

CRESCENT PUBLIC SCHOOLS



**MINUTES
BOARD MEETING
Monday, October 12, 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. FY26 Audit Presentation
- III.B. Discussion and possible board action on future plans for the district.
- III.C. Superintendent Report
- III.D. 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.D.1. Sunbeam Family Services (Early Birds) - MOU

III.E. Discussion and possible board action on the Annual School Board Election Resolution
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.F. Discussion and possible board action on the 2026-27 Gifted and Talented Plan and
Committee

Motion to approve. This motion, made by Josh James and seconded by Lisa Graff, Carried.

Kayla Birchfield: Yea

Lisa Graff: Yea

Josh James: Yea

III.G. Discussion and possible board action on the 2026-27 site Emergency Operation Plans
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.H. FY27 Fundraisers

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 surplus item(s) as listed.

Motion to approve. This motion, made by Kayla Birchfield 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 of these items.

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

Kayla Birchfield: Yea

Lisa Graff: Yea

Josh James: Yea

IV.A. Minutes of the regular meeting on September 12, 2026

IV.B. Treasurer's report

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

IV.D. Activity Fund Report

V. 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. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

Kayla Birchfield: Yea

Lisa Graff: Yea

Josh James: Yea

Approval of Activity Account 903 — Walldridge Account
Remaining funds used for baseball updates and upgrades

VI. ADJOURNMENT

Motion to adjourn at 6:27pm. This motion, made by Kayla Birchfield and seconded by Josh James, Carried.

Kayla Birchfield: Yea

Lisa Graff: Yea

Josh James: Yea