon_Power



@nixon_power_services

MINOR SERVICE includes



MAJOR SERVICE includes

FUEL SYSTEM

- Inspection of all components
- Drain fuel/water separator
- Check & record water level in main tank
- Check operation of day tank
- Check fuel pressure (gas only)



- Minor Services & the following
- Change fuel filter elements
- Check for water in day tank

AIR INTAKE SYSTEMS

- Check breather tube
- Check air system piping
- Check condition of dry type cleaner



- Minor Services & the following
- Check breather tube
- Drain air box reservoir
- Check air system piping
- Service oil bath air cleaner
- Change filter element (as required)

LUBRICATING SYSTEM

- Check engine oil level
- Check for oil leaks



- Minor Services & the following
- Change engine oil & filter
- Change governor oil & filter
- Check engine oil pressure
- Oil laboratory analysis (when contracted)

ENGINE ELECTRICAL SYSTEM CHECKS

- Clean batteries & cables
- Check specific gravity
- Add distilled water
- Check operation of float charger
- Check & record battery voltage under load



- Minor Services & the following
- Change rotor & cap
- Change spark plugs, points & condenser
- Check specific gravity of cells
- Add distilled water (as required)
- Check operation of float charger
- Check & record battery voltage under load

MINOR SERVICE includes



MAJOR SERVICE includes

COOLING SYSTEM

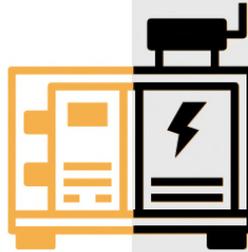
- Visually inspect system
- Check coolant level
- Check for coolant leaks
- Check radiator cap



- Minor Services & the following
- Change coolant filter
- Test antifreeze (add inhibitor)
- Coolant testing samples

GENERATOR CHECKS

- Check circuit breaker operation



- Minor Services & the following
- Vacuum debris
- Check condition of bearings
- Check condition of AC/DC brushes
- Measure non-contact temperature

EXHAUST SYSTEMS

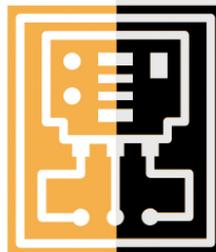
- Check condition of exhaust system
- Check condition of turbocharger
- Check for exhaust leaks
- Check exhaust rain shield
- Check for wet stacking



- All Minor Services Repeated

TRANSFER SWITCH

- Visual inspection of condition
- Perform transfer test (with client approval)
- Check all alarm lights
- Perform non-contact temperature measurements
- Vacuum debris



- All Minor Services Repeated
- Inspect linkage for binding

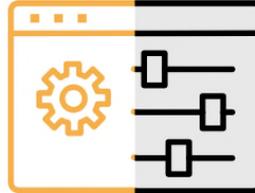
MINOR SERVICE includes



MAJOR SERVICE includes

CONTROL SYSTEM

- Check gauges & meters operation
- Clean control cabinet
- Check controls operation
- Check shutdown system
- Check indicator & panel lights
- Check/record frequency & voltage



- All Minor Services Repeated

GENERAL CHECKS

- Perform transfer test (with client approval)
- Inspect linkage for binding



- All Minor Services Repeated

LOAD BANK INFORMATION



LOAD BANK TESTING CAN BE PERFORMED WITH MINOR OR MAJOR SERVICE

- Meets NFPA & Joint Commission requirements
- Test results for permanent files
- Simulates full load conditions
- Tests generator in a controlled environment
- Removes carbon buildup from engine
- Helps seat piston rings and resolves wet-stacking

ADDITIONAL SERVICE OPTIONS AVAILABLE:

System Monitoring
Coolant Sampling

Fuel Sampling
Air Filters

Fuel Polishing
Batteries

TRIENNIAL SERVICE

(EVERY 3 YEARS)

INCLUDES REPLACEMENT OF:

Belts



Batteries



Hoses



Thermostats



Coolant



Gaskets



Air Filters



Spark Plugs

(Gaseous Engines Only)



Clamps



**Perform All
Major Services**



STANDARD TERMS AND CONDITIONS OF SALE

These Standard Terms and Conditions of Sale ("Terms") shall, unless otherwise explicitly stated in writing by Nixon Power Services, govern all sales of goods ("Goods") or services, including without limitation repairs, maintenance, warranty repairs, or services provided pursuant to a maintenance agreement (collectively, "Services"), by Nixon Power Services ("Nixon") to the customer purchasing such Goods or Services (the "Buyer"). Special Conditions of Sale, where applicable, are included at Exhibit B, attached hereto.

1.Contract- These Terms, together with any: price list or schedule, quotation, acknowledgement, or scope of work provided by Nixon; or documents incorporated by specific reference herein or therein, constitute the complete and exclusive statement of the terms of the agreement governing the sale of Goods or Services by Nixon to Buyer. Nixon's acceptance of Buyer's authorization to proceed is expressly conditioned on Buyer's assent to all of Nixon's Terms, including terms and conditions that are different from or additional to any terms or conditions in Buyer's purchase order. Buyer's placement of an order with Nixon and/or acceptance of Goods or Services constitute Buyer's assent to Nixon's Terms.

2.Service, Repair, Maintenance- Nixon reserves the right in its sole discretion to refuse to provide service or repair. All maintenance plans exclude and do not cover or apply to rotors, stators or engine crank shafts. The cost of providing a rental generator while a permanent generator is being maintained or repaired, regardless of whether the repair is a warranty repair or a non-warranty repair or whether the service or maintenance is provided under warranty or pursuant to a maintenance agreement, and regardless of whether the service, maintenance or repair is the responsibility of the manufacturer of the Goods or of Nixon, is excluded from any service or maintenance plan or product warranty and shall be the responsibility of Buyer. Service or maintenance of any fire pump covers only the diesel engine component and no other component. Waste oil and coolant from emergency generators are hazardous materials and must be handled as such. Disposal of hazardous materials is Buyer's responsibility and done at Buyer's expense, and when handling or disposing of such materials is Nixon's responsibility, Nixon charges an additional "hazmat fee" and safely removes and recycles such materials.

3.Quotations And Published Prices- Prices quoted in writing by Nixon shall remain in effect for thirty (30) calendar days from the date of issuance by Nixon, unless withdrawn in writing by Nixon before that time expires, and may be accepted only by an unconditional authorization or purchase order from Buyer that is received and accepted by Nixon within this period.

3b. SCOPE- Nixon Power shall supply power generation equipment and any related parts, materials and/or services expressly identified in this Agreement (collectively, "Equipment"). No additional services, parts or materials are included in this Agreement unless agreed upon by the parties in writing. The Quote is based upon the assumption that the Equipment will be reasonably available and is not subject to unusual market fluctuations. In the event of unusual and/or unanticipated price fluctuations and/or shortage of materials ("Fluctuations"), Nixon Power reserves the right to adjust the estimated delivery time and/or the price to reflect such Fluctuations. Subject to the foregoing, any Quote is valid for the duration of time as listed in clarifications above and the price is firm provided drawings are approved and returned within specified dates quoted. Any delays may result in escalation charges. A Sales Order for Equipment is accepted on hold for release basis. The Sales Order will not be released and scheduled for production until written approval to proceed is received. A Quote is limited to plans and specifications section set forth in the Quote. No other sections shall apply. Additional requirements for administrative items may require additional costs. The Quote does not include off unit wiring, off unit plumbing, offloading, rigging, installation, exhaust insulation or fuel, unless otherwise stated.

4.Taxes- Nixon's prices do not include any applicable sale, use, excise or similar taxes, and the amount of any such tax that Nixon may be required to pay or collect is Buyer's responsibility and will be added to Buyer's invoice unless Buyer timely furnishes Nixon with a valid tax exemption certificate acceptable to the appropriate taxing authorities. Where Buyer fails to furnish the required documentation, any unpaid sales, use, excise, or similar tax will be billed to Buyer. If at any time the appropriate taxing authority determines, for whatever reason, that an exemption certificate provided to Nixon by Buyer is invalid, Nixon will make a reasonable, good-faith attempt to acquire a valid exemption certificate, notarized affidavit of exempt use, or other necessary documentation from Buyer, and Buyer agrees to cooperate fully and promptly with Nixon in such circumstances. If Buyer fails to timely furnish a valid exemption certificate, notarized affidavit, or other necessary documentation, or fails to cooperate with Nixon, or if the appropriate taxing authority does not accept the additional documentation provided, the sales, use, excise or similar tax will be billed to Buyer.

5.Payment Terms- Unless otherwise specified by Nixon and subject to Nixon's review and approval of Buyer's credit, payment terms are net thirty (30) days from date of Nixon's invoice, payable in U.S. currency. If Buyer wishes to use a Visa or MasterCard as the form of payment, Nixon may charge a 5% convenience fee (5% of the total invoice), which Buyer agrees to pay. Nixon shall have the right to cancel or suspend any order for Goods or Services if Buyer fails to make any payments when due. Buyer shall be liable for all expenses, including attorneys' fees, relating to the collection of past due amounts. Amounts past due are subject to a service charge of the lower of one-and-a-half percent (1.5%) per month (or fraction thereof) or the maximum rate allowed by law, from the date on which they are due until they are paid, and any payments will be applied first to service charges due. Nixon reserves the right, in its sole discretion based on Nixon's determination of Buyer's creditworthiness, to require payment in advance of shipping Goods or providing Services and/or payment of a deposit before accepting and processing any order. If such cash payment or security is not provided, Nixon may refuse to accept and process Buyer's order and/or may suspend or cancel production and/or delivery of Goods or Services. Buyer hereby grants Nixon a security interest in all Goods sold to Buyer by Nixon, which security interest shall continue until all such Goods are fully paid for, and Buyer, upon Nixon's demand, will execute and deliver to Nixon such instruments as Nixon requests to protect and perfect such security interest.

6.Delivery- While Nixon will use all reasonable commercial efforts to maintain the shipping and/or performance date(s) quoted by Nixon, all shipping dates and/or performance dates are approximate and not guaranteed. Nixon shall not be bound to tender delivery of any Goods for which Buyer has not provided shipping instructions or other required information. If shipment of any Goods is postponed or delayed by Buyer for any reason, Buyer agrees to reimburse Nixon for any and all storage costs and other additional cost or expenses resulting from the postponement or delay. All shipments of Goods are F.O.B. Nixon's facility. All shipments are made at Buyer's risk. Risk of loss and legal title shall pass from Nixon to Buyer upon delivery to and receipt by carrier at Nixon's shipping point. Any claims for shortages or damages suffered in transit are the responsibility of Buyer and must be submitted by Buyer directly to the freight carrier. Shortages or damages must be identified and signed for at the time of delivery.

7.Manufacturer's Limited Warranty- The manufacturer of the Goods warrants its product(s) to be free from defects in materials and workmanship for a period of ninety (90) days, commencing on the start-up date. In the sole discretion of the manufacturer, repair, replacement, or an appropriate price adjustment will be provided by the manufacturer if, but only if, Goods are found by the manufacturer and Nixon (1) to have been and to be properly installed, operated, and maintained in accordance with manufacturer's instruction manuals; and (2) defective in materials or workmanship, within the warranty period. This warranty does not apply to defects or malfunctions caused by damage, unreasonable use, misuse, repair or service by unauthorized persons, or normal wear and tear. For more information regarding the specific manufacturer's warranty coverage applicable to the Goods, refer to the applicable Warranty Technical Publication, which will be made available by Nixon upon request. Replacement or installation of Goods, including without limitation equipment, components or accessories, which fail to provide satisfactory performance due to obsolescence or design conditions are not covered by the manufacturer's warranty or included in the manufacturer's warranty obligations. Nixon is not the manufacturer of the Goods and does not warrant the Goods in any way.

8.Disclaimer Of Warranty- LIMITATION OF LIABILITY, EXCEPT AS EXPRESSLY PROVIDED IN MANUFACTURER'S WARRANTY, NEITHER MANUFACTURER NOR NIXON MAKES ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. The manufacturer's obligation under its warranty, and Buyer's sole and exclusive remedy for breach of any warranty hereunder, shall be limited to repair, replacement, or price adjustment, at the manufacturer's election. Under no circumstances shall Nixon be liable for any damages incurred by Buyer or any third party that result from or arise out of: any breach of the manufacturer's warranty; or any delay in performance by Nixon or manufacturer, and the remedies of Buyer set forth herein are exclusive. In no event, regardless of the form of the claim or cause of action (whether based in contract, infringement, negligence, strict liability, other tort or otherwise), shall Nixon's liability to Buyer, its customer(s), or any other third party exceed the price paid by Buyer for the specific Goods provided by Nixon giving rise to the claim or cause of action. All reasonable efforts shall be extended in performing Services, but Nixon shall not be liable for any losses or consequential damage(s) that arise out of delays or misuse or improper use by Buyer, its agents or employees.

9.Incidental, Consequential or Punitive Damages- The term "consequential damages" shall include but is not be limited to: loss of anticipated profits; business interruption; loss of use, revenue, reputation or data; costs incurred, including without limitation, for capital, fuel, or power; and loss or damage to reputation, property or equipment. Buyer agrees that under no circumstances shall Nixon be responsible or liable for any consequential, incidental or punitive damages arising out of or relating to any purchase of any Goods or Services.

10. Technical Support- It is expressly understood that any technical advice furnished by Nixon with respect to the use of Goods is given without charge, and Nixon assumes no obligation or liability for the advice given or results obtained, all such advice being given and accepted at Buyer's risk.

11.Excuse Of Performance- Nixon shall not be liable for delays in performance or for non-performance due to acts of God, actions or inactions of Buyer, war, epidemic, fire, flood, weather, sabotage, strikes or labor disputes, civil disturbances or riots, governmental requests, restrictions, allocations, laws, regulations, orders or actions, unavailability of or delays in transportation, default of suppliers, or unforeseen circumstances, or any events or causes beyond Nixon's reasonable control. Shipments of Goods or the provision of Services may be suspended or canceled by Nixon upon notice to Buyer in the event of any of the foregoing, but the balance of any related order shall otherwise remain unaffected. If Nixon determines that its ability to supply the demand for Goods, or to obtain material used directly or indirectly in the provision of Goods, is hindered, limited or made impracticable due to any of the causes set forth in this paragraph, Nixon may allocate its available supply of Goods and/or such material, without obligation to acquire other supplies of Goods or materials, among its purchasers on such basis as Nixon determines to be equitable, without liability for any failure of performance which may result therefrom.

12.Changes- Buyer may request changes or additions to Goods consistent with Nixon's specifications and criteria. Any such request must be made in writing and is subject to acceptance in Nixon's sole discretion. In the event such changes or additions are accepted by Nixon, Nixon may revise as it deems appropriate the price(s) of Goods or the dates of shipping or performance. Nixon reserves the right to change designs and specifications for Goods without prior notice to Buyer. Nixon shall have no obligation to install or make such changes in any Goods manufactured prior to the date of such change.

13.Cancellation- Undelivered parts of any order may be canceled by Buyer only with the prior written approval of Nixon. If Buyer makes an assignment for the benefit of creditors or in the event that Nixon for any reason feels insecure about Buyer's willingness or ability to perform, Nixon has the right to cancel any open orders. In the event a request by Buyer to cancel an order is agreed to by Nixon, Buyer shall forfeit its deposit, if any, and shall pay to Nixon the reasonable costs and expenses (including without limitation engineering expenses and commitments, such as deposits, quotes, or agreements, to suppliers and subcontractors) incurred by Nixon prior to receipt of notice of such cancellation, plus Nixon's usual profit for similar work. In the event Nixon agrees to accept equipment for restocking, a minimum restocking charge of twenty-five percent (25%), based on the sales price to Buyer of said equipment, will apply.

14.Default- Upon default and placing of any invoice with an attorney for collection or repossession of Goods or related equipment or materials, Buyer agrees to reimburse Nixon for its reasonable attorney's fees and other costs, including without limitation court costs, incurred in connection therewith.

15.Buyer Acceptance- Any Goods delivered hereunder shall be deemed to be fully accepted by Buyer unless Nixon receives written notice of rejection of any such Goods within ten (10) days after the date of delivery to Buyer.

16.Regulatory Laws and/or Standards- The manufacturer takes reasonable steps to keep the Goods in conformity with certain nationally-recognized standards and such regulations which may affect them; however, Buyer understands and acknowledges that the Goods are utilized in many regulated applications and that, from time to time, standards and regulations are in conflict with each other. Nixon makes no promises or representations that the Goods will conform to any federal, state or local laws, ordinances, regulations, codes or standards, except as particularly specified and agreed upon in writing as a part of the contract between Buyer and Nixon. Nixon's prices do not include the cost of any related inspections or permits or inspection fees, all such costs to be paid by Buyer.

17.Non-assignment- No order for Goods may be assigned by Buyer, in whole or in part, without Nixon's prior written consent, which may be withheld in Nixon's sole discretion.

18.Billable Services- Additional charges will be billed to Buyer at Nixon's then-prevailing labor rates for any services not specified in Nixon's quotation or subsequent engineering submittal. If reasonable site and/or equipment access is denied by the Nixon service representative and if it is necessary, due to local circumstances, to hire a third-party contractor, Nixon service personnel will provide supervision only and the cost of such contract labor will be charged to and paid by Buyer.

19.General Provisions- These Terms supersede all other communications, negotiations and prior oral or written statements regarding the subject matter. No change, modifications, rescission, discharge, abandonment or waiver of these Terms shall be binding upon Nixon unless made in writing and signed on its behalf by a duly authorized representative. No conditions, usage of trade, course of dealing or performance, understanding or agreement purporting to modify, vary, explain or supplement these Terms shall be binding unless made in writing and signed by the party to be bound, and no modification or additional terms shall be applicable to any order simply by Nixon's receipt, acknowledgement, or acceptance of purchase orders, shipping instruction forms, or other documentation containing terms at variance with, or in addition to, those set forth herein. Any such modifications or additional terms are deemed a material alteration hereof and are specifically rejected. If this document shall be deemed an acceptance of a prior offer by Buyer, such acceptance is expressly conditioned upon Buyer's assent to any additional or different terms set forth herein. No waiver by either party with respect to any breach or default or of any right or remedy, nor any course of dealing, shall be deemed to constitute a continuing waiver of any other breach or default of any other right or remedy, unless such waiver be expressed in writing and signed by the party to be bound. All typographical or clerical errors made by Nixon in any quotation, acknowledgement or publication are subject to correction.

20.Hours of Operation- Nixon's normal business hours are from 8:00 AM to 4:30 PM, local time at Nixon's place of business, Monday through Friday. Services will be provided only during these normal business hours unless otherwise specified. Should Buyer require Services during a time other than Nixon's normal business hours, Buyer shall pay Nixon the additional overtime portion of the normal service rates. Non-holiday overtime is time-and-a-half, or the normal service rate multiplied by one-and-a-half (1.5). Holiday overtime is double time, or the normal service rate multiplied by two (2).

EXCLUSIONS: The following are specifically excluded from coverage under any warranty provided by either the manufacturer or Nixon and from any scope of work provided or approved by Nixon:

- All equipment, components and supporting systems NOT specifically listed on the "Equipment covered" list.
- Loss of, partial failure of, or insufficient capacity of, utilities, such as, but not limited to, electrical service, open circuit breakers or fuses.
- External power wiring, circuit breakers, and disconnects supplying electrical service to the listed equipment.
- Refinishing, repair, replacement, cleaning, or modification of duct work louvers, cabinetry, housings, bases, mountings, foundations, supporting structures, or trim.
- Any emergency freight or expediting charges.
- Additional maintenance and adjustments required or requested by Buyer that are not within the scope of work agreed to by Nixon.



NIXON
POWER SERVICES



January 2026 Surplus

<u>Item</u>	<u>Quantity</u>	<u>Location</u>	<u>Notes</u>
Millermatic 211 Auto-Set with MVP Mig Welder	1	FFA shop	Serial No. MC200322N Stock No. 907422 
Old Smith machines	4	Rubber gym	
Old cardio machines	4	Rubber gym	
Old weight machine	1	Rubber gym	

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, December 8, 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 and possible board action on entering a contract with Joe D. Hall General Contractors, LLC for future plans with the district.

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

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

III.B. Discussion and possible board action on entering a contract with Joe D. Hall General Contractors, LLC for renovation project at the Ag Show Barn.

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

Kayla Birchfield: Yea

Brian Dalke: Yea
Lisa Graff: Yea

III.C. Superintendent Report

III.D. Discussion and board action on policy revisions 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

III.D.1. ED - Grading, Promotion, Retention, and Graduation (Proficiency Based Promotion)

III.E. Discussion and possible board action on surplus item(s).

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 Lisa Graff, Carried.

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

IV.A. Minutes of the regular board meeting — November 10, 2025

IV.B. Treasurer's report

IV.C. Encumbrance report (Attachment A) and Warrant Reports:

IV.D. Activity Fund Report

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 at. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

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

V.A.1. Employment - (Attachment B)

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

VII. 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.

Motion to approve reimbursement if necessary for the Tiger Den Christmas bags/baskets. This motion, made by Kayla Birchfield and seconded by Brian Dalke, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

The Tiger Den was discussed during new business. Discussion included the reimbursement cost to purchase any additional items needed for the Christmas baskets/bags.

VIII. ADJOURNMENT

Motion to adjourn at 7:30pm. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Attachment A

Fund		PO #'S	Amount	Fund		PO #'S	Amount
11	General Fund	152-164	\$8,919.48	11	General Fund		
21	Building Fund	18	\$1,800.00				
31	Bond	3-7	\$35,969.29				
32	Bond						
Change Orders				Payroll Change Orders			
11	General Fund	1-146	\$19,375.73	11	General Fund	50000-50113	\$25,269.84
21	Building Fund						
34	Bond						
			\$66,064.50				\$25,269.84
GRAND TOTAL				\$91,334.34			

CRESCENT PUBLIC SCHOOLS

106 N. Magnolia

Phone: 405 - 969 - 4000

Crescent, Oklahoma 73028



Fax: 405 - 969 - 4400

District Capacities Board Policy EB

Grade	Current Number	Capacity	Available Spots:
PK	39	40	1
K	47	40	0
1 st	43	40	0
2 nd	41	40	0
3 rd	38	40	2
4 th	41	40	0
5 th	46	40	0
6 th	41	40	0
7 th	49	40	0
8 th	33	40	7
9 th	56	40	0
10 th	44	40	0
11 th	55	40	0
12 th	33	40	7
<u>TOTAL</u>	<u>606</u>	<u>560</u>	<u>17</u>

1/12/2026

EB

- **Pre-kindergarten:** No more than 20 students per classroom or 10 students per adult in the classroom.
- **Kindergarten:** No more than 20 students per teacher (excluding PE and Music classes), unless an additional class would have fewer than 10 students or unless a teacher's assistant is hired.
- **Grades 1-3:** No more than 20 students per teacher (excluding PE and Music classes), unless an additional class would have fewer than 10 students or unless a teacher's assistant is hired.
- **Grades 4-6:** No more than 20 students per teacher (excluding PE and Music classes), unless an additional class would have fewer than 16 students.
- **Grades 7-12:** No more than 40 students per grade level (excluding PE and music classes).