

CRESCENT PUBLIC SCHOOLS



MINUTES BOARD MEETING Thursday, June 25, 2026, 7:00 AM 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. BUSINESS ITEMS

- II.A. Discussion and possible board action on FY27 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
 - Preston Swanson: Yea

III. 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 Kayla Birchfield and seconded by Lisa Graff, Carried.

- Kayla Birchfield: Yea
- Brian Dalke: Yea

Lisa Graff: Yea
Preston Swanson: Yea

III.A. FY26 Encumbrance reports

III.B. FY26 Reserves

III.B.1. General Fund - \$15,190.82

III.B.2. Building Fund - \$15,821.92

III.B.3. Bond Fund - \$317,100

III.C. FY27 Encumbrances

IV. EXECUTIVE SESSION

IV.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 7:08am. This motion, made by Kayla Birchfield and seconded by Brian Dalke, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Preston Swanson: Yea

IV.A.1. Employment as listed on attachment A

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

The board returned to open session at 7:45am.

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

V. EXECUTIVE SESSION ACTION AGENDA

V.A. Discussion and possible board action on employment as listed on Attachment A

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Preston Swanson: Yea

VI. ADJOURNMENT

Motion to adjourn at 7:46am. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Preston Swanson: Yea