



Crutcho Public Schools

Minutes

Tuesday, June 11, 2024

Conference Room, Crutcho School Building, 2401 N. AIR DEPOT BLVD. , OKLAHOMA  
CITY, Oklahoma 73141

10:30 AM

10:32 AM

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. Upcoming Events - See Attachment

5.C. School Reports/Operations Report

5.D. Financial

5.D.1. Treasurer's Report

5.D.2. Financial Report

5.E. Policy

5.F. Personnel

5.G. Facilities

5.H. Students

5.I. Community

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

Items 6A-6M were approved by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

6.A. SDE Days to Hours

6.B. Library Deregulation

6.C. OSSBA Policy Updates

6.D. Edmentum - Contract 2024-2025

6.E. OPSRC Infinite Campus Software Support 2024-2025

6.F. IXL Learning - 2024-2026 Contract

6.G. Consolidated Networks 2024-2025 Contract

6.H. Support Staff Handbook 24/25 School Year

6.I. Teacher Handbook 24/25 School Year

6.J. Student Handbook 24/25 School Year

6.K. Student and Staff Incentives 24/25 School Year

6.L. OEA Contract Renewal - 24/25 Agreement

6.M. Food Service Loan Agreement between the General Fund & Child Nutrition Fund 25/25 Agreement

6.N. Vote to approve the appointment/designation of the following persons to serve in the capacities stated and perform the duties as provided by law, for the 2024-2025 school year: Consider the Superintendent & Director of Operations as authorized representatives for all Federal and State Programs and General School District Business for the operation of Crutcho Public Schools.

Item 6N was voted and approved by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

#### 6.O. Appointment of Staff Members

Item 6O was voted and approved by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

6.O.1. Appoint Jay Jenkins as Treasurer of Crutcho Public School CC C074 for FY 2024-2025

6.O.2. Appoint Sheila Cavett as Board Minutes Clerk of Crutcho Public School CC C074 for FY 2024-2025

6.O.3. Appoint Sherri Pugh as Deputy Board Minutes Clerk of Crutcho Public School CC C074 for FY 2024-2025

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

Items 7A-7E 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. Minutes:

May 14, 2024 Special Meeting

June 4, 2024 Special Meeting

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2023-2024

7.C.1. General Fund (11) P.O. #'s 131-133

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

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 7-8

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

7.E. Encumbrances & Purchase FY 2024-2025

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

Motion to enter executive session by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

8.A. Augustine, Leota - Resignation

8.B. Burger, Cynthia - Resignation

8.C. Provo, Marvin - Resignation

8.D. Rehire Support Employees - See Attachment

8.E. Rehire Certified Employees - See Attachment

8.F. Seibel, Ryan - 24/25 New Employment

8.G. Shirley, Tiffiany - FY25 Teacher Kindergarten

8.H. Wittenbach, Kylie Wittenbach - FY25 Teacher Kindergarten

8.I. Branscum, James - FY25 Adjunct 1st Grade

8.J. Brewer, Jeremiah - FY25 Adjunct Teacher 2nd Grade

8.K. Bryson, Shamiah - FY25 Adjunct Teacher Middle School Science

8.L. Chiles, Deija - FY25 Adjunct Teacher 3rd Grade

8.M. Gaddis, Kentrell - FY25 Adjunct Teacher 5th Grade

8.N. Jackson, Kimberly - FY25 Adjunct Teacher Music/Art

8.O. Martin, Tyler - FY25 Adjunct Teacher 2nd Grade

8.P. Miller, Christian - FY25 Adjunct Teacher 4th Grade

8.Q. Mitchell, Jerrod - FY25 Adjunct 4th Grade

8.R. Mitchell, Rhonda - FY25 Adjunct Teacher 5th Grade

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

Acknowledgement for return to Session by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

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

tems 8A-8R under personnel were approved 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 11:11am by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

11:11 AM

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Erika James, President

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Paul Keeler, Vice President

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Carla Brooks, Clerk