

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, October 13, 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).

One parent, LaToya House, addressed the board about homecoming procedures moving forward.

III. BUSINESS ITEMS

III.A. Superintendent Report

III.B. Discussion and possible board action on the Annual School Board Election Resolution Motion to approve. This motion, made by Brian Dalke and seconded by Josh James, Carried.

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

III.C. Discussion and board action on policy revisions for the 2025-26 school year.

Motion to approve. This motion, made by Kayla Birchfield and seconded by Lisa Graff, Carried.

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

III.C.1. EC - Attendance (Extra-curricular activities)

III.C.2. EB - Admission, Residency, Placement, Transfer, and Withdrawal

III.D. Discussion and possible board action on future plans for the district.

III.E. Discussion and possible board action on future plans for campus security.

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.

IV.A. Minutes of

IV.A.1. Regular Board Meeting - September 8, 2025

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

Kayla Birchfield: Yea
Brian Dalke: Abstain (With Conflict)
Lisa Graff: Yea
Josh James: Yea

IV.A.2. Special Board Meeting - September 30, 2025

Motion to approve. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea
Brian Dalke: Yea
Lisa Graff: Abstain (With Conflict)
Josh James: Abstain (With Conflict)

IV.B. Treasurer's report

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

IV.C. Encumbrance reports (Attachment A) and warrant report:

1. General Fund
2. Building Fund

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

IV.D. Activity Fund Report

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

V. ACTION AGENDA

V.A. Discussion and possible board action FY26 Gifted and Talented Committee

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

V.B. Discussion and possible board action on FY26 Gifted and Talented Plan

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Lisa Graff: Yea

Josh James: Yea

V.C. Discussion and possible board action site Sudden Cardiac Arrest Response Plan
Motion to approve. This motion, made by Kayla Birchfield and seconded by Lisa Graff,
Carried.

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

V.C.1. Middle School

V.C.2. High School

V.C.3. Elementary School

V.D. Fundraisers for FY26

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

VI. EXECUTIVE SESSION

VI.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 Brian Dalke and
seconded by Kayla Birchfield, Carried.

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

VI.A.1. Employment as listed on attachment B

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

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

VII. EXECUTIVE SESSION ACTION AGENDA

VII.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 Josh James,
Carried.

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

VIII. 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.

IX. ADJOURNMENT

Motion to adjourn at 7:19pm. This motion, made by Brian Dalke and seconded by Kayla Birchfield, Carried.

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