

Crutcho Public Schools
Regular Meeting Agenda
May 12, 2020
Conference Room, Crutcho School Building, 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. Distance Learning Update
 - 4.C. Summer School 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. Temporary Appropriations
 - 5.B. Homer Smith Consulting Contract 20/21
 - 5.C. Keystone Renewal Contact 20/21
 - 5.D. Oklahoma County General Mutual Cooperation Agreement
 - 5.E. Danyawn Miles Consulting Contract 20/21
 - 5.F. OSSBA Renewal Contract 20/21
 - 5.G. Renaissance Renewal 20/21
 - 5.H. City of Midwest City - Summer Program Contract
 - 5.I. Teacher & Staff Appreciation Incentives
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 39-44

6.C.3. Building Fund (21) P.O. #'s 9

6.C.4. Child Nutrition (22) P.O. #'s NONE

6.C.5. Gift Fund (81) P.O. #'s NONE

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.

Nicholas Wooden, Resignation

Monica Sims, Resignation

Cynthia Burger, Resignation

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 encased outside bulletin board and by the entrance to the District Administration Offices, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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Signature: _____