# CRESCENT PUBLIC SCHOOLS

## MINUTES
## BOARD MEETING
## Monday, August 10, 2026, 5:30 PM
## Crescent Public Schools Board Room, 106 N Magnolia St., Crescent, Oklahoma 73028

I. **PROCEDURIAL 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 on counseling programs for the 2026-27 school year.

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 |
| Preston Swanson: | Yea |

III.D. Discussion and possible board action on Days to Hours for the 2026-2027 school year
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 |

III.E. Discussion and possible board action on 2026-27 Handbooks
Motion to approve. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

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

III.F. Discussion and possible board action on contracts for the 2026-27 school year.
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 |

III.F.1. 2026-27 YMCA

III.F.2. Secondary Career and Technology Education Program

III.G. Discussion and possible board action on FY27 Fundraisers
Motion to approve. This motion, made by Kayla Birchfield and seconded by Brian Dalke, Carried.

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

III.H. Discussion and possible board action sanctioning forms for parent organizations and booster clubs.
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.H.1. Crescent Public School Foundation

III.H.2. Crescent All Sports Booster Club

III.H.3. Crescent PTO

III.H.4. Crescent FFA Booster Club

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 ofthese items.

IV.A. Minutes of

IV.A.1. Regular board meeting - June 8, 2026

IV.A.2. Special Board Meeting - June 25, 2026

IV.B. Treasurer's reports
Motion to approve. This motion, made by Brian Dalke and seconded by Kayla Birchfield, 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 Kayla Birchfield, Carried.

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

Preston Swanson: Yea

IV.D. Activity Fund Reports
Motion to approve. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

| | |
|---|---|
| Kayla Birchfield: | Yea |
| Brian Dalke: | Yea |
| Lisa Graff: | Yea |
| Josh James: | Yea |
| Preston Swanson: | 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 not convene into Executive Session. 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 |

V.A.1. Employment as listed on 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 Kayla Birchfield and seconded by Brian Dalke, Carried.

| | |
|---|---|
| Kayla Birchfield: | Yea |
| Brian Dalke: | Yea |
| Lisa Graff: | Yea |
| Josh James: | Yea |
| Preston Swanson: | 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 the creation of the Freshman Class Activity Account. This motion, made by Brian Dalke and seconded by Preston Swanson, Carried.

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

VIII. **ADJOURNMENT**

Motion to adjourn at 7:11pm. This motion, made by Kayla Birchfield and seconded by Brian Dalke, Carried.

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