



Crutcho Public Schools

Minutes

Tuesday, December 12, 2023

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

3.A. Flag Salute

3.B. Prayer

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

5. DISCUSSION OF AND RECEIVE THE CRUTCHO PUBLIC SCHOOL FY 2023 (2022-2023) AUDIT REPORT BY BLEDSOE, HEWETT & GULLEKSON

Audit reported by Eric Bledsoe.

6. SUPERINTENDENT'S REPORT

6.A. Introductions of Guests

6.B. Celebrations

6.B.1. Students of the Month

December
2nd Grade Dallas Smith
4th Grade Jalea Pugh
8th Grade A'Nia Bowser

6.C. Upcoming Events - See Attachment

6.D. School Reports/Operations Report

6.E. Financial

6.E.1. Treasurer's Report

6.E.2. Financial Report

6.F. Policy

6.G. Personnel

6.H. Facilities

6.I. Students

6.J. Community

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

Items 7a-7b were approved by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

7.A. 2023-2024 OKC-County Board of Health MOU

7.B. Cheerleader Fundraiser

1. Cheer Camp

2. Rollerskating Fundraiser

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

Items 8a-8d were approved by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

8.A. Minutes - November

8.B. Transfer of Funds

8.C. Encumbrances and Purchases FY 2023-2024

8.C.1. General Fund (11) P.O. #'s 123

8.C.2. Bond Fund (32) P.O. #'s NONE

8.C.3. Building Fund (21) P.O. #'s 23

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

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

8.C.6. Purchase Order Increases General Fund (11) and Bond Fund (32) and Child-N Fund (22)

8.D. Activity Fund Revenue and Expenditure Report

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

9.A. Superintendent Evaluation

9.B. Consideration to extend the Superintendent contract through June 30, 2027

10. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

12. NEW BUSINESS

13. ADJOURNMENT

Motion to adjourn at 1:58 pm by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

2:11 PM

Erika James, President

Paul Keeler, Vice President

Carla Brooks, Clerk