

Crutch Public Schools  
Regular Meeting Agenda  
Tuesday, April 10, 2018

Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma  
73141  
4:30 PM

7:45 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. Celebrations/Student of the Month

4.C. Financial

4.C.1. Receive the Treasurer's Report for the Month of February 2018

4.C.2. Receive the Activity Fund Report for the month of February 2018

4.C.3. Financial Funds Balance Report

4.D. Upcoming Events

5. GENERAL BUSINESS ITEMS

5.A. Vote to approve or disapprove recommended bid for copy vendor

5.B. Vote to approve or disapprove the recommended student laptop replacement purchase

5.C. Vote to approve or disapprove the calendar changes

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

Consider a request to approve or not approve the items under Consent Docket.

6.A. Minutes

6.B. Transfer of Funds

6.C. Encumbrances and Purchases FY 2017-2018

6.C.1. General Fund (11) P.O. #'s 151-156

6.C.2. Bond Fund (37) P.O. #'s None

6.C.3. Building Fund (21) P.O. #'s None

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

6.C.5. Gift Fund (81) P.O. #'s 12-15

6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)

6.D. Antiquated, absolute, non-repairable, non-usable, decommissioned Equipment to be Disposed

7. EXECUTIVE SESSION

8. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

8.A. Barlow Management Contract through June 30

8.B. Resignation of Amy Wilson

8.C. Temporary Contract Monica Sims

8.D. Certified teachers 2018-2019 school year

8.E. Support staff 2018-2019 school year

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

10. NEW BUSINESS

11. ADJOURNMENT

7:45 AM

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk