

# CRESCENT PUBLIC SCHOOLS



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**MINUTES  
BOARD MEETING  
Monday, February 9, 2026, 5:30 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 procurement changes - Micro Purchasing to \$150,000 and small purchase to be called Federal Simplified Acquisition to \$350,000. Motion to approve. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.**

- Kayla Birchfield: Yea
- Chris Channel: Yea
- Brian Dalke: Yea
- Lisa Graff: Yea
- Josh James: Yea

III.C. Discussion and possible board action on contracts for the 2025-26 school year.

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

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

III.C.1. Lesa Carter - Hearing Consultant

III.C.2. Happy Playgrounds - playground equipment (complex, ES)

III.C.3. OSSBA - enrollment projection services

III.C.4. Air Technologies - HVAC

III.C.5. Joe D. Hall General Construction - Show Barn

III.D. Discussion and possible board action on MOU with SWOSU and UPCAST - Grant  
Motion to approve. This motion, made by Kayla Birchfield and seconded by Lisa Graff, Carried.

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

III.E. Discussion and possible board action on the 2026-2027 district calendar

Motion to approve. This motion, made by Chris Channel and seconded by Lisa Graff, Carried.

Kayla Birchfield: Yea  
Chris Channel: 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 January 12, 2026 - regular board meeting

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

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

#### IV.B. Treasurer's report

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

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

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

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

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

#### IV.D. Activity Fund Report

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

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

#### IV.E. Activity Fund Transfer — 839 (High School) to 817 (BETA) \$20.00

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

Kayla Birchfield: Yea  
Chris Channel: 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 convene into Executive Session at 6:14pm. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea

Chris Channel: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Yea

V.A.1. Employment as listed on attachment B

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

Board returned to open session at 6:36pm. No action was taken by the board in executive session.

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 Josh James, Carried.

Kayla Birchfield: Yea

Chris Channel: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: 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.*

## VIII. ADJOURNMENT

Motion to adjourn at 6:37pm. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea

Chris Channel: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Yea

