



Crutcho Public Schools

Special Meeting Agenda

May 14, 2024

Crutcho Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141

11:30 AM

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
 - 5.B.1. Students of the Month
 - 5.C. Upcoming Events - See Attachment
 - 5.D. School Reports/Operations Report
 - 5.E. Financial
 - 5.E.1. Treasurer's Report
 - 5.E.2. Financial Report
 - 5.F. Policy
 - 5.G. Personnel
 - 5.H. Facilities
 - 5.I. Students
 - 5.J. Community
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 6.A. Return to Learn Plan Update/ ESSR Funding Plan Update
 - 6.B. Request for Approval of State Aid and/or Federal Funds for Schools Child Nutrition - Form 307
 - 6.C. OSSAA – Application Conducting Pilot Cooperative Activities Program
 - 6.D. Transfer of funds from 4th Grade account to Vocal Music
 - 6.E. Activity Fund Fundraiser Request - Superintendent

- 6.F. Activity Fund Fundraiser Request - 3rd Grade
- 6.G. 2024-2025 Oklahoma Consulting & Accounting Contract
- 6.H. 2024-2025 Select Physical Therapy Contract
- 6.I. 2025-2026 CRW E-Rate Contract
- 6.J. CCOSA District Level Services Contract
- 6.K. Antiquated, absolute, non-repairable, non-usable, decommissioned equipment to be disposed
- 7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 7.A. Minutes - April 9, 2024
 - 7.B. Transfer of Funds
 - 7.C. Encumbrances and Purchases FY 2023-2024
 - 7.C.1. General Fund (11) P.O. #'s 130
 - 7.C.2. Bond Fund (32) P.O. #'s NONE
 - 7.C.3. Building Fund (21) P.O. #'s 26
 - 7.C.4. Child Nutrition (22) P.O. #'s NONE
 - 7.C.5. Gift Fund (81) P.O. #'s NONE
 - 7.C.6. Purchase Order Increases General Fund (11) and Bond Fund (32) and Child-N Fund (22)
 - 7.D. Activity Fund Revenue and Expenditure Report
- 8. MOTION TO ENTER EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
 - 8.A. Wittenbach, Kylie - New Employment 24/25
 - 8.B. Request Approval for Teacher & Staff Appreciation Incentives - See Attached
 - 8.C. Request Approval for Summer School Assignments & Stipends - See Attached
- 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: _____