



Crutcho Public Schools

Minutes

Tuesday, August 8, 2023

Crutcho Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141

1:30 PM

1:42 PM

1. CALL TO ORDER

2. STATEMENT OF COMPLIANCE

3. ROLL CALL AND DETERMINATION OF QUORUM

3.A. Flag Salute

3.B. Prayer

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

5. SUPERINTENDENT'S REPORT

5.A. Celebrations

5.A.1. Students of the Month

5.B. Upcoming Events - See Attachment

5.C. School Reports/Operations Report

5.D. Financial

5.D.1. Treasurer's Report

5.D.2. Financial Report

5.E. Policy

5.F. Personnel

5.G. Facilities

5.H. Students

5.I. Community

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

Item 6a - recommended bid for Ben E Keith was approved Items 6b-6j were approved by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

6.A. Request approval of recommended food service vendor RFP for the 2023-2024 school year.

6.B. ESSR Funding Plan Update

6.C. Updated Return to Learn Plan

6.D. Gifted & Talented Committee

6.E. Safe Schools/Healthy Kids Committee

6.F. Teacher Residency Committee

6.G. Oklahoma Excel Committee

6.H. Out of District Transfers

6.I. Staff & Board Travel - Annual Conferences

6.J. OK County Health MOU

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

Items a-7d were approved by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

7.A. Minutes - Month approving

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2023-2024

7.C.1. General Fund (11) P.O. #'s 110-113

7.C.2. Bond Fund (31) P.O. #'s 28-49

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

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

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

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

7.D. Activity Fund Revenue and Expenditure Report

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

8.A. Employee Extra Duty Stipends

8.B. Chiles, Deija - New Employment 23/24 School Year - 3rd Grade

8.C. Gaddis, Kentrell - Adjunct 23/24 School Year - 4th Grade

8.D. Chiles, Deija - Adjunct 23/24 School Year

8.E. Williams, Jarae - Termination of Employment

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Items under personnel were approved by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 2:02pm by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

2:02 PM

Erika James, President

Paul Keeler, Vice President

Carla Brooks, Clerk