



Crutcho Public Schools

Minutes

Tuesday, November 14, 2023

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

1:30 PM

1:34 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

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**

Motion made and approved for items 6a-6b by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

6.A. School Board Meeting Schedule 2024

6.B. FY 24 OSAG Agreement Amendment

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

Motion made and approved for items 7a-7d by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

7.A. Minutes -

October 10, 2023 Regular Minutes

October 16, 2023 Special Minutes

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2023-2024

7.C.1. General Fund (11) P.O. #'s 121-122

7.C.2. Bond Fund (32) P.O. #'s 59-61

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, Tonya - FY 2024 Adjunct Middle School Elective

8.B. Provo, Marvin - FY 2024 Adjunct Middle School Elective

8.C. Wandick, Orinthal - FY 2024 Adjunct Middle School Elective

8.D. Informational Item to Discuss Superintendent Contract and/or Annual Evaluation

9. AKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Motion to approve items under executive session item 8 by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 2:11pm by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

2:12 PM

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Erika James, President

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Paul Keeler, Vice President

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Carla Brooks, Clerk