

Crutch Public Schools  
Regular Meeting Agenda  
Tuesday, June 16, 2020

Crutch Public Schools, 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. Financial

4.B.1. Treasurer's Report

4.B.2. Financial Report

4.C. Upcoming Events

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

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET

6.A. Minutes

6.B. Transfer of Funds

6.C. 2020-2021 Blanket Purchase Orders

6.D. Encumbrances and Purchases FY 2019-2020

6.D.1. General Fund (11) P.O. #'s 89

6.D.2. Bond Fund (39) P.O. #'s 44-49

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

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

6.D.5. Gift Fund (81) P.O. #'s NONE

6.D.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)

6.E. Activity Fund Revenue and Expenditure Report

6.F. CRW Consulting E-Rate Services, LLC

6.G. The Center for Education Law - Legal Service Program

6.H. 20/21 Food Service Loan Agreement between Crutchco General Fund and Child Nutrition Fund

6.I. Amanda Tolentino - Occupational Therapy Services

6.J. Desiree Jones - Counseling

6.K. Out of District Student Transfers

6.L. Consider Superintendent & Director of Personnel & Finance as authorized representatives for all Federal and State Programs and General School District Business.

6.M. Authorize Superintendent to approve and spend up to \$35,000.00 prior to board approval.

6.N. Oklahoma County - Certificate Order & County Treasurer

6.O. Appoint Alexis Alexander Okine as Treasurer of Crutchco Public School 55 C074 for FY 2020-2021

6.P. OPSRC 20/21

6.Q. OSIG Insurance Renewal & Resolution

6.R. OSAG Insurance Renewal

6.S. Student Handbook

6.T. Employee's Certified & Support Handbooks

6.U. Consolidated Networks Maintenance Agreement

6.V. 2020/2021 Calendar Updates

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. Leslie Dixon, Teacher - New Employment

7.D. Austen Evans, Teacher - New Employment

7.E. Cynthia Burger, Returning Teacher - New Employment

7.F. Christian Reese, Teacher - Resignation

7.G. Wilma Jones - Terminated

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

9. NEW BUSINESS

10. ADJOURNMENT

11:10 AM

---

Antonia Jennings, President

---

Paul Keeler, Vice President

---

Erika James, Clerk