



Crutcho Public Schools

Minutes

Wednesday, December 11, 2024

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

CITY, Oklahoma 73141

2:30 PM

2:33 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. 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. School Report Card Data

5.F. Financial

5.F.1. Treasurer's Report

5.F.2. Financial Report

5.G. Policy

5.H. Personnel

5.I. Facilities

5.J. Students

5.K. Community

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

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

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

7a-7d 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 - November 12, 2024

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2024-2025

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

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

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. Superintendent Evaluation / Contract Renewal

8.B. Consideration to extend the Superintendent contract through June 30, 2028

8.C. Rennaker, Bethany - New Employment

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

8a-8c 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 2:45pm by Erika James second by Paul Keeler was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Yea

Yea: 3, Nay: 0

2:45 PM

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Erika James, President

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Paul Keeler, Vice President

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Carla Brooks, Clerk