



Crutcho Public Schools

Minutes

Tuesday, May 14, 2024

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

11:30 AM

12:05 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

Items 6a-6k were 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. Return to Learn Plan Update/ ESSR Funding Plan Update

6.B. Request for Approval of State Aid and/or Federal Funds for Schools Child Nutrition - Form 307

6.C. OSSAA – Application Conducting Pilot Cooperative Activities Program

6.D. Transfer of funds from 4th Grade account to Vocal Music

6.E. Activity Fund Fundraiser Request - Superintendent

6.F. Activity Fund Fundraiser Request - 3rd Grade

6.G. 2024-2025 Oklahoma Consulting & Accounting Contract

6.H. 2024-2025 Select Physical Therapy Contract

6.I. 2025-2026 CRW E-Rate Contract

6.J. CCOSA District Level Services Contract

6.K. Antiquated, absolute, non-repairable, non-usable, decommissioned equipment to be disposed

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

Motion to approve the Items 7a-7d were approved 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 - April 9, 2024

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2023-2024

7.C.1. General Fund (11) P.O. #'s 130

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

7.C.3. Building Fund (21) P.O. #'s 26

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. Wittenbach, Kylie - New Employment 24/25

8.B. Request Approval for Teacher & Staff Appreciation Incentives - See Attached

8.C. Request Approval for Summer School Assignments & Stipends - See Attached

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Items 8a-8c were 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 12:28pm by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

12:28 PM

Erika James, President

Paul Keeler, Vice President

Carla Brooks, Clerk