

Crutch Public Schools
Minutes
Tuesday, September 14, 2021
Crutch Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
1:30 PM

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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.C. Financial

4.C.1. Treasurer's Report

4.D. Upcoming Events - See Attachment

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

Approved by Antonia Jennings second by Erika James was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

5.A. Estimate of Needs

5.B. SDE - Days to Hours

5.C. Deregulation - Librarian

5.D. Updated Return to Learn Plan

5.E. Gifted & Talented Committee

5.F. Safe School/Healthy Kids Committee

5.G. Oklahoma Excel Committee

5.H. Teacher Residency Committee

5.I. Out of District Student Transfers

5.J. Mid-Del PS - IEP Service Agreement

5.K. Food Service Loan Agreement between General Fund & Child Nutrition Fund

5.L. Staff & Board Travel - Annual Conferences

Approved by Antonia Jennings second by Paul Keeler was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

5.M. Approve or Disapprove Closing Student Activity Fund Account at Chase Bank and Opening New Account at First Fidelity Bank

5.N. Approve 2021-2022 Activity Fund Expenditures & Revenue

5.O. Board of County Commissioners of Oklahoma County - Contract for Construction

5.P. Request to Approve State Aid and/or Federal Funds for School Child Nutrition Fund

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

Approved by Antonia Jennings second by Paul Keeler was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

6.A. Minutes - August

6.B. Transfer of Funds

6.C. Encumbrances and Purchases FY 2021-2022

6.C.1. General Fund (11) P.O. #'s 85-89

6.C.2. Bond Fund (31) P.O. #'s 47-50

6.C.3. Building Fund (21) P.O. #'s 22

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

6.C.5. Gift Fund (81) P.O. #'s NONE

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

6.E. Activity Fund New Account Request Form

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

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

9. NEW BUSINESS

10. ADJOURNMENT

Motion to adjourn at 2:09 pm by Antonia Jennings second by Erika James was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

2:09 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk