

Crutch Public Schools
Regular Meeting Agenda
Tuesday, April 14, 2020

Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
10:30 AM

10:30 AM

1. CALL TO ORDER

2. ROLL CALL AND DETERMINATION OF QUORUM

2.A. Flag Salute

2.B. Prayer

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

4. SUPERINTENDENT'S REPORT

4.A. Introductions of Guests

4.B. COVID-19 Update

4.C. Distance Learning Plan - Update

4.D. Financial

4.D.1. Treasurer's Report

4.D.2. Financial Report

4.E. Upcoming Events

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

5.A. Approve Changing the Last Day of School from May 21, 2020 to May 8, 2020.

5.B. Adopt Resolution Concerning the Compensation of Crutch Support Staff, Teachers, Administrators, and Professional Technical Employees.

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

6.A. Minutes

6.B. Transfer of Funds

6.C. Encumbrances and Purchases FY 2019-2020

6.C.1. General Fund (11) P.O. #'s NONE

6.C.2. Bond Fund (39) P.O. #'s 36-38

6.C.3. Building Fund (21) P.O. #'s 8

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

6.C.5. Gift Fund (81) P.O. #'s 16

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

6.D. Activity Fund Revenue and Expenditure Report

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

7.A. Evaluation of Superintendent

7.B. Supplemental Hazard Pay, Support Employees

7.C. Termination of Extra Duty Contract, 2019-2020

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

9. NEW BUSINESS

10. ADJOURNMENT

11:45 AM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk