



Crutcho Public Schools

Minutes

Tuesday, February 13, 2024

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

1:30 PM

2:22 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

1st Grade Penelope Reyna
3rd Grade Ka'Maryia Griffis
6th Grade Danny Dixon

5.B.2. School Improvement Update/ School Grade Card Report

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

6.A. 2024-2025 OKTLE Contract

6.B. Gifted & Talented Plan

6.C. 2024 Audit Contract, Bledsoe Hewett & Gullekson

6.D. Aptegy

Motion to approve items 6a-6c by Erika James second by Carla Brooks was failed

Carla Brooks: Nay

Erika James: Nay

Paul Keeler: Absent

Yea: 0, Nay: 2, Absent: 1

Motion made to not approve this item. by Erika James second by Carla Brooks was failed

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

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

Motion to approve items 7a-7d 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 - January

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2023-2024

7.C.1. General Fund (11) P.O. #'s 126-128

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

7.C.3. Building Fund (21) P.O. #'s 24

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. Robertson, Erik - New Employment - Adjunct Teacher - Middle School P.D.

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Motion to approve items 8a 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 2:07 p.m. by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

2:23 PM

Erika James, President

Paul Keeler, Vice President

Carla Brooks, Clerk