

Crutch Public Schools  
Special Meeting Agenda  
Thursday, June 14, 2018

Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma  
73141  
1:30 PM

2:42 PM

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. Draft of Board Retreat Agenda

4.B. Financial

4.B.1. Treasurer's Report

4.B.2. Financial Report

5. GENERAL BUSINESS ITEMS Consider a request to approve or not approve the items under General Business.

5.A. Recommend Approval of Out of State Travel for Mastery Connect Training

5.B. Recommend Out of State Travel for Conference

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

6.A. Minutes

6.B. Encumbrances and Purchases for FY 2017-2018

6.B.1. General Fund (11) 168-172

6.B.2. Bond Fund (37) None

6.B.3. Building Fund (21) 11-22

6.B.4. Child Nutrition Fund (22) None

6.B.5. Gift Fund (81) 18-24

6.B.6. Activity Fund Revenue and Expenditure Report

6.C. 2018-2019 Blanket Purchase Orders

6.D. Student Transfer Agreement

6.E. County Contract

6.F. Mastery Connect Contract

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

6.H. Obsolete Bus Vin: 1GBJ6P1P3MV100226

## 7. EXECUTIVE SESSION

7.A. Board's Evaluation of District Administrator.

## 8. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

8.A. Bus Driver Pay Increase

8.B. Summer School Salaries

8.C. Melvin Perry; Director of Finance and Personnel

8.D. Nicholas Wooden; Middle School History

8.E. Kristyn Shawver; Kindergarten

8.F. Natalie York; 3rd Grade Resource

8.G. Shandra Herrera; Middle School English

8.H. Maria Borboa; Custodian

8.I. Lara Ross; 3rd Grade

8.J. Resignation of Sherri Gold

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

## 10. ADJOURNMENT

2:46 PM

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk