



Crutcho Public Schools

Regular Meeting Agenda

June 11, 2024

Conference Room, Crutcho School Building, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
10:30 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. Upcoming Events - See Attachment
 - 5.C. School Reports/Operations Report
 - 5.D. Financial
 - 5.D.1. Treasurer's Report
 - 5.D.2. Financial Report
 - 5.E. Policy
 - 5.F. Personnel
 - 5.G. Facilities
 - 5.H. Students
 - 5.I. Community
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 6.A. SDE Days to Hours
 - 6.B. Library Deregulation
 - 6.C. OSSBA Policy Updates
 - 6.D. Edmentum - Contract 2024-2025
 - 6.E. OPSRC Infinite Campus Software Support 2024-2025
 - 6.F. IXL Learning - 2024-2026 Contract
 - 6.G. Consolidated Networks 2024-2025 Contract

6.H. Support Staff Handbook 24/25 School Year

6.I. Teacher Handbook 24/25 School Year

6.J. Student Handbook 24/25 School Year

6.K. Student and Staff Incentives 24/25 School Year

6.L. OEA Contract Renewal - 24/25 Agreement

6.M. Food Service Loan Agreement between the General Fund & Child Nutrition Fund 25/25 Agreement

6.N. Vote to approve the appointment/designation of the following persons to serve in the capacities stated and perform the duties as provided by law, for the 2024-2025 school year: Consider the Superintendent & Director of Operations as authorized representatives for all Federal and State Programs and General School District Business for the operation of Crutcho Public Schools.

6.O. Appointment of Staff Members

6.O.1. Appoint Jay Jenkins as Treasurer of Crutcho Public School CC C074 for FY 2024-2025

6.O.2. Appoint Sheila Cavett as Board Minutes Clerk of Crutcho Public School CC C074 for FY 2024-2025

6.O.3. Appoint Sherri Pugh as Deputy Board Minutes Clerk of Crutcho Public School CC C074 for FY 2024-2025

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

7.A. Minutes:

May 14, 2024 Special Meeting

June 4, 2024 Special Meeting

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2023-2024

7.C.1. General Fund (11) P.O. #'s 131-133

7.C.2. Bond Fund (32) P.O. #'s NONE

7.C.3. Building Fund (21) P.O. #'s NONE

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

7.C.5. Gift Fund (81) P.O. #'s 7-8

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

7.E. Encumbrances & Purchase FY 2024-2025

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

8.A. Augustine, Leota - Resignation

8.B. Burger, Cynthia - Resignation

8.C. Provo, Marvin - Resignation

8.D. Rehire Support Employees - See Attachment

8.E. Rehire Certified Employees - See Attachment

8.F. Seibel, Ryan - 24/25 New Employment

8.G. Shirley, Tiffiany - FY25 Teacher Kindergarten

- 8.H. Wittenbach, Kylie Wittenbach - FY25 Teacher Kindergarten
- 8.I. Branscum, James - FY25 Adjunct 1st Grade
- 8.J. Brewer, Jeremiah - FY25 Adjunct Teacher 2nd Grade
- 8.K. Bryson, Shamiah - FY25 Adjunct Teacher Middle School Science
- 8.L. Chiles, Deija - FY25 Adjunct Teacher 3rd Grade
- 8.M. Gaddis, Kentrell - FY25 Adjunct Teacher 5th Grade
- 8.N. Jackson, Kimberly - FY25 Adjunct Teacher Music/Art
- 8.O. Martin, Tyler - FY25 Adjunct Teacher 2nd Grade
- 8.P. Miller, Christian - FY25 Adjunct Teacher 4th Grade
- 8.Q. Mitchell, Jerrod - FY25 Adjunct 4th Grade
- 8.R. Mitchell, Rhonda - FY25 Adjunct Teacher 5th Grade
- 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, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett Title: Superintendent Secretary

Signature: _____