



Crutcho Public Schools  
Minutes  
Tuesday, October 8, 2024  
Conference Room, Crutcho School Building, 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

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 - Phayth Tiger

4th Grade - Analyha Ramirez Reyes

6th Grade - Kyle Cox

5.C. Upcoming Events - See Attachment

5.D. School Reports/Operations Report

Fall STAR Date Report by Ms. Dancy

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-6c were approved by Carla Brooks second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

6.A. Discussion and possible board action to pass 2025 School Election Resolution

6.B. 24-25 Oklahoma County General Cooperation Agreement

6.C. 24-25 Activity Fund Student Council Sub-Account Fundraiser Requests:

Friday Concessions

Boo! Grams

Tiny Tots Tiger Tournament

Sneakers Formal Ball

Gourmet Suckers

Turkey Leg Extravaganza

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

Items 7a-7d were approved by Carla Brooks second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

7.A. Minutes - September 10, 2024

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2024-2025

7.C.1. General Fund (11) P.O. #'s 121-126

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

7.C.3. Building Fund (21) P.O. #'s 28

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. Employee. Stipends

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Item 8a was approved by Paul Keeler second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 1:55pm by Paul Keeler second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

1:55 PM

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Erika James, President

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Paul Keeler, Vice President

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Carla Brooks, Clerk