

Crutch Public Schools  
Special Meeting Agenda  
Tuesday, August 7, 2018  
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma  
73141  
1:30 PM

1:34 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. Financial Reports

4.B. Treasurer's Report

4.C. Upcoming Events

4.C.1. Professional Development August 8th-14th

4.C.2. Meeting your Teacher Night - August 13th 5pm - 7pm

4.C.3. First Day of School August 15th

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

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

5.B. Authorize Superintendent to approve and spend up to \$15,000.00 prior to board approval with each federal fund.

5.C. Health Choice

5.D. Certificate of Manual Signature

5.E. Final Organizational Chart

5.F. 2018-2019 Keystone Contract

5.G. Out of District Student Transfers

5.H. SDE Days to Hours Schedule (1080 Hours of Instruction)

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

Consider a request to approve or not approve the items under Consent Docket

6.A. Minutes

6.B. Encumbrances and Purchases FY 2018-2019

6.B.1. General Fund (11) P.O. #'s 46-74

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

6.B.3. Building Fund (21) P.O. #'s 1-19

6.B.4. Child Nutrition (22) P.O. #'s 1-3

6.B.5. Gift Fund (81) P.O. #'s 1-2

6.B.6. Activity Fund Revenue and Expenditure Report

6.C. Contract Ann Maddox, Psychologist for Testing Services

6.D. Contract Shawn Gable, Physical Therapy Services

6.E. Contract Chatterbox, Speech Therapy Services

6.F. Food Service Loan Agreement between Crutch General Fund and Child Nutrition Fund

6.G. Renewal Agreement OSIG (Oklahoma Schools' Insurance Group) FY 19

6.H. Renewal Agreement Beckman Company (Workers Compensation) FY 19

## 7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Resignation of Stacey Treadway

7.B. Resignation of Krista Young

7.C. Employment and Reemployment of Certified Personnel

7.D. Employment and Reemployment of Non-Certified Personnel

7.E. Teacher Salary Schedule

7.F. Support Salary Schedule

7.G. Extra Duty Salary

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

9. NEW BUSINESS

10. ADJOURNMENT

2:53 PM

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk