

# CRESCENT PUBLIC SCHOOLS



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**MINUTES  
BOARD MEETING  
Monday, March 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 the following contracts.

III.B.1. 2025-2026 Audit Contract with Bledsoe, Hewett & Gullekson

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.B.2. 2026-2027 OKTLE

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.B.3. 2025-26 Musco lighting

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

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

III.C. Discussion and possible board action on 2026-2027 Compensation Schedules

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. 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 Josh James, Carried.

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

IV.A. Minutes of February 9, 2026 - regular board meeting

IV.B. Treasurer's report

IV.C. Encumbrance report (attachment A) and warrant report.

IV.D. Activity Fund Report

IV.E. FY26 Fundraisers

**V. ACTION AGENDA**

V.A. 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 setting the maturities, date, time and place of the bond sale.

V.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,040,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

Motion to approve the date of April 21, 2026 @ noon. 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. 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 Brian Dalke and seconded by Kayla Birchfield, 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.

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 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.*

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Yea

Adjustment of PO 31-8 to Coulter Ventures LLC to the amount of \$21,740.58.

### IX. ADJOURNMENT

Motion to adjourn at 6:25pm. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Yea