

Crutch Public Schools
Regular Meeting Agenda
Tuesday, March 13, 2018
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
6:00 PM

8:19 AM

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 Guest

4.B. Celebrations/ Student of the Month

Joesiah James Pre-K, Lamarin Lewis not present. Etlitia Bortey not present.

4.C. Financial

4.C.1. Vote to approve or not approve the Treasurer's Report for the month of January 2018.

4.C.2. Vote to approve or not approve the Activity Fund Report for the month of January.

4.C.3. Financial Funds Balance Report

4.D. Upcoming Events

4.D.1. March 19-23, 2018 Spring Break

4.D.2. April 4, 2018 Awards Assemblies

4.E. Board Member Point Report

5. GENERAL BUSINESS ITEMS

5.A. Municipal Accounting System Contract

5.B. Snow Make up Days. April 13, 20 and 27th with an additional 10 minutes added

5.C. Connie Sloan to propose a resolution to support school closure. Vote to approve or disapprove the resolution to support school closure on April 2 if the Oklahoma legislature has not acted on education funding.

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 2017-2018

6.C.1. General Fund (11) P.O. #'s 145-150

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

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 11

6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)

6.D. Obsolete Bus Vin: 1GBJ6P1POWV101172 and Van Vin: 1GNGG35K0N7118349 Disposal.

6.E. 2018-2019 School Calendar Draft

7. EXECUTIVE SESSION

7.A. Report from a Representative of the Superintendent Search Committee

8. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

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

9.A. Hiring of Amy Wilson, Special Ed

9.B. Hiring of Jerrod Mitchell

9.C. Resignation of Mr. Hixson

9.D. Organizational Chart Draft

10. NEW BUSINESS

11. ADJOURNMENT

8:49 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk