



Crutcho Public Schools

Minutes

Tuesday, September 12, 2023

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

1:30 PM

1:35 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. Introductions of Guests

5.B. Celebrations

5.B.1. Students of the Month

PK Waylon Smith
3rd Grade Analyha Ramirez-Reyes
5th Grade LaBarren Green

5.C. Upcoming Events - See Attachment

5.D. School Reports/Operations Report

5.E. Financial

5.E.1. Treasurer's Report

5.E.2. Financial Report

5.F. Policy

5.G. Personnel

5.H. Facilities

5.I. Students

5.J. Community

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

Items 6a - 6d were approved by Carla Brooks second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

6.A. 2023-2024 Estimate of Needs

6.B. OSSBA Policy Updates

6.C. World's Finest Chocolate Fundraiser

6.D. Chatterbox - Contract Renewal

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

Items 7a - 7d were approved by Paul Keeler second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

7.A. Minutes - August

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2023-2024

7.C.1. General Fund (11) P.O. #'s 114-117

7.C.2. Bond Fund (32) P.O. #'s 50-52

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 (32) 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. Jackson, Kimberly - 23/24 Adjunct Teacher

Kimberly Jackson has been approved to be an adjunct teacher in elementary education. by Paul Keeler second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

8.B. Mitchell, Jerrod - 23/24 Adjunct Teacher

Jerrod Mitchell has been approved to be an adjunct teacher in elementary education. by Paul Keeler second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Items 8a -8b were approved by Paul Keeler second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 1:53 pm by Paul Keeler second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

1:53 PM

Erika James, President

Paul Keeler, Vice President

Carla Brooks, Clerk