



Crutcho Public Schools

Minutes

Tuesday, January 14, 2025

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

CITY, Oklahoma 73141

1:30 PM

1:31 PM

1. CALL TO ORDER

2. STATEMENT OF COMPLIANCE

We are in 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

December	London Barnes	4th	Mr. J
December	Connor Hough	8th	Dyer
January	Reign Boyce	PK	Shelton
January	Ana'Liyah Dickerson	3rd	Chiles
January	A'Ziah Coker	7th-2	Bryant

5.B.2. Board Appreciation Month – Special Presentation

2024-2025 Student Council Presentation

5.C. Upcoming Events - See Attachment

5.D. School Reports/Operations Report

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 were approved by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

6.A. School Calendar 25/26

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

Items 7a-7d were approved by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

7.A. Minutes -
December 11, 2024
December 23, 2024

7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2024-2025

7.C.1. General Fund (11) P.O. #'s NONE

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

7.C.3. Building Fund (21) P.O. #'s 29

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. Burrough, Kenneth - Resignation

8.B. Franklin, Elizabeth - New Employment

8.C. Re-employment of: Angelicia Dancy, Director of Teaching & Learning/Operations

8.D. Re-employment of: Harvey Bethany, Dean of Students

8.E. Re-employment of: Brade Robertson, Instructional Coach

8.F. Re-employment of: Lara Ross, Administrator/Reading Interventionist

8.G. Teacher Empowerment Stipend

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

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

Carla Brooks: Yea

Erika James: Yea

Paul Keeler: Absent

Yea: 2, Nay: 0, Absent: 1

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 2:08pm by Erika James second by Carla Brooks was approve

Carla Brooks: Yea
Erika James: Yea
Paul Keeler: Absent
Yea: 2, Nay: 0, Absent: 1

2:08 PM

Erika James, President

Paul Keeler, Vice President

Carla Brooks, Clerk