

Crutch Public Schools  
Special Meeting Agenda  
Tuesday, October 16, 2018  
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma  
73141  
1:30 PM

1:34 PM

1. CALL TO ORDER

2. ROLL CALL AND DETERMINATION OF QUORUM

2.A. Flag Salute

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.B.1. PreKindergarten Aria Cooper

4.B.2. 3rd Grade Ja'Miya Johnson

4.B.3. Middle School Trystan Weeks

4.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Upcoming Events

4.D.1. 10/1/18 Enrollment Update

4.D.2. 10/5/18 Friday School Begins

4.D.3. 10/9/18 PTO Meeting 4:15 p.m.

4.D.4. 10/11/18 School Spirit Pep Assembly

4.D.5. 10/22/18 Fall Break No School

4.D.6. 10/22/18-10/25/18 Red Ribbon Week

4.D.7. 10/25/18-10/26/18 Parent Teacher Conferences

4.D.8. 11/1/18 Fall Carnival

4.E. Oklahoma County Election Board

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

5.A. School Fundraiser - World's Finest Chocolate

5.B. Special Election Dates for Calendar Year 2019

5.C. To Approve or Disapprove Andy Fugitt of The Center for Education Law in Oklahoma City as legal counsel.

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 2017-2018

6.C.1. General Fund (11) P.O. #'s 89-96

6.C.2. Bond Fund (37) P.O. #'s 1

6.C.3. Building Fund (21) P.O. #'s 33-38

6.C.4. Child Nutrition (22) P.O. #'s 4-6

6.C.5. Gift Fund (81) P.O. #'s 9-11

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

6.D. Activity Fund Revenue and Expenditure Report

6.E. Transfer of box top funds from the Activity Fund Superintendent Sub Account to the Activity Fund Box Top Account

6.F. Student Council Fundraiser

6.G. 4th Grade Fundraiser

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. William Dittman Temporary Employment Maintenance

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

9. NEW BUSINESS

10. ADJOURNMENT

2:31 PM

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk