

Crutcho Public Schools  
Regular Meeting Agenda  
Tuesday, May 21, 2019  
Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. ,  
OKLAHOMA CITY, Oklahoma 73141  
1:30 PM

1:28 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. Introductions of Guests

4.B. Celebrations/ Students of the Month

4.B.1. 2nd Grade - Brooklynn Green

4.B.2. 4th Grade - Ashley Lucas

4.B.3. 8th Grade - Malachi Hall

4.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Upcoming Events

4.D.1. 5/20/19 3rd & 4th Grade Award Assembly 1:20 p.m.

4.D.2. 5/20/19 Middle School Award Assembly 2:20 p.m.

4.D.3. 5/21/19 Pre-K through 2nd Grade Award Assembly 9:15-11:15 a.m.

4.D.4. 5/21/19 Retirement Reception 2 p.m.

4.D.5. 5/22/19 8th Grade Graduation 6 p.m.

4.D.6. 5/23/19 Super Kids Day

4.E. Student Graduation Report - Harvey Bethany

4.F. Summer School Update - Harvey Bethany

5. GENERAL BUSINESS ITEMS

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

6.A. Minutes

6.A.1. April 9th Minutes

6.A.2. April 30th 1:45 p.m.

6.A.3. April 30th 2:00 p.m.

6.B. Transfer of Funds

6.C. Encumbrances and Purchases FY 2018-2019

6.C.1. General Fund (11) P.O. #'s 121-126

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

6.C.3. Bond Fund (39) P.O. #'s 1-2

6.C.4. Building Fund (21) P.O. #'s None

6.C.5. Child Nutrition (22) P.O. #'s 14

6.C.6. Gift Fund (81) P.O. #'s 24-27

6.C.7. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)

6.C.8. Activity Fund Revenue and Expenditure Report

6.D. Keystone - Renewal of Food Service Agreement Contract 19/20

6.E. OSSBA Membership Renewal 19/20

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

7.A. Susan McCauley, Retirement

7.B. Homer Smith, Retirement

7.C. Judy Schneringer, Resignation

7.D. Carol, Scarborough, Custodian - New Employment

7.E. Markia Lennox-Davis, Teacher - New Employment

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

9. NEW BUSINESS

10. ADJOURNMENT

2:29 PM

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk