



Crutcho Public Schools

Minutes

Tuesday, November 12, 2024

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

CITY, Oklahoma 73141

1:30 PM

1:33 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. DISCUSSION OF AND RECEIVE THE CRUTCHO PUBLIC SCHOOL FY 2024 (2023-2024) AUDIT REPORT BY BLEDSOE, HEWETT & GULLEKSON

6. SUPERINTENDENT'S REPORT

6.A. Introductions of Guests

6.B. Celebrations

6.B.1. Students of the Month

KG - Gyuan-Tayveous Harris

3rd - Nahla Tiger

7th - Danny Dixon

6.C. Upcoming Events - See Attachment

6.D. School Reports/Operations Report

6.E. Financial

6.E.1. Treasurer's Report

6.E.2. Financial Report

6.F. Policy

6.G. Personnel

6.H. Facilities

6.I. Students

6.J. Community

6.K. 2023 Dropout Report Update

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

Items 7a-7h 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. Project Alpha: After-School Program

7.B. Oklahoma Public School Investment Interlocal

7.C. Activity Fund Superintendent Fundraiser Request - Ripped Jeans

7.D. 2025 School Board Meeting Schedule

7.E. 2024-2025 Oklahoma City Health Department MOU

7.F. 2024-2025 Community Health Centers of Oklahoma MOU

7.G. 2024-2025 Student Incentives

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

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

Items 8a-8d were approved by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea  
Yea: 3, Nay: 0

8.A. Minutes - October 8, 2024

8.B. Transfer of Funds

8.C. Encumbrances and Purchases FY 2024-2025

8.C.1. General Fund (11) P.O. #'s 127-130

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

8.C.3. Building Fund (21) P.O. #'s NONE

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

8.C.5. Gift Fund (81) P.O. #'s NONE

8.C.6. Purchase Order Increases General Fund (11) and Bond Fund (32) and Child-N Fund (22)

8.D. Activity Fund Revenue and Expenditure Report

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

9.A. Employee Stipends/Incentives

10. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Items 9a was approved by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

12. NEW BUSINESS

13. ADJOURNMENT

Motion to adjourn at 2:34pm by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea  
Yea: 3, Nay: 0

2:34 PM

---

Erika James, President

---

Paul Keeler, Vice President

---

Carla Brooks, Clerk