

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, June 8, 2026, 5:30 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).

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 FY27 Certified Compensation Schedules

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: Yea

III.D. Discussion and possible board action on FY27 Extra Duty Salaries

Motion to approve. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: Yea

III.E. Discussion and possible board action student capacities

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: Yea

III.F. Discussion and possible board action on activity account 819 name change from - JR. High Cheer to Middle School Cheer

Motion to approve. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: Yea

III.G. Discussion and possible board action on closing activity account 884 - ESports

Motion to approve. This motion, made by Brian Dalke and seconded by Preston Swanson, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: Yea

III.H. Discussion and possible action on the 2026-2027 Student Device Protection Plan

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: Yea

III.I. Discussion and possible board action on FY27 Contracts

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

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: Yea

III.I.1. Lesa Carter - Hearing Services

III.I.2. OSAG - Workers Compensation

III.I.3. Precision Testing Laboratories, Inc.

III.I.4. OSIG - Property Insurance

III.I.5. SRO Contract - Logan County Sheriff's Office

III.J. Discussion and possible board action on surplus items.

Motion to approve. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: 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 of these items.

Motion to approve the Consent Agenda. This motion, made by Brian Dalke and seconded by Preston Swanson, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: Yea

IV.A. Minutes of May 11, 2026 - regular board meeting

IV.B. Treasurer's report

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

IV.D. Activity Fund Report

IV.E. Activity Fund Transfers

IV.E.1. From Account 884 (ESports) to Account 840 (Stuco) - \$677.58

IV.E.2. Activity Account 985 (Child Nutrition) to General Fund (CN) - \$35,070.10

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 Brian Dalke, Carried.

Kayla Birchfield: Yea

Brian Dalke: 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

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.

VIII. **ADJOURNMENT**

Motion to adjourn at 6:31pm. This motion, made by Kayla Birchfield and seconded by Brian Dalke, Carried.

Kayla Birchfield: Yea

Brian Dalke: Yea

Preston Swanson: Yea

2026-2027 Extra Duty Stipends

Title	Current	Proposed
Athletic Director	\$ 6,500.00	\$ 7,500.00
Head Coaches - High School		
Football	\$ 6,500.00	\$ 7,500.00
Powerlifting	\$ 1,800.00	\$ 1,800.00
Basketball G/B	\$ 6,500.00	\$ 7,000.00
Baseball	\$ 3,250.00	\$ 4,000.00
Softball Fast Pitch	\$ 3,250.00	\$ 4,000.00
Softball Slow Pitch	\$ 3,250.00	\$ 3,250.00
Track	\$ 3,250.00	\$ 3,250.00
Cheer	\$ 6,500.00	\$ 6,500.00
Golf G/B	\$ 1,750.00	\$ 1,750.00
Sports Complex Manager	\$ 1,500.00	\$ 1,500.00
Field Care	\$ 500.00	\$ 500.00
Assistant Coaches - High School		
Football	\$ 1,750.00	\$ 2,250.00
Powerlifting	\$ 1,500.00	\$ 1,500.00
Basketball-G/B	\$ 1,750.00	\$ 2,250.00
Baseball	\$ 1,500.00	\$ 2,000.00
Softball Fast Pitch	\$ 1,500.00	\$ 2,000.00
Softball Slow Pitch	\$ 1,500.00	\$ 1,500.00
Track	\$ 1,500.00	\$ 1,500.00
Cheer	\$ 3,000.00	\$ 3,000.00

2026-2027 Extra Duty Stipends

Head Coaches - Middle School (7-8)		
Football	\$ 1,750.00	\$2,000.00
Powerlifting	\$ 1,500.00	\$ 1,500.00
Basketball-Girls 7th and 8th Grades	\$ 1,750.00	\$2,000.00
Basketball - Boys 7th and 8th Grades	\$ 1,750.00	\$2,000.00
Baseball	\$ 1,500.00	\$ 1,725.00
Softball Fast Pitch	\$ 1,500.00	\$ 1,725.00
Softball Slow Pitch	\$ 1,500.00	\$ 1,500.00
Track-Boys and Girls 7th and 8th Grade	\$ 1,500.00	\$ 1,500.00
Cheer	\$3,000.00	\$3,000.00
Assistant Coaches - Middle School(6-8)		
Football	\$ 1,100.00	\$ 1,265.00
Basketball - G/B 7th and 8th Grades	\$ 1,100.00	\$ 1,265.00
Baseball / Softball	\$ 850.00	\$ 980.00
Track-B/Girls	\$ 500.00	\$ 575.00
Cheer	\$ 850.00	\$ 980.00
Academic/Other		
Band	\$ 500.00	\$ 500.00
Beta Club	\$3,000.00	\$3,000.00
BPA or DECA	\$ 300.00	\$ 300.00
FCCLA	\$ 1,000.00	\$ 1,000.00
Gifted / Talented	\$ 250.00	\$ 250.00
Junior Class Sponsor	\$ 1,500.00	\$ 1,500.00

2026-2027 Extra Duty Stipends

Mentor Teacher	\$ 250.00	\$ 250.00
Special Education Director	\$ 10,000.00	\$ 10,000.00
Speech and Drama	\$ 2,000.00	\$ 2,000.00
Speech Pathology Stipend	\$ 5,000.00	\$ 5,000.00
Yearbook	\$ 500.00	\$ 500.00
	\$ 103,000.00	\$ 110,865.00

CRESCENT PUBLIC SCHOOLS

106 N. Magnolia

Phone: 405 - 969 - 4000

Crescent, Oklahoma 73028



Fax: 405 - 969 - 4400

District Capacities Board Policy EB

Grade	Current Number	Capacity	Available Spots:
PK	40	40	0
K	47	40	0
1 st	45	40	0
2 nd	40	40	0
3 rd	40	40	0
4 th	39	40	1
5 th	47	40	0
6 th	35	40	5
7 th	45	40	0
8 th	29	40	11
9 th	52	40	0
10 th	43	40	0
11 th	54	40	0
12 th	32	40	8
<u>TOTAL</u>	<u>588</u>	<u>560</u>	<u>25</u>

6/08/2026

EB

- **Pre-kindergarten:** No more than 20 students per classroom or 10 students per adult in the classroom.
- **Kindergarten:** No more than 20 students per teacher (excluding PE and Music classes), unless an additional class would have fewer than 10 students or unless a teacher's assistant is hired.
- **Grades 1-3:** No more than 20 students per teacher (excluding PE and Music classes), unless an additional class would have fewer than 10 students or unless a teacher's assistant is hired.
- **Grades 4-6:** No more than 20 students per teacher (excluding PE and Music classes), unless an additional class would have fewer than 16 students.
- **Grades 7-12:** No more than 40 students per grade level (excluding PE and music classes).

Student Device Protection Plan

Crescent students will be issued a student device that includes a Chromebook and charging cord, The *Student Device Protection Plan* gives parents the option to purchase a **\$50 per student** protection plan covering the repair or replacement costs of the student devices. *Families are strongly encouraged but not required to participate in this voluntary program.* **Payments for the protection plan will be accepted July 6th – September 30th.** Payments can be made through MySchoolBucks. The plan is effective until the last day of school.

Protection Plan Coverage:

If purchased, the *Student Device Protection Plan* covers damage to the technology package items as follows:

- **100%** of the **FIRST** incident of damage or theft
- **50%** of the **SECOND** incident of damage or theft
- **0%** of any additional incident of damage or theft – After two incidents, the parent/guardian is responsible for **all** repairs and replacement costs.
 - **This plan does not cover lost equipment, only damaged or stolen equipment.**
 - *The plan does not cover stickers or carvings in the plastic.*

Item	Without Protection Plan	With Protection Plan		
		1 st Incident (100% covered)	2 nd Incident (50% covered)	3 rd Incident (0% covered)
Chromebook	\$250	\$0	\$125	\$250
Chromebook Screen	\$75	\$0	\$37.50	\$75
Chromebook Charger	\$60	\$0	\$30	\$60
Chromebook Keyboard and Trackpad	\$75	\$0	\$37.50	\$75

- ***Exact repair/replacement costs will be determined at the time of the repair, on a case-by-case basis. There may be costs not covered under warranty that may be assessed at the time of damage.**
- **If the student device protection plan is not purchased, the above prices will be assessed.**

I acknowledge that I have read this agreement and fully understand and accept my responsibilities and liability for the equipment.

Student Name

Date of Birth

Parent/Guardian Name

Date

Board of Directors

Terry Davidson,
Chairman
Finance Director:
Comanche Schools

Sherry Durkee,
Vice Chairman
Superintendent:
Sand Springs
Schools

Dr. John Cox,
Treasurer
Superintendent:
Peggs Schools

Shelley Free,
Secretary
Superintendent:
Kiamichi Technology
Center

Dr. Jeremy Hogan,
Member
Superintendent:
Collinsville Schools

Jeff Daugherty,
Member
Superintendent:
Merritt Schools

Jason Lindley,
Member
Superintendent:
Hartshorne Schools

Laura Sprouse,
Member
Select Actuarial
Services

Steve Moyer,
Member
Shelter Insurance

Executive Director

Rick Thomas

May 22, 2026

Avery Moore
ECI Agency Inc.
P O Box 600
Piedmont, OK 73078

RE: Crescent Public Schools

Dear Oklahoma Schools Insurance Group (OSIG) Agent:

Attached is the Oklahoma Schools Insurance Group (OSIG) proposal for your school client. Please review the quotation carefully and let us know if you have any questions or changes.

Important Items:

- Coverages available in OSIG: Property, Boiler, Crime, Automobile, General Liability, School Board Legal Liability, Employee Benefit Liability, Cyber Liability, Pollution Liability, and Deadly Weapon Protection
- Optional increased deductible quotes can be provided upon request.
- Members can mitigate risk and increase savings by changing obsolete buildings to Actual Cash Value (ACV) or Debris Removal Only (DRO). DRO is a great option for buildings that would not be replaced if damaged.
- The non-profit structure of our program aids in stabilizing rates. OSIG retains the underwriting profit and investment income, and is designed to be a long term insurance solution for Oklahoma schools.

We urge you to be prepared and understand the importance of OSIG's excellent financial condition.

For the 2026-2027 plan year, we are requiring the resolution to be signed by the member's Board of Education and returned to OSIG in order to bind coverage effective 7/1/2026.

Coverage will not be bound if resolution letter is not received by June 30, 2026

Please feel free to contact us to discuss this proposal and conditions in the marketplace in detail. We are here to assist you in protecting your school's districts.

Sincerely,
OSIG Program Administration

Board of Directors

Terry Davidson,
Chairman
Finance Director:
Comanche Schools

Dr. John Cox,
Treasurer
Superintendent:
Peggs Schools

Sherry Durkee,
Vice Chairman
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Schools

Shelley Free
Secretary
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Kiamichi Technology
Center

Jeremy Hogan,
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Collinsville Schools

Jeff Daugherty,
Member
Superintendent:
Merritt Schools

Jason Lindley,
Member
Superintendent:
Hartshome Schools

Laura Sprouse,
Member
Select Actuarial
Services

Steve Moyer,
Member
Shelter Insurance

Executive Director

Rick Thomas

May 22, 2026

Mike Franz
Crescent Public Schools
106 N Magnolia
Crescent, OK 73028

RE: Membership Proposal Effective 7/1/2026

Dear Mike Franz:

We are very pleased to provide you with the attached proposal for insurance coverages with Oklahoma Schools Insurance Group (OSIG).

OSIG is not a conventional insurance program. We are a public entity in the state of Oklahoma formed by an Interlocal Agreement and made up of member public school districts. Our organization is non-profit, **member owned** and controlled by a board of your peers. Our sole mission is to serve our member schools. Our promise is to provide quality insurance coverage and superior service at stable pricing. We are pleased that 541 school districts are members of OSIG. Our membership is strong and committed.

OSIG's financial position is excellent. No other Oklahoma school insurance program can provide you with this security. Our organization is continuously growing, improving and looking for new ways to serve Oklahoma schools. The group purchasing power of OSIG and a non-profit structure provides competitive insurance rates even in tough financial times.

Included in this proposal is information on OSIG's financial condition and summaries of enhanced coverages that only OSIG provides.

For the 2026-2027 plan year, we are requiring the resolution to be signed by the member's Board of Education and returned to OSIG before close of business 6/30/2026 in order to bind coverage effective 7/1/2026. **Coverage will not be bound if resolution letter is not received by June 30, 2026**

Loss control, risk management services and specialized insurance coverages included in OSIG program are:

- Enhanced Property and Liability Coverage
- Cyber Liability, Crime, Pollution, Deadly Weapons Protection
- Loss Control Site Surveys/Safety Inspections
- Vector Solutions online training platform
- On Site Appraisal Service
- Stoptl Anonymous Incident Reporting mobile and web app
- Helix Intel

Sincerely,
OSIG Program Administration
Cc: The Beckman Company

Crescent Public Schools
106 N Magnolia
Crescent, OK 73028

This is not an invoice.

Breakdown of Insurance Cost

Annual Premium Breakdown	
Property:	\$210,639
Boiler & Machinery:	\$856
Auto Physical Damage:	\$7,421
General Liability:	\$4,575
Auto Liability:	\$6,099
Educators Legal:	\$4,572
Excess Liability Limit 3,000,000	\$1,680
<hr/>	
Total Annual:	\$235,842

Excess Liability Options

\$1 Million Excess

Coverage: \$724
 Total Proposal: \$234,886

\$2 Million Excess

Coverage: \$1,221
 Total Proposal: \$235,383

\$3 Million Excess

Coverage: \$1,680
 Total Proposal: \$235,842

A 25% minimum earned premium applies.
 Agent's Commission = 7%

Your historical billed premiums, total insured values and loss information are shown in the charts below.

Year	-	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
Total Values		\$34,416,122	\$44,393,838	\$45,305,183	\$47,683,583	\$49,335,482
Premium		\$136,252	\$152,379	\$230,502	\$253,180	\$235,671

Number of Claims	Insurance Cost Paid to OSIG (With Endorsements)	Incurred Claims	Loss Ratio
10	\$1,005,558	\$544,212	54%

Your losses are considered in the calculation of the cost of your insurance. Your dedication to maintaining your property and providing safe campuses and community will result in savings in the cost of your insurance.

Payment Terms

Payment of the insurance cost is due the effective date of your coverage. **A copy of your purchase order encumbering funds for payment of your insurance should be provided to OSIG as soon as available.** A full pay or three (3) payment plan option is available.

Full Pay			Three Pay		
Installment #1	Total Amount	Due 7/1/2026	Installment #1	1/3 of Total	Due 7/1/2026
			Installment #2	1/3 of Total	Due 8/1/2026
			Installment #3	1/3 of Total	Due 9/1/2026

Coverages

OSIG provides a full range of property and liability coverages with the exception of workers compensation.

Property

- Full Replacement Cost— except roofs over 15 years old and Autos, Contractors Equipment and DRO adjusted at ACV or buildings designated as ACV or *Stated Value
- No Coinsurance Clause
- Exclusion— Cosmetic loss to metal roof coverings caused by hail
- Real And Personal Property— Limit Per Occurrence \$2,000,000,000
- Building— Margin Clause 125% of scheduled limits per statement of value
- Business Personal Property— blanket coverage per statement of values, including:
 - Electronic Data Processing Equipment and Media
 - Accounts Receivable
 - Valuable Papers
 - Fine Arts
 - Miscellaneous Property
 - Miscellaneous Unnamed/Undescribed Property
 - Builder's Risk
(Note: all builder's risk projects must be reported to OSIG— frame projects are subject to approval)
 - Outdoor Property— covered all perils
 - Extra Expense
 - Business Income Including Rental Income and Tuition Income
 - Ordinance or Law Including Increased Cost of Construction and Demolition
 - Contractor's Equipment Coverage
 - Debris Removal Coverage
 - Covered Property in Transit
 - Personal Property of Others/Officers/Employees
 - Off Premises Services Interruption Including Extra Expense
 - Vehicle damage
- Newly acquired property coverage— newly aquired property should be reported to OSIG within 30 days of acquisition. \$25,000,000
- Earthquake, volcanic eruption— aggregate any one policy year \$10,000,000
- Flood— aggregate any one policy year \$25,000,000
(Note: Flood Zones A and V are excluded)
- Terrorism \$500,000,000
- Pollution Liability included
- Boiler And Machinery Coverage— any one occurrence \$200,000,000

Please refer to the attached property and automobile schedules for your school district's limits of insurance for Building, Contents, Extra Expense, Miscellaneous Property, EDP, Earthquake, Flood and Automobile Physical Damage coverage.

Deductibles **Optional increased deductible quotations are available upon request.**

- \$25,000 Property deductible per occurrence
- \$25,000 Property deductible per occurrence: windstorm/hail
- \$10,000 Terrorism deductible per occurrence
- \$50,000 Flood, earthquake and pollution
- \$1,000 Boiler/machinery deductible per occurrence

General Liability

- \$2,000,000 limit per occurrence (subject to the Governmental Tort Claims Act)
- Bodily injury, property damage and personal/advertising injury
- Premises/operations and products/completed operations
- Miscellaneous medical professional to include school nurses, student nurses, counselors and Allied Health Programs
- Insureds include district, board members, employees, student teachers and volunteers
- No exclusions for corporal punishment or sexual misconduct
- No deductible
- PTA/PTOs included for coverage if funds flow through school's books

School Board Legal Liability

- Claims-made form
- \$2,000,000 limit per occurrence (subject to the Governmental Tort Claims Act)
- Errors and Omissions Liability including Educational Errors and Omissions sd
- Employment Practices Liability
- Insureds include district, board members, employees, student teachers and volunteers
- Unlimited Prior Acts*/no retroactive date included
- \$25,000 legal costs for IEP administrative hearings
- \$2,500 Deductible

*Any incidents or potential claims that have been reported to the superintendent, any associate superintendent, principal, assistant principal, personnel directors, dean or school attorney should be reported to your current carrier immediately.

Employee Benefit Liability

- Claims Made form
- Unlimited Prior Acts*/no retroactive date included

*Any incidents or potential claims that have been reported to the superintendent, any associate superintendent, principal, assistant principal, personnel directors, dean or school attorney should be reported to your current carrier immediately.

Automobile Liability

- \$2,000,000 limit per occurrence (subject to the Governmental Tort Claims Act)
- Bodily Injury and Property Damage
- Includes hired and non-owned exposures
- Insureds include district, board members, employees, student teachers and volunteers
- Coverage included for garage liability and garage keepers legal liability
- \$1,000 Auto Property Damage deductible
- No charge for vehicles added/deleted during the policy term; **vehicle changes must be reported to OSIG**

Oklahoma Uninsured Motorist Coverage

- \$25,000 per covered party
- \$50,000 per accident

Automobile Physical Damage

- Actual cash value
- \$1,000 deductible
- Vehicle additions/deletions/changes must be reported to OSIG; no charge for vehicles added/deleted during the policy term
- Please refer to the attached schedule of vehicles

Crime

- \$10,000 limit per occurrence/per district
- Employee dishonesty
- Premises money and securities
- Transit money and securities
- \$1,000 deductible

Cyber Liability

- Claims-made form
- Retro date - first effective date with OSIG
- Liability
 - \$2,000,000 Annual Aggregate Limit for Information Data and Network Liability
 - \$2,000,000 Annual Aggregate for Regulatory Defense and Penalties
 - \$2,000,000 Annual Aggregate for Payment Card Liability and Costs
 - \$2,000,000 Annual Aggregate for Media Liability
- Breach Response Cost
 - \$500,000 Annual Aggregate for Breach Response Cost
- First Party
 - \$750,000 Annual Aggregate for Cyber Extortion Loss
 - \$750,000 Annual Aggregate for Data Recovery Costs
 - \$750,000 Annual Aggregate for Business Interruption Resulting in Security Breach
 - \$500,000 Annual Aggregate for Business Interruption Resulting in System Failure
 - \$750,000 Annual Aggregate for Dependent Business Interruption Resulting in Security Breach
 - \$100,000 Annual Aggregate for Dependent Business Interruption Resulting in System Failure
- CRIME
 - \$75,000 Annual Aggregate for Fraudulent Instruction
 - \$75,000 Annual Aggregate for Transfer Fraud
 - \$75,000 Annual Aggregate for Telephone Fraud
- Coverage Endorsements
 - \$100,000 Annual Aggregate for Reputation Loss
 - \$50,000 Annual Aggregate for Claims Preparation Costs for Reputation Loss Claims Only
 - \$100,000 Annual Aggregate for Computer Hardware Replacement Costs
 - \$100,000 Annual Aggregate for Invoice Manipulation
 - \$25,000 Annual Aggregate for Cryptojacking
- \$10,000 Deductible

Excess Cyber Coverage

- \$2,000,000 Limit
- \$5,000,000 annual aggregate
- * Note, to access full first-party and full liability limits of the Cyber and Excess Cyber coverages, members must have:
- Multi-Factor Authentication (MFA) for all remote access
- Enterprise-wide Endpoint Protection Platform (EPP)
- Without these controls, first-party sublimits are reduced to \$100,000 per coverage, and liability limits for Data Network, Regulatory Defense, Payment Card, and Media Liability are reduced to \$1,000,000 per member.

Excess Liability

- Excess Primary Limits \$3,000,000
- Follow Form Underlying - Excluding Employers Liability.

Deadly Weapon Protection Coverage

- Claims Made Form
- Per Occurrence Limit \$500,000
- Annual Aggregate (Shared by Members) \$2,500,000
- Deductible \$10,000 Event
- Must notify OSIG within 90 days of receiving a notice of a covered accident.

Note: Per occurrence limits are shared limits except as otherwise indicated.

This coverage form is an outline of the coverages provided through OSIG. It does not include all the terms, coverages, exclusions, limitations, and conditions of the actual plan language.

Property Schedule

Location	Occupied As	Valuation Type	Building Value	Contents Value
105 N Magnolia	Bus Barn	Replacement Cost	\$1,029,378	\$102,938
105 N Magnolia	FFA Classrooms/Shop	Replacement Cost	\$1,292,933	\$129,293
106 N Magnolia	Early Learning Center	Replacement Cost	\$1,531,496	\$153,150
106 N Magnolia	Elementary Carpeted Gymnasium	Replacement Cost	\$3,181,925	\$318,193
106 N Magnolia	Event Center/Safe Room/Cafeteria	Replacement Cost	\$5,873,222	\$587,321
106 N Magnolia	High School/Admin Building	Replacement Cost	\$7,846,662	\$867,995
106 N Magnolia	Library	Replacement Cost	\$1,577,967	\$157,796
106 N Magnolia	New Elementary School	Replacement Cost	\$6,552,728	\$173,861
106 N. Magnolia	Flagpoles (3)	Replacement Cost	\$8,706	\$0
107 N. Magnolia	Brick Sign	Replacement Cost	\$6,529	\$0
200 N Fir	Football Scoreboard	Replacement Cost	\$278,486	\$0
200 N Fir	Grandstands (Home & Visitor) Press Box	Replacement Cost	\$636,758	\$0
201 N Fir	Floodlights & Poles (8)	Replacement Cost	\$273,000	\$0
202 N Fir	Field House		\$2,939,251	\$469,105
202 N Fir	Visitor Bleachers	Replacement Cost	\$43,803	\$0
203 N Fir	Concession Stand/Restroom	Replacement Cost	\$368,518	\$14,507
204 N Fir	Flagpole	Replacement Cost	\$2,904	\$0
205 N Fir	Goal Posts	Replacement Cost	\$4,352	\$0
206 N Fir	New Football Field-Fencing	Replacement Cost	\$53,491	\$0
207 N Fir	Irrigation & Sodding	Replacement Cost	\$44,831	\$0

208 N Fir	Concession Stand/Restrooms	Replacement Cost	\$95,741	\$14,507
3W/1.5 N/Dover Rd	Show Barn	Replacement Cost	\$1,200,000	\$120,000
3W/1.5 N/Dover Rd	Wash Rack 3W/1.5	Replacement Cost	\$7,698	\$1,447
911 E Sanderson	Scoreboards	Replacement Cost	\$47,818	\$0
912 E Sanderson	New SB/BB Field Fencing	Replacement Cost	\$24,651	\$0
913 E Sanderson	Softball/Baseball Lighting	Replacement Cost	\$179,325	\$0
914 E Sanderson	Concession Stand/Restrooms	Replacement Cost	\$107,229	\$15,957
915 E Sanderson	Baseball Dugout	Replacement Cost	\$35,743	\$1,447
916 E Sanderson	Baseball Dugout	Replacement Cost	\$25,531	\$0
917 E Sanderson	Softball Dugout	Replacement Cost	\$30,636	\$1,447
918 E Sanderson	Softball Dugout	Replacement Cost	\$26,807	\$0
919 E Sanderson	Hitting House	Replacement Cost	\$854,490	\$85,449
920 E Sanderson	Batting Cage	Replacement Cost	\$14,509	\$0
921 E Sanderson	Bleachers/Awnings	Replacement Cost	\$14,509	\$0
E Jefferson	Middle School	Replacement Cost	\$3,077,697	\$307,769
N Elm	Band Room	Replacement Cost	\$660,454	\$88,133
N Elm	Covered Walkways District-Wide	Replacement Cost	\$14,509	\$0
N Elm	Generator Building	Replacement Cost	\$37,846	\$7,509
N Elm	Gymnasium	Replacement Cost	\$3,987,508	\$398,751
N. Elm	Playground Equipment	Replacement Cost	\$150,470	\$0
Total			\$44,140,108	\$4,016,574

Floater Limit: \$270,000
EDP Limit: \$300,000
Extra Expense Limit: \$500,000

Auto Schedule

Vehicle Number	Year	Make	Model	Capacity	VIN	Value
3376-000001	2020	Freightliner	Bus		4UZABRFD7LCLM2430	\$129,927
3376-000002	2020	Freightliner	Bus		4UZABRFD9LCLJ5441	\$129,927
3376-000003	2021	Bluebird	Bus		1BAKGCSH3MF374446	\$68,580
3376-000004	2026	International	Bus		4DRGVMMMP8TB053127	\$125,000
3376-000005	2026	International	Bus		4DRGVMMMPXTB053128	\$125,000
3376-000006	2008	Ford	Escape		1FMCU93Z38KB15123	\$9,000
3376-000007	2009	Thomas	School Bus		1T7YU4E2191108548	\$129,927
3376-000008	2006	Bluebird	School Bus		1BAKGCKH56F233011	\$52,450
3376-000011	2012	Thomas	School Bus		4UZABRDT7CCBN3810	\$79,101
3376-000012	2012	International	School Bus		4DRBUSKP1CB682054	\$76,277
3376-000013	2014	Chevrolet	School Bus		1GB6G5BLXE1119979	\$64,797
3376-000014	2023	Chevy	Silverado		1GB4YSEY3PF226551	\$59,615
3376-000015	2010	Chevy	Silverado 1500		1GCPCEPX4AZ245580	\$12,493
3376-000016	1988	4 Star	Stock Trailer		3039	\$8,000
3376-000018	2014	Chevrolet	Suburban		1GN5CHE01ER128460	\$38,526
3376-000019	2023	Chevy	Suburban		1GNSKBKD1PR243697	\$70,000
3376-000020	2005	Holt	Trailer		05L066	\$1,590
3376-000021	2005	Holt	Trailer		05BS239	\$880
3376-000022	2026	Collins	Activity Bus	14	1FDEE3FN8TDD06237	\$110,183
3376-000023	2026	Collins	Activity Bus	14	1FDEE3FN1TDD06550	\$110,183
3376-000024	2026	International	Bus	71	4DRGVMMMP6TB715786	\$139,280
3376-000025	2026	IC	Bus	71	4DRGVMMMP3TB030659	\$193,493
Total:						\$1,734,229

Overview

Background

The Oklahoma Schools Insurance Group (OSIG) is a public entity of the State of Oklahoma, formed as an Interlocal Agreement in accordance with 74 O.S. 1004(f), for the purpose of joining together a group of Oklahoma public school districts. OSIG will allow member districts to more efficiently and more economically obtain and manage their insurance programs.

OSIG obtained approval to operate from the Oklahoma Attorney General on June 28, 2001. Effective July 1, 2002, OSIG began full operation by providing its member districts with broad insurance coverage through "A" rated insurance carriers and professional risk management services. Over the past 24 years, OSIG's membership has grown to 541 and the program insures more than \$32 Billion in school property across Oklahoma.

Structure

OSIG is a non-profit, member-owned, public entity program whose management is completely controlled by a Board of your peers.

"The mission of Oklahoma Schools Insurance Group (OSIG) is to provide quality, cost effective risk management products and services to member schools."

The group purchases insurance and reinsurance from "A"-rated carriers. OSIG's insurance providers are long-term partners and committed to OSIG and Oklahoma schools.

OSIG has contracted with Risk Program Administrators in Tulsa to administer the program. RPA is one of the largest insurance brokers in the world and manages programs similar to OSIG across the country.

It is important to know that the insurance coverage provided by OSIG was specifically tailored to meet the needs of Oklahoma schools. The coverage is what you need to protect your school's property, your students and patrons.

Losses are a part of life. Only OSIG has the collective strength and staying power to provide the protections you need. By remaining together as a group, OSIG will be able to continue to provide you with the quality, fair-priced **insurance and risk management** services you need to protect your school's assets, your board, your staff and, most importantly, your children.



Financial Strength

OSIG is financially strong and we have the funds (cash) we need to pay your claims. OSIG has returned more than \$9 million to our members over the years as distributions. Surplus at year ended 6/30/2025 was more than \$21 million and our assets were more than \$105 million.

We believe in complete transparency. We submit to an annual financial audit each year end and share our operating results with our members each year.

The financial condition of an insurance group should be of utmost importance to you when choosing an insurance partner for your district.

Statement of Net Assets	
As of 06/30/2025	
Cash	\$67,503,673
Other Assets	\$37,632,794
Total Assets	\$105,136,467
Total Liabilities	\$83,166,312
Total Net Assets/Surplus	\$21,970,155

We urge you to obtain and review audited financial statements from every insurance provider that may offer your school district a quote. Financial statements are required by law and can be obtained at ok.gov/oid. Click on Interlocals under the Quick Links section of the homepage. Your school's auditor can help in analyzing the statements.

Important Plan Information

It is important to understand that OSIG is not an insurance company, but rather a non-profit, cooperative risk management program owned and directed by Oklahoma Schools. Its mission is to reduce insurance costs and stabilize rates by aggregating purchasing power **with an intense focus on controlling member losses**. When losses are controlled, OSIG's member schools retain the underwriting profit and investment income thereby increasing fund reserves for future years. OSIG purchases per occurrence and liability aggregate protection for its member schools. The per occurrence insurance protects member schools up to \$2,000,000,000 for property losses and \$2,000,000 for liability claims in **each and every occurrence subject to a \$10M annual aggregate limit**. The aggregate insurance protection is purchased in the unlikely event that sum total of all OSIG losses are significantly more than actuarially projected. Additional excess liability limits are available for members requiring higher limits.

This proposal is an outline of the coverages proposed by insurers based on the information provided by your school district. It does not include all the terms, coverages, exclusions, limitations and conditions of the actual contract language. Please refer to the plan document for the details.

Actuarial Review

An independent actuary has been retained by OSIG to make projections as to anticipated claims and losses the program should expect on an annual basis. The OSIG actuary has relied on the historical loss experience and exposures provided to OSIG by the member school districts to make projections of OSIG's expected losses. OSIG adequately funds to, or in excess of, the expected loss projections through member contributions (insurance cost) and our own surplus.

Membership contributions are used to buy insurance, pay administrative expenses and fund for members' claims. Similar successful programs throughout the country for schools and municipalities are protected using the same insurance structure as OSIG has deployed. As with any insurance mechanism, OSIG does not guarantee full funding in the event unimaginable losses would materialize that are many times greater than what is indicated by past history. The OSIG board is charged with developing a plan to address under funding in this unlikely event.

Procedure to Renew Coverage

Notify your agent of your acceptance of this insurance renewal proposal. Your agent will advise the OSIG administrative staff in writing that you wish to renew the insurance coverage.

The signed Resolution by the member's Board of Education should be returned to OSIG before June 30, 2026 in order to bind coverage effective 7/1/2026.

Risk Management and Loss Control Tools

- On Site Safety Inspection
- Onsite Appraisals
- Stop It Anonymous Incident Reporting Mobile and Web App
- Risk Management focused website osig.org
- Vector Solutions – Professional Development Training Platform
- Beazley & Lodestone Cyber Portal
- Helix Intel
- HSB Water and Temperature Monitoring Devices (Pilot Program)

Contacts For Questions

Coverage Questions

Your Local Agent or:

Jennifer McKenzie

Risk Program Administrators
5314 S. Yale Avenue, Suite 900
Tulsa, OK 74135
Phone: 918-764-7137
Fax: 866-420-0695
Email: mailto:Jennifer_mckenzie@osigadmin.org

Eastern Oklahoma Schools (East of I-35)

Guy Griggs

Insurica
11 East Broadway
Sand Springs, OK 74063
Phone: 918-245-2558
Fax: 918-245-8553
Email: guy.griggs@insurica.com

General Program Questions

Rick Thomas

Executive Director
P.O. Box 3068
Tulsa, OK 74101
Phone: 918-688-1056
Fax: 866-420-0695
Email: osigdirector@gmail.com

OSIG Board Members

Terry Davidson – Chairman	Comanche Schools	580.439.2900
Sherry Durkee – Vice Chairman	Sand Springs Schools	918.246.1406
Dr. John Cox – Treasurer	Peggs Schools	918.598.3412
Shelley Free – Secretary	Kiamichi Technology Center	918.465.2323
Jeremy Hogan – Member	Collinsville Schools	918.371.2326
Jeff Daugherty – Member	Merritt Schools	580.225.5460
Jason Lindley – Member	Hartshorne Schools	918.297.2534
Laura Sprouse - Member	Select Actuarial Services	615-620-7584
Steve Moyer - Member	Shelter Insurance	918.396.3379

Resolution of Crescent Public Schools to Join Oklahoma Schools Insurance Group

Whereas, Oklahoma Schools Insurance Group (“OSIG”) is an Oklahoma interlocal formed in accordance with Oklahoma law to enable Oklahoma School Districts to cooperate with each other to procure insurance services, benefits and insure against losses and possible liabilities in the most cost effective manner; and

Whereas, Crescent Public Schools is an Oklahoma public school district (“the District”); and

Whereas, OSIG has provided to the District a Plan Document which includes a quotation for certain insurance coverages for the 2026/2027 plan year; and

Whereas, the quotation is acceptable to the District;

Now, therefore be it resolved, that the District hereby joins OSIG as a Member;

Be it further resolved, that so long as the District remains as a Member, the District shall comply with OSIG’s bylaws, the Plan Document and OSIG claim reporting procedures; and

Be it further resolved, that by the adoption and signing of this resolution, Crescent Public Schools understands and agrees that school district members are responsible for their own loss experience and will not be singly responsible for other members’ losses.

Date: _____

Crescent Public Schools By:


Attest:

President, Board of Education

Clerk, Board of Education



June 2026 Surplus

<u>Item</u>	<u>Quantity</u>	<u>Location</u>	<u>Notes</u>
Newline Interactive Teaching Boards	11		

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, May 11, 2026, 5:30 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).

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 FY 27 Contracts

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.C.1. Sylogist - Financial and Student Information
- III.C.2. Biosciences and Medicine Academy — Francis Tuttle
- III.C.3. Computer Science Academy — Francis Tuttle
- III.C.4. Engineering Academy — Francis Tuttle
- III.C.5. Gateway to Technology (MOU) — Francis Tuttle
- III.C.6. Project Hope (MOU) — Francis Tuttle
- III.C.7. Transportation Contract — Francis Tuttle
- III.C.8. Nikki Keck - Vision Services
- III.C.9. Firetrol - Annual Fire Alarm Inspections
- III.C.10. OSSBA Contract(s)
- III.C.11. Angel, Johnston & Blasingame - FY27 Estimate of Needs

III.D. Discussion and possible board action on policies and procedures relating to teacher code of conduct and professional boundaries.

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. April 12, 2026 - regular board meeting

Motion to approve. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

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

IV.A.2. April 21, 2026 - special board meeting

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

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

IV.B. Treasurer's report

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
Preston Swanson: Yea

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

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
Preston Swanson: Yea

IV.D. Activity Fund Report

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
Preston Swanson: Yea

V. ACTION AGENDA

V.A. Discussion and possible board action on Activity Fund Transfer - From account 814 (Concession) to 899 (Baseball Fundraiser) \$400.00

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

V.B. Discussion and possible board action on an employee stipend in the amount of \$650 (gross) to all full-time employees

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
Preston Swanson: 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 convene into Executive Session at 6:59pm. 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

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

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

Returned to open session at 7:30pm.

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

All board members and Mr. Franz were in 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 Lisa Graff and seconded by Kayla Birchfield, Carried.

Kayla Birchfield: Yea
Brian Dalke: Yea
Lisa Graff: Yea
Josh James: Yea
Preston Swanson: 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 7:34pm. 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

Attachment A

Fund		PO #'S	Amount	Fund		PO #'S	Amount
11	General Fund	209-212	\$4,029.00	11	General Fund		
21	Building Fund						
31	Bond						
32	Bond						
Change Orders				Payroll Change Orders			
11	General Fund	1-206	\$(5,396.24)	11	General Fund	50001-50115	\$60,022.43
21	Building Fund	4, 20	\$1,291.66				
31	Bond						
TOTAL			\$(75.58)				\$60,022.43
GRAND TOTAL				\$59,946.85			

Attachment B Employment

Employment - FY27				
Last Name	First Name	Certified, Support, or Adjunct	Assignment	Effective Date
Buchholz	Nathan	Certified	Teacher, Coach, and Bus Driver	8/10/2026
Buchholz	Nathan	Adjunct Assignment	Math Teacher - High School	8/10/2026
Hyland	Linda	Support	Cafeteria	8/10/2026

Resignations				
Last Name	First Name	Certified, Support, or Adjunct	Assignment	Effective Date
Brooks	Silvia	Support	Cafeteria	5/30/2026