

Crutcho Public Schools
Regular Meeting Agenda
Tuesday, March 10, 2020
Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. ,
OKLAHOMA CITY, Oklahoma 73141
1:30 PM

1:31 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. Celebrations/ Students of the Month

4.B.1. Celebration: State Championship Crutcho Boys Basketball Team

4.B.2. Student of the Month:

Kindergarten: Zayven Mitchell Johnson

4th Grade: A'Nia Bowser

Middle School: Joslynn English

4.C. Coronavirus Preparation Tips and Resources

Building will be disinfected during Spring Break

4.D. Child Nutrition Provision 3 to Community Eligibility

4.E. Parent Survey: Melvin Perry

4.F. Financial

4.F.1. Treasurer's Report

4.F.2. Financial Report

4.G. Upcoming Events: See Attached Calendar

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

5.A. Municipal Accounting Contract FY 2020-2021

5.B. OKTLE Evaluation Tool Contract

5.C. Oklahoma Consulting & Accounting Services Contract

5.D. Desiree Jones - MOU

5.E. Employee Travel - Professional Development/Conferences

5.F. Request to Carry Wireless Telecommunication Device/Phone Policy

5.G. PTO Fundraiser

5.H. Pennies for Pasta

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 88

6.C.2. Bond Fund (39) P.O. #'s 36

6.C.3. Building Fund (21) P.O. #'s NONE

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

6.C.5. Gift Fund (81) P.O. #'s 15

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

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

9. NEW BUSINESS

10. ADJOURNMENT

3:14 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk