

Crutcho Public Schools
Regular Meeting Agenda
February 8, 2022
Crutcho Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
1:30 PM

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
 - 3.A. Flag Salute
 - 3.B. Prayer
4. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*
5. SUPERINTENDENT'S REPORT
 - 5.A. Introductions of Guests
 - 5.B. Celebrations/ Students of the Month
 - 5.C. Financial
 - 5.C.1. Treasurer's Report
 - 5.C.2. Financial Report
 - 5.D. Upcoming Events - See Attachment
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 6.A. 2022-2023 School Calendar
 - 6.B. Audit Contract, Bledsoe Hewett & Gullekson
 - 6.C. Supplemental Appropriations Form 307
 - 6.D. Out of District Student Transfers
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 7.A. Minutes - January

Crutch Public Schools
Minutes
Tuesday, January 11, 2022
Crutch Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
1:30 PM

2:08 PM

1. CALL TO ORDER

2. STATEMENT OF COMPLIANCE

3. ROLL CALL AND DETERMINATION OF QUORUM

3.A. Flag Salute

3.B. Prayer

4. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*

5. SUPERINTENDENT'S REPORT

5.A. Introductions of Guests

5.B. Celebrations/ Students of the Month

5.B.1. Board Member Appreciation Month

5.C. Financial

5.C.1. Treasurer's Report

5.C.2. Financial Report

5.D. Upcoming Events - See Attachment

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS

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

Items 7a-7c were approved. by Antonia Jennings second by Erika James was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

7.A. Minutes - December

7.B. Encumbrances and Purchases FY 2021-2022

7.B.1. General Fund (11) P.O. #'s 98-100

7.B.2. Bond Fund (31) P.O. #'s NONE

7.B.3. Building Fund (21) P.O. #'s 24

7.B.4. Child Nutrition (22) P.O. #'s 16

7.B.5. Gift Fund (81) P.O. #'s NONE

7.B.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)

7.C. Activity Fund Revenue and Expenditure Report

8. MOTION TO ENTER EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL

Motion by Mrs. Jennings to alter the agenda. Continue past item 8 and to come back to it.

8.A. Alicia Fountain, Deceased

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

Approved to return to open session by Antonia Jennings second by Erika James was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

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

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 2:08pm by Antonia Jennings second by Erika James was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

2:09 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk

7.B. Encumbrances and Purchases FY 2021-2022

7.B.1. General Fund (11) P.O. #'s 101-105

Purchase Order Register

Options: Year: 2021-2022, Fund: GENERAL FUND (FOR OPERATION), Date Range: 1/7/2022 - 2/4/2022

PO No	Date	Vendor No	Vendor	Description	Amount
100	01/07/2022	50058	ROSS TRANSPORTATION	BUS PURCHASE BLANKET	150,000.00
101	01/20/2022	53763	OK GOLF CAR CENTER	BLANKET	3,833.00
102	01/24/2022	51720	DELL MARKETING	DESKTOP-PERRY	1,401.04
103	01/24/2022	53620	EPCO MECHANICAL INC	BLANKET	5,000.00
104	01/24/2022	53749	FORDAV	BLANKET	5,000.00
105	02/03/2022	53765	T&D Concrete	SNOW REMOVAL	1,000.00
Non-Payroll Total:					\$166,234.04
Payroll Total:					\$0.00
Report Total:					\$166,234.04

7.B.2. Bond Fund (31) P.O. #'s NONE

7.B.3. Building Fund (21) P.O. #'s 25-26

Purchase Order Register

Options: Year: 2021-2022, Fund: BUILDING FUND, Date Range: 1/10/2022 - 2/4/2022

PO No	Date	Vendor No	Vendor	Description	Amount
25	01/18/2022	53652	COMTEC ELECTRONICS INC	BLANKET	4,000.00
26	01/25/2022	53731	TERRASCAPES	BLANKET	2,500.00
Non-Payroll Total:					\$6,500.00
Payroll Total:					\$0.00
Report Total:					\$6,500.00

7.B.4. Child Nutrition (22) P.O. #'s NONE

7.B.5. Gift Fund (81) P.O. #'s NONE

Crutch Public School
Purchase Order Register

Options: Year: 2021-2022, Fund: GIFT FUND, Date Range: 1/10/2022 - 2/4/2022

PO No	Date	Vendor No	Vendor	Description	Amount
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Non-Payroll Total:	<u>\$0.00</u>
Payroll Total:	<u>\$0.00</u>
Report Total:	<u><u> </u></u>

7.B.6. Purchase Order Increases General Fund (11) and Bond Fund (31) and Child-N Fund (22)

Change Order Listing

Options: Fund: GENERAL FUND (FOR OPERATION), Year: 2021-2022, ReferenceDate: PO Date, Date Range: 1/10/2022 - 2/4/2022, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
1	07/01/2021	51227	BANK OF OKLAHOMA	BLANKET	282.78
3	07/01/2021	21	CITY OF MIDWEST CITY	BLANKET	5,683.75
4	07/01/2021	9	OG&E	BLANKET	3,669.17
5	07/01/2021	52445	SYMMETRY ENERGY SOLUTIONS	BLANKET	1,018.38
6	07/01/2021	14	OKLAHOMA NATURAL GAS	BLANKET	252.50
7	07/01/2021	53724	COX COMMUNICATIONS	BLANKET	760.78
9	07/01/2021	52303	CONSOLIDATED NETWORKS CORP	BLANKET	3,410.00
13	07/01/2021	51239	THE CENTER FOR EDUCATION LAW INC.	BLANKET	19.50
20	07/01/2021	51175	OFFICE DEPOT	BLANKET	70.87
22	07/01/2021	4	SAM'S CLUB	BLANKET	444.07
24	07/01/2021	52886	EUREKA WATER COMPANY	BLANKET	148.85
28	07/01/2021	52991	VERIZON WIRELESS	BLANKET	160.04
30	07/01/2021	53258	PROSPERITY BANK	BLANKET	1,476.70
33	07/01/2021	16	XEROX FINANCIAL SERVICES	BLANKET	794.19
43	07/01/2021	53569	OKLAHOMA CONSULTING & ACCOUNTING	BLANKET	2,350.00
53	07/01/2021	53429	SUMMIT TRUCK GROUP	BLANKET	1,183.40
55	07/01/2021	53600	MELVIN T PERRY	BLANKET	300.00
61	07/01/2021	53678	DESIREE JONES	BLANKET	2,000.00
65	07/01/2021	50012	HORACE MANN	BLANKET	19.50
87	08/25/2021	53752	AMAZON	BLANKET	1,247.19
90	10/07/2021	53645	PROLAWNS OF OKLAHOMA LLC	BLANKET	860.00
98	01/04/2022	53732	FENCEOKC	BLANKET	15,000.00
Non-Payroll Total:					\$41,151.67
Payroll Total:					\$12,676.84
Report Total:					\$53,828.51

Change Order Listing

Options: Fund: Building Bond Fund(s) FY 2022, Year: 2021-2022, ReferenceDate: PO Date, Date Range: 1/10/2022 - 2/4/2022, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
16	07/01/2021	53258	PROSPERITY BANK	BLANKET	2,153.55
27	07/01/2021	50063	LOCKE SUPPLY CO	BLANKET	241.63
35	07/01/2021	53740	CARDINAL ELECTRIC	BLANKET	2,040.00
38	07/02/2021	50042	WASTE MANAGEMENT	BLANKET	358.50
43	07/15/2021	52555	BSN CONLIN SPORTS	BLANKET	10,697.23
Non-Payroll Total:					\$15,490.91
Payroll Total:					\$0.00
Report Total:					\$15,490.91

Change Order Listing

Options: Fund: CHILD NUTRITION PROGRAMS FUND, Year: 2021-2022, ReferenceDate: PO Date, Date Range: 1/10/2022 - 2/4/2022, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
2	07/01/2021	53528	KEYSTONE FOOD SERVICE	BLANKET	35,508.22
12	07/01/2021	51113	HAGAR RESTAURANT	BLANKET	346.00
13	07/01/2021	53315	TREAT'S SOLUTIOS LLC	BLANKET	514.96
16	01/04/2022	53431	CAPITAL ELECTRIC CONTRACTORS	BLANKET	3,537.50
Non-Payroll Total:					\$39,906.68
Payroll Total:					\$0.00
Report Total:					\$39,906.68

- 7.C. Activity Fund Revenue and Expenditure Report
- 8. MOTION TO ENTER EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
 - 8.A. Kimbralin Walker-Woods, New Employment
- 9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION
- 10. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL
- 11. NEW BUSINESS
- 12. ADJOURNMENT

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

Signature: _____