

Crutcho Public Schools
Regular Meeting Agenda
May 21, 2019
Conference Room, Crutcho School Building, 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. Introductions of Guests
 - 4.B. Celebrations/ Students of the Month
 - 4.B.1. 2nd Grade - Brooklynn Green
 - 4.B.2. 4th Grade - Ashley Lucas
 - 4.B.3. 8th Grade - Malachi Hall
 - 4.C. Financial
 - 4.C.1. Treasurer's Report
 - 4.C.2. Financial Report
 - 4.D. Upcoming Events
 - 4.D.1. 5/20/19 3rd & 4th Grade Award Assembly 1:20 p.m.
 - 4.D.2. 5/20/19 Middle School Award Assembly 2:20 p.m.
 - 4.D.3. 5/21/19 Pre-K through 2nd Grade Award Assembly 9:15-11:15 a.m.
 - 4.D.4. 5/21/19 Retirement Reception 2 p.m.
 - 4.D.5. 5/22/19 8th Grade Graduation 6 p.m.
 - 4.D.6. 5/23/19 Super Kids Day
 - 4.E. Student Graduation Report - Harvey Bethany
 - 4.F. Summer School Update - Harvey Bethany
5. GENERAL BUSINESS ITEMS
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 6.A. Minutes
 - 6.A.1. April 9th Minutes
 - 6.A.2. April 30th 1:45 p.m.
 - 6.A.3. April 30th 2:00 p.m.
 - 6.B. Transfer of Funds

- 6.C. Encumbrances and Purchases FY 2018-2019
 - 6.C.1. General Fund (11) P.O. #'s 121-126
 - 6.C.2. Bond Fund (37) P.O. #'s None
 - 6.C.3. Bond Fund (39) P.O. #'s 1-2
 - 6.C.4. Building Fund (21) P.O. #'s None
 - 6.C.5. Child Nutrition (22) P.O. #'s 14
 - 6.C.6. Gift Fund (81) P.O. #'s 24-27
 - 6.C.7. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)
 - 6.C.8. Activity Fund Revenue and Expenditure Report
- 6.D. Keystone - Renewal of Food Service Agreement Contract 19/20
- 6.E. OSSBA Membership Renewal 19/20
- 7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
 - 7.A. Susan McCauley, Retirement
 - 7.B. Homer Smith, Retirement
 - 7.C. Judy Schneringer, Resignation
 - 7.D. Carol, Scarborough, Custodian - New Employment
 - 7.E. Markia Lennox-Davis, Teacher - New Employment
- 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: _____