

Crutcho Public Schools
Special Regular Meeting Agenda
June 18, 2019

Conference Room, Crutcho School Building, 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
 - 2.B. Prayer
3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*
4. SUPERINTENDENT'S REPORT
 - 4.A. Introductions of Guests
 - 4.B. Financial
 - 4.B.1. Treasurer's Report
 - 4.B.2. Financial Report
 - 4.C. Upcoming Events
5. GENERAL BUSINESS ITEMS Consider a request to approve or not approve the items under General Business.
 - 5.A. Student Handbook
 - 5.B. Employee's Certified & Support Handbooks
 - 5.C. 2019-2020 OEA Negotiated Agreement
 - 5.D. Out of District Student Transfers
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 6.A. Minutes
 - 6.B. Transfer of Funds
 - 6.C. 2019-2020 Blanket Purchase Orders
 - 6.D. Encumbrances and Purchases FY 2018-2019
 - 6.D.1. General Fund (11) P.O. #'s 127-129
 - 6.D.2. Bond Fund (37) P.O. #'s None
 - 6.D.3. Bond Fund (39) P.O. #'s 3-5
 - 6.D.4. Building Fund (22) P.O. #'s None
 - 6.D.5. Child Nutrition (22) P.O. #'s 15-20
 - 6.D.6. Gift Fund (81) P.O. #'s None
 - 6.D.7. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)
 - 6.E. Activity Fund Revenue and Expenditure Report
 - 6.F. Contract - Mastery Connect
 - 6.G. CRW Consulting E-Rate Services, LLC
 - 6.H. School Board Resolution - Prosperity Bank Credit Line Increase
 - 6.I. The Center for Education Law - Legal Service Program

- 6.J. 19/20 Food Service Loan Agreement between Crutchco General Fund and Child Nutrition Fund
- 6.K. Amanda Tolentino - Occupational Therapy Services
- 6.L. Certified Pay Schedules - 2019
- 6.M. Consider Superintendent & Director of Personnel & Finance as authorized representatives for all Federal and State Programs and General School District Business
- 6.N. Authorize Superintendent to approve and spend up to \$15,000 prior to board approval
- 6.O. Oklahoma County - Certificate Order & County Treasurer
- 6.P. Appoint Alexis Alexander Okine as treasurer of Crutchco Public School 55 CO74 for FY 2019-2020
- 7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
 - 7.A. Re-Employment Certified Staff - See Attachment
 - 7.B. Re-Employment Support Staff - See Attachment
 - 7.C. Dalena Black, Resignation
 - 7.D. Lesli Strong, Resignation
 - 7.E. LaDina Hicks, 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 School Office, Crutchco Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett Title: Superintendent Secretary

Signature: _____