

Crutcho Public Schools
Minutes
Tuesday, October 12, 2021
Crutcho Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
1:30 PM

1:31 PM

1. CALL TO ORDER

2. STATEMENT OF COMPLIANCE

3. ROLL CALL AND DETERMINATION OF QUORUM

A. Flag Salute

B. Prayer

4. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*

5. SUPERINTENDENT'S REPORT

A. Introductions of Guests

B. Celebrations/ Students of the Month

C. Financial

1. Treasurer's Report

2. Financial Report

D. Upcoming Events - See Attachment

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

Motion to approve items 6 a-c was approved. by Antonia Jennings second by Paul Keeler was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

A. 2021-2022 Calendar Updates

B. Discussion and possible board action to pass 2022 School Election Resolution

C. Approval of Estimated Revenue Budget

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

Motion to approve items 7 a-d was approved. by Antonia Jennings second by Paul Keeler was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

A. Minutes - September

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

1:30 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.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

B. Encumbrances and Purchases FY 2021-2022

1. General Fund (11) P.O. #'s 90

Purchase Order Register

Options: Year: 2021-2022, Fund: GENERAL FUND (FOR OPERATION), Date Range: 9/10/2021 - 10/8/2021

PO No	Date	Vendor No	Vendor	Description	Amount
90	10/07/2021	53645	PROLAWNS OF OKLAHOMA LLC	BLANKET	2,860.00
Non-Payroll Total:					\$2,860.00
Payroll Total:					\$565.16
Report Total:					\$3,425.16

2. Bond Fund (31) P.O. #'s 51-52

Purchase Order Register

Options: Year: 2021-2022, Fund: Building Bond Fund(s) FY 2022, Date Range: 9/10/2021 - 10/8/2021

PO No	Date	Vendor No	Vendor	Description	Amount
51	09/27/2021	53685	ULINE	CABINETS	1,250.87
52	10/05/2021	51970	STEPHEN H. MCDONALD & ASSOCIATES IN	BOND FEE	14,450.00
Non-Payroll Total:					\$15,700.87
Payroll Total:					\$0.00
Report Total:					\$15,700.87

3. Building Fund (21) P.O. #'s NONE

Crutch Public School

Purchase Order Register

Options: Year: 2021-2022, Fund: BUILDING FUND, Date Range: 9/10/2021 - 10/8/2021

PO No	Date	Vendor No	Vendor	Description	Amount
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Non-Payroll Total: \$0.00

Payroll Total: \$0.00

Report Total:

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

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

6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)

C. Activity Fund Revenue and Expenditure Report

- D. Transfer of device insurance funds from the Activity Fund Superintendent Sub Account to the Activity Fund Device Insurance Account

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

A. Employment of a part-time maintenance employee

Motion to approve the employment of a part-time maintenance employee. by Antonia Jennings second by Erika James was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

A. Employment of a part-time maintenace employee

Approved to employee a part-time maintenance employee by Antonia Jennings second by Erika James was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 2:03 p.m. by Antonia Jennings second by Erika James was approve

Erika James: Yea

Antonia Jennings: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

2:03 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk