



**Crutcho Public Schools**

Special Meeting Agenda

June 10, 2025

Crutcho Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141  
9:00 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. 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. OSIG Renewal 2025-2026
  - 6.B. Oklahoma State School Board Association Policy Updates - See Attachment
  - 6.C. Board of Education Member Signatures – Facsimile for all official school documents
  - 6.D. SDE Days to Hours Letter
  - 6.E. Library Deregulation
  - 6.F. Support Staff Handbook 2025-2026 School Year
  - 6.G. Teacher Handbook 2025-2026 School Year
  - 6.H. Student Handbook 2025-2026 School Year

- 6.I. Student and Staff Incentives 2025-2026 School Year
- 6.J. Food Service Loan Agreement between the General Fund & Child Nutrition Fund 2025-2026 Agreement
- 6.K. Antiquated, absolute, non-repairable, non-usable, decommissioned equipment to be disposed
- 6.L. 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 2025-2026 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 Crutch Public Schools.
  - 6.L.1. Appointment of Staff Members
    - 6.L.1.a. Appoint Jay Jenkins as Treasurer of Crutch Public School CC C074 for FY 2025-2026
    - 6.L.1.b. Appoint Sheila Cavett as Board Minutes Clerk of Crutch Public School CC C074 for FY 2025-2026
    - 6.L.1.c. Appoint Sherri Pugh as Deputy Board Minutes Clerk of Crutch Public School CC C074 for FY 2025-2026
- 7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
  - 7.A. Minutes - May 13, 2025 & May 20, 2025
  - 7.B. Treasurer's / Financial Report
  - 7.C. Transfer of Funds
  - 7.D. Encumbrances and Purchases FY 2024-2025
    - 7.D.1. General Fund (11) P.O. #'s 139-141
    - 7.D.2. Bond Fund (32) P.O. #'s NONE
    - 7.D.3. Building Fund (21) P.O. #'s NONE
    - 7.D.4. Child Nutrition (22) P.O. #'s NONE
    - 7.D.5. Gift Fund (81) P.O. #'s NONE
    - 7.D.6. Purchase Order Increases General Fund (11) and Bond Fund (32) and Child-N Fund (22)
  - 7.E. Activity Fund Revenue and Expenditure Report
  - 7.F. Encumbrances & Purchases FY 2025-2026
- 8. MOTION TO ENTER EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
  - 8.A. Hicks, April - FY 2026 New Employment
  - 8.B. Jackson, Tonya - 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, Crutch  
Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

Signature: \_\_\_\_\_