



Crutcho Public Schools

Regular Meeting Agenda

August 13, 2024

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
4. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*
5. SUPERINTENDENT'S REPORT
 - 5.A. Introductions of Guests
 - 5.B. Celebrations
 - 5.C. Upcoming Events - See Attachment
 - 5.D. School Reports/Operations Report
 - 5.E. Financial
 - 5.E.1. Treasurer's Report
 - 5.E.2. Budget Update
 - 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. Oklahoma City County Board of Health renewal MOU
 - 6.B. Apptegy
 - 6.C. Activity Fund Staff Account
 - 6.D. Activity Fund - 3rd Grade Fundraiser
 - 6.E. OSSBA Policy Updates
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET

7.A. Minutes -
June 11, 2024
June 14, 2024

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2024-2025

7.C.1. General Fund (11) P.O. #'s 110-114

7.C.2. Bond Fund (32) P.O. #'s 1

7.C.3. Building Fund (21) P.O. #'s 27

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

7.C.5. Gift Fund (81) P.O. #'s 6

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. Gaddis, Kentrell - Resignation

8.B. Woods, Kimbralin - Resignation

8.C. Burroughs, Kenneth - FY25 New Employment/Adjunct Teacher/Middle School Science

8.D. Seibel, Jennifer - FY25 New Employment Special Education

8.E. Veales, Renika - FY25 New Employment

8.F. Employee Extra Duty Stipends

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, Crutchfield Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett Title: Superintendent Secretary

Signature: _____