

Crutch Public Schools  
Regular Meeting Agenda  
May 8, 2018  
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141  
4:30 PM

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
  - 2.A. Flag Salute
    - 2.A.1. Prayer
3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)\*
4. SUPERINTENDENT'S REPORT
  - 4.A. Introductions of Guest
  - 4.B. Celebrations/ Students of the Month
    - 4.B.1. March: Ayomiken Owuye, Frederick Hubbard, Jada Jeffrey
    - 4.B.2. April: Londynn Jackson, E'lijah McKenzie; De'yanna Douglas
    - 4.B.3. Honoring State Track: Monet Okine, William Mullen
    - 4.B.4. Yearbook Committee Presentation of Yearbooks
  - 4.C. Financial
    - 4.C.1. Treasurer's Report.
    - 4.C.2. Financial Report
  - 4.D. Upcoming Events
    - 4.D.1. May 10th Teacher VS Student Basketball Game 1:30-4:00 p.m.
    - 4.D.2. May 24 Ballet Performance
    - 4.D.3. May 31 8th Grade Graduation 5 pm
    - 4.D.4. June 1 Super Kids Day
    - 4.D.5. June 11-29 Summer School
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
  - 5.A. Consolidated Network/System Administration and Maintenance Support Agreement 2018-2019
  - 5.B. OCAS contract.
  - 5.C. R2 Construction Contract
  - 5.D. Agnew Doors & Windows
  - 5.E. IceBlast
  - 5.F. J&A Plumbing
  - 5.G. Renaissance Consulting
  - 5.H. Request permission to receive a RFP for counseling services

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET

6.A. Minutes

6.B. Encumbrances and Purchases FY 2017-2018

6.B.1. General Fund (11) P.O. #'s 157-167

6.B.2. Bond Fund (37) P.O. #'s None

6.B.3. Building Fund (21) P.O. #'s 7-10

6.B.4. Child Nutrition (22) P.O. #'s None

6.B.5. Gift Fund (81) P.O. #'s 16-17

6.B.6. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)

6.B.7. Activity Fund Revenue and Expenditure Report

6.C. 2018-2019 Temporary Appropriations

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Resignation of Cortez Lowe

7.B. New Hire Kristy Briggs

7.C. New Hire Kristyn Shawver

7.D. New Hire Kenny Cox

7.E. Summer School Assignments

7.F. To Approve, Disapprove, or 30 day Review of the Superintendent Contract

8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL

9. NEW BUSINESS

10. ADJOURNMENT

This meeting will include teleconferencing or videoconferencing but there will be parties present at the School Campus, 2401 N. Air Depot Blvd, Oklahoma City, OK 73141.

Board members present on campus:

Antonia Jennings

Erika James

Board member present via Zoom videoconference:

Paul Keeler

Any person wishing to address an issue on the agenda must sign in with the Board President and give subject matter prior to roll call. The Board of Education may vote to convene in executive session to discuss any matter on this agenda deemed appropriate and take action on any agenda matter.

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., in the encased outside bulletin board and by the entrance to the District Administration Offices, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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Signature: \_\_\_\_\_