

Crutcho Public Schools
Special Meeting Agenda
June 14, 2018

Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
1:30 PM

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
 - 2.A. Flag Salute
 - 2.B. Prayer
3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*
4. SUPERINTENDENT'S REPORT
 - 4.A. Draft of Board Retreat Agenda
 - 4.B. Financial
 - 4.B.1. Treasurer's Report
 - 4.B.2. Financial Report
5. GENERAL BUSINESS ITEMS Consider a request to approve or not approve the items under General Business.
 - 5.A. Recommend Approval of Out of State Travel for Mastery Connect Training
 - 5.B. Recommend Out of State Travel for Conference
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 6.A. Minutes
 - 6.B. Encumbrances and Purchases for FY 2017-2018
 - 6.B.1. General Fund (11) 168-172
 - 6.B.2. Bond Fund (37) None
 - 6.B.3. Building Fund (21) 11-22
 - 6.B.4. Child Nutrition Fund (22) None
 - 6.B.5. Gift Fund (81) 18-24
 - 6.B.6. Activity Fund Revenue and Expenditure Report
 - 6.C. 2018-2019 Blanket Purchase Orders
 - 6.D. Student Transfer Agreement
 - 6.E. County Contract
 - 6.F. Mastery Connect Contract
 - 6.G. Antiquated, absolute, non-repairable, non-usable, decommissioned Equipment to be Disposed
 - 6.H. Obsolete Bus Vin: 1GBJ6P1P3MV100226
7. EXECUTIVE SESSION
 - 7.A. Board's Evaluation of District Administrator.

8. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

- 8.A. Bus Driver Pay Increase
- 8.B. Summer School Salaries
- 8.C. Melvin Perry; Director of Finance and Personnel
- 8.D. Nicholas Wooden; Middle School History
- 8.E. Kristyn Shawver; Kindergarten
- 8.F. Natalie York; 3rd Grade Resource
- 8.G. Shandra Herrera; Middle School English
- 8.H. Maria Borboa; Custodian
- 8.I. Lara Ross; 3rd Grade
- 8.J. Resignation of Sherri Gold

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

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, Crutch Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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Signature: _____