

**Boise City Public Schools
Board of Education Regular Meeting
High School Meeting Room, 700 SE 1st St, P.O. Box 1116, Boise City, Oklahoma 73933
Monday, July 13, 2026 at 6:00 PM**

MINUTES

1. Call to Order

Alisha Griffith called the meeting to order at 6:00 p.m.

2. Opening Procedures

Alisha Griffith led the Pledge of Allegiance. Nathan Crabtree led the prayer.

3. Rollcall to Establish Quorum

Attendance Taken at 6:05 PM.

Scott Arthaud: Present

Nathan Crabtree: Present

Paul Desbien: Present

Alisha Griffith: Present

Tony Whitfield: Present

4. Record of Others Present

Cory Smith, Chance Baker, Teresa Craiker, Renee Imler, Toni Thornton

5. Citizen's Comments

There were no citizen's comments.

6. Consent Agenda

Motion to approve the consent agenda. This motion, made by Scott Arthaud and seconded by

Paul Desbien, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

6.a. Approval of the Minutes of the June 8, 2026, Regular Board Meeting

6.b. Approval of the June 30, 2026, Activity Fund Financial Statements

6.c. Approval of the June 30, 2026, Appropriated Funds Financial Statement

6.d. Approval of 2025-2026 General Fund encumbrances 14, 20-23, 32, 34, 42-44, 46-51, 57, 58, 65, 69, 73, 79, 90, 111, 150, 166, 185, 216, 236, 251, 256, 289, 293, 301, 303, 305, 307, 311, 314, 317, 319, 320, 326, 328, 330, 332, 50002, 50005-50024, 50026-50034, 50036-50052, 50055-50059, 50061, 50062, 50064-50067, 50071, 50075, 50077-50082 totaling (\$49,465.31); and 2025-2026 Building Fund encumbrances 32, 34, 36-38 totaling (\$704.49); and 2026-2027 General Fund encumbrances 42-69 totaling \$83,918.57; and 2026-2027 Building Fund encumbrances 16-18 totaling \$20,869.24

6.e. Approval of Fundraiser Requests

7. Presentations/Reports

7.a. Nextphase Roofing Michael Bridges

7.b. Huseman Builders Inc. Presentation

7.c. Elementary

Preparation for new school year

Summer maintenance

7.d. High School

Preparation for new school year

Drivers ed

7.e. Superintendent

New recess requirement

Policy book

Disaster relief

8. Current Business

8.a. Discussion and vote to approve the Addendum to the High School Principal's 2025-2026 and 2026-2027 contracts.

Motion to approve the Addendum to the High School Principal's contracts for 2025-2026 and 2026-2027. This motion, made by Paul Desbien and seconded by Tony Whitfield, Passed.

Scott Arthaud: Yea
Nathan Crabtree: Yea
Paul Desbien: Yea
Alisha Griffith: Yea
Tony Whitfield: Yea

Yea: 5, Nay: 0

8.b. Discussion and vote to approve revising policy FNCD, FNCD-R, FNCD-P and FNCD-E.

Motion to approve revising policies FNCD, FNCD-R, FNCD-P and FNCD-E. . This motion, made by Tony Whitfield and seconded by Paul Desbien, Passed.

Scott Arthaud: Yea
Nathan Crabtree: Yea
Paul Desbien: Yea
Alisha Griffith: Yea
Tony Whitfield: Yea

Yea: 5, Nay: 0

8.c. Discussion and vote to approve an extended employee leave of absence for Lacy Baker.

Motion to approve an extended employee leave of absence for Lacy Baker beginning August 6, 2026, and ending October 26, 2026. This motion, made by Nathan Crabtree and seconded by Scott Arthaud, Passed.

Scott Arthaud: Yea
Nathan Crabtree: Yea
Paul Desbien: Yea
Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

8.d. Discussion and vote to approve the High School Handbook for 2026-2027.

Motion to approve the High School Handbook for 2026-2027. This motion, made by Tony Whitfield and seconded by Paul Desbien, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

8.e. Discussion and vote on the superintendent's recommendation to approve the extra duty track assignments for the 2026-2027 fiscal year.

Motion to approve the extra duty track assignments for the 2026-2027 fiscal year as recommended by the superintendent. This motion, made by Paul Desbien and seconded by Nathan Crabtree, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

8.f. Discussion and vote to approve the transfer of activity funds from the class of 2026 to the high school account.

Motion to approve the transfer of activity funds from the class of 2026 to the high school account. This motion, made by Paul Desbien and seconded by Nathan Crabtree, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

8.g. Discussion and vote to approve the Child Nutrition price list from Sysco.

Motion to approve the Child Nutrition price list from Sysco. This motion, made by Scott Arthaud and seconded by Tony Whitfield, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

8.h. Discussion and vote to approve the hiring of an additional Cafeteria Worker.

Motion to approve the hiring of Idalia Anguiano as a Cafeteria Worker for 2026-2027. This motion, made by Paul Desbien and seconded by Nathan Crabtree, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

8.i. Discussion and vote to approve the contingency agreement with NextPhase roofing.

Motion to approve the contingency agreement with NextPhase roofing. This motion, made by Scott Arthaud and seconded by Paul Desbien, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

8.j. Discussion and vote to approve or not approve a resolution authorizing the District's Treasurer to issue non-payable warrants.

Motion to approve or not approve a resolution authorizing the District's Treasurer to issue non-payable warrants. This motion, made by Nathan Crabtree and seconded by Tony

Whitfield, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

8.k. Discussion and vote to approve or not approve the Non-Payable Warrant Funding Agreement between the District and The First State Bank of Boise City and authorize its execution.

Motion to approve or not approve the Non-Payable Warrant Funding Agreement between the District and The First State Bank of Boise City and authorize its execution. This motion, made by Tony Whitfield and seconded by Scott Arthaud, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

9. New Business

Motion to enter into an agreement with Municipal Finance Services, Inc. This motion, made by Paul Desbien and seconded by Tony Whitfield, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea

Paul Desbien: Yea

Alisha Griffith: Yea

Tony Whitfield: Yea

Yea: 5, Nay: 0

Motion to accept the resignation of Gannen Braddock. This motion, made by Paul Desbien and seconded by Tony Whitfield, Passed.

Scott Arthaud: Yea

Nathan Crabtree: Yea
Paul Desbien: Yea
Alisha Griffith: Yea
Tony Whitfield: Yea

Yea: 5, Nay: 0

10. Adjourn

Motion to adjourn at 7:51p.m. This motion, made by Nathan Crabtree and seconded by Paul

Desbien, Passed.

Scott Arthaud: Yea
Nathan Crabtree: Yea
Paul Desbien: Yea
Alisha Griffith: Yea
Tony Whitfield: Yea

Yea: 5, Nay: 0

Minutes Clerk