

Crutcho Public Schools
Regular Meeting Agenda
September 11, 2018
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
1:30 PM

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
 - 2.A. Flag Salute
3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*
4. SUPERINTENDENT'S REPORT
 - 4.A. Introductions of Guests
 - 4.B. Treasurer's Report
 - 4.C. Financial Report
 - 4.D. Contractual Information
 - 4.E. Upcoming Events
 - 4.E.1. STAR Testing Complete
 - 4.E.2. Literacy First Completed
 - 4.F. Student Enrollment Information Report
 - 4.G. Fall Accreditation
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 5.A. The Crutcho Mission Statement: "At Crutcho, we prepare all students to reach their potential and achieve productive futures."
 - 5.B. The Medical Marijuana Policy FFACD
 - 5.C. The FY 2018-2019 Estimate of Needs and Financial Statement of the FY 2017-2018
 - 5.D. Memorandum of Understanding with the Community Action Agency for FY2018-2019
 - 5.E. FY2018-2019 Gifted and Talented Committee recommended by the Superintendent. Coordinator Dyer.
 - 5.F. FY 2018-2019 School Improvement Committee recommended by Superintendent. Coordinators PLC Leadership Team
 - 5.G. FY 2018-2019 Safe School/Healthy Kids Committee recommended by Superintendent. Coordinators Moody, Bethany, Payne, Cavett.
 - 5.H. FY 2018-2019 4th Grade Fundraiser Request
 - 5.I. Revised 2018/2019 School Calendar
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 2018-2019
 - 6.C.1. General Fund (11) P.O. #'s 75-88

6.C.2. Bond Fund (37) P.O. #'s None

6.C.3. Building Fund (21) P.O. #'s 20-32

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

6.C.5. Gift Fund (81) P.O. #'s 3-8

6.D. Activity Fund Revenue and Expenditure Report

6.E. 2019 School Board Meeting Dates

6.F. County Contract

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Brenda Moody; Reading Specialist

8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE ITEMS UNDER EXECUTIVE SESSION

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

Erika James

Board member present via Zoom videoconference:

Paul Keeler

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: _____