

Crutcho Public Schools
Regular Meeting Agenda
Tuesday, May 12, 2020
Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. ,
OKLAHOMA CITY, Oklahoma 73141
10:30 AM

10:32 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

11:16 AM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk