



Crutcho Public Schools

Minutes

Tuesday, October 10, 2023

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

1:30 PM

1:28 PM

1. CALL TO ORDER

2. STATEMENT OF COMPLIANCE

We are in 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

1st grade - Dania McDonald Absent

4th grade - Jayven Mitchell Johnson Absent

6th grade - Danny Dixon Here

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

Item 6a was 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. Building Capacity EDU

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

Items for Consent Docket 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 - September

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2023-2024

7.C.1. General Fund (11) P.O. #'s 118-120

7.C.2. Bond Fund (32) P.O. #'s 53-58

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. Miller, Christian - New Employment Middle School Teacher Assistant FY23-24

9. AKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Motion 8a under personnel is 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 1:49pm by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

1:49 PM

Erika James, President

Paul Keeler, Vice President

Carla Brooks, Clerk