

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, May 11, 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. Discussion and possible board action on future plans for the district with RA.

III.B. Superintendent Report

III.C. Discussion and possible board action FY 27 Contracts

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

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

- III.C.1. Sylogist - Financial and Student Information
- III.C.2. Biosciences and Medicine Academy — Francis Tuttle
- III.C.3. Computer Science Academy — Francis Tuttle
- III.C.4. Engineering Academy — Francis Tuttle
- III.C.5. Gateway to Technology (MOU) — Francis Tuttle
- III.C.6. Project Hope (MOU) — Francis Tuttle
- III.C.7. Transportation Contract — Francis Tuttle
- III.C.8. Nikki Keck - Vision Services
- III.C.9. Firetrol - Annual Fire Alarm Inspections
- III.C.10. OSSBA Contract(s)
- III.C.11. Angel, Johnston & Blasingame - FY27 Estimate of Needs

III.D. Discussion and possible board action on policies and procedures relating to teacher code of conduct and professional boundaries.

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

IV.A.1. April 12, 2026 - regular board meeting

Motion to approve. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

- Kayla Birchfield: Yea
- Brian Dalke: Yea
- Lisa Graff: Abstain (With Conflict)
- Josh James: Yea
- Preston Swanson: Yea

IV.A.2. April 21, 2026 - special board meeting

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

- Kayla Birchfield: Yea
- Brian Dalke: Abstain (With Conflict)
- Lisa Graff: Yea
- Josh James: Abstain (With Conflict)
- Preston Swanson: Yea

IV.B. Treasurer's report

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
Preston Swanson: Yea

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

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
Preston Swanson: Yea

IV.D. Activity Fund Report

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
Preston Swanson: Yea

V. ACTION AGENDA

V.A. Discussion and possible board action on Activity Fund Transfer - From account 814 (Concession) to 899 (Baseball Fundraiser) \$400.00

Motion to approve. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

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

V.B. Discussion and possible board action on an employee stipend in the amount of \$650 (gross) to all full-time employees

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: Yea
Preston Swanson: 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 convene into Executive Session at 6:59pm. This motion, made by Brian Dalke and seconded by Lisa Graff, Carried.

Kayla Birchfield: Yea
Brian Dalke: Yea
Lisa Graff: Yea
Josh James: Yea
Preston Swanson: 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.

Returned to open session at 7:30pm.

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

All board members and Mr. Franz were in 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 Lisa Graff and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea
Brian Dalke: Yea
Lisa Graff: Yea
Josh James: Yea
Preston Swanson: 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 7:34pm. This motion, made by Kayla Birchfield and seconded by Lisa Graff, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Yea

Preston Swanson: Yea