

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