CRESCENT PUBLIC SCHOOLS

MINUTES
BOARD MEETING
Monday, September 14, 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. Superintendent Report

III.B. Discussion and possible board action on future plans for the district.
No action taken

III.C. Discussion on Board Member Points

III.D. Discussion on Dropout and College Remediation Reports

III.E. Discussion and possible board action on FY27 Mentor teacher list
Motion to approve. This motion, made by Kayla Birchfield and seconded by Lisa Graff, Carried.

Kayla Birchfield:	Yea
Lisa Graff:	Yea

Josh James:	Yea

III.F. Discussion and possible board action on district capacities
Motion to approve. This motion, made by Lisa Graff and seconded by Kayla Birchfield, Carried.

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

III.G. Discussion and possible board action on contracts, MOU's, and partnerships for the 2026-27 school year.
Motion to approve. This motion, made by Kayla Birchfield and seconded by Lisa Graff, Carried.

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

III.G.1. Integrated Therapy Solutions of Oklahoma - MOU

III.G.2. CoAspire Mental Health and Wellness - MOU

III.G.3. UCO Student Teacher Partnership Agreement

III.G.4. Employer Acceptance Agreement with OPSRC - SWOSU Apprenticeship Program

III.G.5. 2026-27 Emergency Response Plan

III.G.6. Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2026-2027

III.H. Discussion and possible board action on policy updates for the 2026-27 school year per recommendations from the Center for Educational Law.
Motion to approve. This motion, made by Josh James and seconded by Kayla Birchfield, Carried.

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

III.I. Discussion and possible board action on the 2026-2027 Estimate of Needs
Motion to approve. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

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

III.J. Discussion and possible board action on FY27 fundraisers
Motion to approve. This motion, made by Kayla Birchfield and seconded by Lisa Graff, Carried.

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

III.K. Discussion and possible board action on overnight stay for FFA National Convention.
Motion to approve. This motion, made by Josh James and seconded by Lisa Graff, Carried.

Kayla Birchfield:	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 ofthese items.

IV.A. Minutes of
Motion to approve minutes. This motion, made by Kayla Birchfield and seconded by Lisa Graff, Carried.

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

IV.A.1. June 8, 2026 - regular meeting

IV.A.2. June 25, 2026 - special board meeting

IV.A.3. August 10, 2026 - regular board meeting

IV.B. Treasurer's report
Motion to approve. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

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

IV.C. Encumbrance (Attachment A) and warrant reports
Motion to approve. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

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

IV.D. Activity Fund Report
Motion to approve. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

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

IV.E. Activity Fund Transfers
Motion to approve. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

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

IV.E.1. From Account 873 to Account 839 - $389.98
Motion to approve. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

Kayla Birchfield: Yea
Lisa Graff: Yea
Josh James: 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
Lisa Graff: Yea
Josh James: 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 Lisa Graff, Carried.

Kayla Birchfield:	Yea
Lisa Graff:	Yea
Josh James:	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.

VIII. **ADJOURNMENT**
Motion to adjourn at 6:07pm. This motion, made by Josh James and seconded by Kayla Birchfield, Carried.

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