



Crutcho Public Schools

Minutes

Tuesday, December 9, 2025

Crutcho Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141

2:30 PM

2:50 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

Kindergarten: London Garrett

2nd Grade: Mandisa Wa-Githuka

4th Grade: Venicio Martinez

5.C. Upcoming Events - See Attachment

5.D. School Reports/Operations Report

5.E. Policy

5.F. Personnel

5.G. Facilities

5.H. Students

5.I. Community

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

Motion made to approve item 6a-6d by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

London Jackson: Absent

Erika James: Yea

Yea: 2, Nay: 0, Absent: 1

6.A. Activity Fund New Sub-Account Request - Tiger Fundraising

6.B. FY 2025 MOU Dearly Beloved

6.C. FY 2025 MOU Pathways to Haven LLC

6.D. AIA Document B133-2019 Architect — Renaissance Architecture

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

Motion made to approve items 7a-7d by Erika James second by Carla Brooks was approve

Carla Brooks: Yea

London Jackson: Absent

Erika James: Yea

Yea: 2, Nay: 0, Absent: 1

7.A. Minutes; November 10, 2025

Minutes: November 24, 2025

7.B. Treasurer's / Financial Report

7.C. Encumbrances and Purchases FY 2025-2026

7.C.1. General Fund (11) P.O. #'s 117

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 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

Did not enter executive session by Erika James second by Carla Brooks was approve

Carla Brooks: Yea
London Jackson: Absent
Erika James: Yea
Yea: 2, Nay: 0, Absent: 1

8.A. Superintendent Evaluation & Contract Renewal

9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Motion to approve to accept 8a by Erika James second by Carla Brooks was approve

Carla Brooks: Yea
London Jackson: Absent
Erika James: Yea
Yea: 2, Nay: 0, Absent: 1

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 2:48pm by Erika James second by Carla Brooks was approve

Carla Brooks: Yea
London Jackson: Absent
Erika James: Yea
Yea: 2, Nay: 0, Absent: 1

2:50 PM

Erika James, President

Carla Brooks, Vice President

London Jackson, Clerk