



Crutcho Public Schools

Minutes

Tuesday, August 13, 2024

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

1:30 PM

1:36 PM

1. CALL TO ORDER

2. STATEMENT OF COMPLIANCE

3. ROLL CALL AND DETERMINATION OF QUORUM

3.A. Flag Salute

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

5. SUPERINTENDENT'S REPORT

5.A. Introductions of Guests

5.B. Celebrations

5.C. Upcoming Events - See Attachment

5.D. School Reports/Operations Report

5.E. Financial

5.E.1. Treasurer's Report

5.E.2. Budget Update

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-6d 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. Oklahoma City County Board of Health renewal MOU

6.B. Apptegy

6.C. Activity Fund Staff Account

6.D. Activity Fund - 3rd Grade Fundraiser

6.E. OSSBA Policy Updates

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

Items 7a-7d 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 -
June 11, 2024
June 14, 2024

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2024-2025

7.C.1. General Fund (11) P.O. #'s 110-114

7.C.2. Bond Fund (32) P.O. #'s 1

7.C.3. Building Fund (21) P.O. #'s 27

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

7.C.5. Gift Fund (81) P.O. #'s 6

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. Gaddis, Kentrell - Resignation

8.B. Woods, Kimbralin - Resignation

8.C. Burroughs, Kenneth - FY25 New Employment/Adjunct Teacher/Middle School Science

8.D. Seibel, Jennifer - FY25 New Employment Special Education

8.E. Veales, Renika - FY25 New Employment

8.F. Employee Extra Duty Stipends

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Items 8a-8e 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 2:01pm by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

2:01 PM

Erika James, President

Paul Keeler, Vice President

Carla Brooks, Clerk