



Crutcho Public Schools

Minutes

Tuesday, May 13, 2025

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

CITY, Oklahoma 73141

1:30 PM

1:32 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. APPOINTMENT OF BOARD MEMBER #3 SEAT TO FILL BOARD VACANCY - LONDON JACKSON

Item tabled until June 9, 2025 by Erika James second by Carla Brooks was tabled

Carla Brooks: Yea

Erika James: Yea

Yea: 2, Nay: 0

5.A. Oath of Office for London Jackson

5.B. Reorganization of The Board of Education

5.C. Discussion & possible action to vote or not to vote on board reorganization

6. SUPERINTENDENT'S REPORT

6.A. Introductions of Guests

6.B. Celebrations

6.B.1. Students of the Month

PK - Dakota West

3rd Grade - Sofia Palacios-Soto

7th Grade - James Ford

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

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

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

Carla Brooks: Yea

Erika James: Yea

Yea: 2, Nay: 0

7.A. 2025-2026 Sylogist Ed Renewal

7.B. 2025-2026 Oklahoma Consulting & Accounting Renewal

7.C. 2025-2026 Josten's Yearbook Renewal Contract

7.D. 2025-2026 Oklahoma County General Cooperation Agreement

7.E. CRW Y29 E-rate Contract

7.F. Request approval of the recommended milk vendor RFP for the 2025-2026 school year.

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

Yea: 2, Nay: 0

8.A. Minutes - April 8, 2025

8.B. Transfer of Funds

8.C. Encumbrances and Purchases FY 2024-2025

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

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

8.C.3. Building Fund (21) P.O. #'s 30

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

Motion to enter executive session approved by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Yea: 2, Nay: 0

9.A. Campus Re-alignment 25/26 School Year – See Attached

9.B. Reduction in Force: Administrative, Teaching, & Support Positions

9.C. Rehire Support Employees for FY 2025-2026 See Attachment

9.D. Rehire Certified Employees for FY 2025-2026 See Attachment

9.E. Request Approval for Teacher & Staff Appreciation Incentives - See Attached

9.F. Request Approval for Summer School Assignments & Stipends - See Attached

10. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Items 9a-9f were approved by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Yea: 2, Nay: 0

12. NEW BUSINESS

13. ADJOURNMENT

Motion to adjourn at 2:17pm by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

Erika James: Yea

Yea: 2, Nay: 0

2:26 PM

Erika James, President

Paul Keeler, Vice President

Carla Brooks, Clerk