

Crutcho Public Schools  
Regular Meeting Agenda  
June 16, 2020  
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141  
10:30 AM

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. Introductions of Guests
  - 4.B. Financial
    - 4.B.1. Treasurer's Report
    - 4.B.2. Financial Report
  - 4.C. Upcoming Events
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
  - 6.A. Minutes
  - 6.B. Transfer of Funds
  - 6.C. 2020-2021 Blanket Purchase Orders
  - 6.D. Encumbrances and Purchases FY 2019-2020
    - 6.D.1. General Fund (11) P.O. #'s 89
    - 6.D.2. Bond Fund (39) P.O. #'s 44-49
    - 6.D.3. Building Fund (21) P.O. #'s NONE
    - 6.D.4. Child Nutrition (22) P.O. #'s NONE
    - 6.D.5. Gift Fund (81) P.O. #'s NONE
    - 6.D.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)
  - 6.E. Activity Fund Revenue and Expenditure Report
  - 6.F. CRW Consulting E-Rate Services, LLC
  - 6.G. The Center for Education Law - Legal Service Program
  - 6.H. 20/21 Food Service Loan Agreement between Crutcho General Fund and Child Nutrition Fund
  - 6.I. Amanda Tolentino - Occupational Therapy Services
  - 6.J. Desiree Jones - Counseling
  - 6.K. Out of District Student Transfers

- 6.L. Consider Superintendent & Director of Personnel & Finance as authorized representatives for all Federal and State Programs and General School District Business.
- 6.M. Authorize Superintendent to approve and spend up to \$35,000.00 prior to board approval.
- 6.N. Oklahoma County - Certificate Order & County Treasurer
- 6.O. Appoint Alexis Alexander Okine as Treasurer of Crutcho Public School 55 C074 for FY 2020-2021
- 6.P. OPSRC 20/21
- 6.Q. OSIG Insurance Renewal & Resolution
- 6.R. OSAG Insurance Renewal
- 6.S. Student Handbook
- 6.T. Employee's Certified & Support Handbooks
- 6.U. Consolidated Networks Maintenance Agreement
- 6.V. 2020/2021 Calendar Updates
- 7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
  - 7.A. Re-Employment Certified Staff - See Attachment
  - 7.B. Re-Employment Support Staff - See Attachment
  - 7.C. Leslie Dixon, Teacher - New Employment
  - 7.D. Austen Evans, Teacher - New Employment
  - 7.E. Cynthia Burger, Returning Teacher - New Employment
  - 7.F. Christian Reese, Teacher - Resignation
  - 7.G. Wilma Jones - Terminated
- 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  
Paul Keeler

Board member present via Zoom videoconference:  
Erika James

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: \_\_\_\_\_