

Crutcho Public Schools  
Regular Meeting Agenda  
April 14, 2020  
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141  
10:30 AM

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
  - 2.A. Flag Salute
  - 2.B. Prayer
3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)\*
4. SUPERINTENDENT'S REPORT
  - 4.A. Introductions of Guests
  - 4.B. COVID-19 Update
  - 4.C. Distance Learning Plan - Update
  - 4.D. Financial
    - 4.D.1. Treasurer's Report
    - 4.D.2. Financial Report
  - 4.E. Upcoming Events
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
  - 5.A. Approve Changing the Last Day of School from May 21, 2020 to May 8, 2020.
  - 5.B. Adopt Resolution Concerning the Compensation of Crutcho Support Staff, Teachers, Administrators, and Professional Technical Employees.
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
  - 6.A. Minutes
  - 6.B. Transfer of Funds
  - 6.C. Encumbrances and Purchases FY 2019-2020
    - 6.C.1. General Fund (11) P.O. #'s NONE
    - 6.C.2. Bond Fund (39) P.O. #'s 36-38
    - 6.C.3. Building Fund (21) P.O. #'s 8
    - 6.C.4. Child Nutrition (22) P.O. #'s NONE
    - 6.C.5. Gift Fund (81) P.O. #'s 16
    - 6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)
  - 6.D. Activity Fund Revenue and Expenditure Report
7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
  - 7.A. Evaluation of Superintendent

7.B. Supplemental Hazard Pay, Support Employees

7.C. Termination of Extra Duty Contract, 2019-2020

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

9. NEW BUSINESS

10. ADJOURNMENT

This meeting will include teleconferencing or videoconferencing but there will be parties present at the School Campus, 2401 N. Air Depot Blvd, Oklahoma City, OK 73141.

Board members present on campus:

Antonia Jennings

Paul Keeler

Board member present via Zoom videoconference:

Erika James

Any person wishing to address an issue on the agenda must sign in with the Board President and give subject matter prior to roll call. The Board of Education may vote to convene in executive session to discuss any matter on this agenda deemed appropriate and take action on any agenda matter.

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., in the enclosed outside bulletin board and by the entrance to the School Office, Crutch Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

Signature: \_\_\_\_\_