

Crutch Public Schools
Regular Meeting Agenda
Tuesday, February 12, 2019
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
1:30 PM

1:49 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. INTRODUCTIONS OF GUESTS

5. REORGANIZATION OF THE BOARD AND OATH OF OFFICE

5.A. Oath of Office for Paul Keeler will be issued by the Honorable Judge Aletia Haynes-Timmons.

5.B. Reorganization of the Crutch Board of Education

5.C. Vote to approve or not approve the reorganization of the Crutch Board of Education

6. SUPERINTENDENT'S REPORT

6.A. Celebrations/ Students of the Month

6.A.1. Prekindergarten: Jewel Coleman

6.A.2. 3rd Grade: Angela Jackson

6.A.3. Middle School: Cayden Golden

6.B. Financial

6.B.1. Treasurer's Report

6.B.2. Financial Report

6.C. Upcoming Events

6.C.1. February 14: Annual Tie Day 1:30 pm - 2:30 pm

6.C.2. February 14: Basketball ORES Tournament 1:00 pm Shawnee High School

6.C.3. February 21-22: Parent Teacher Conferences

6.C.4. May 10: Teacher Award Banquet

7. GENERAL BUSINESS ITEMS

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

8.A. Minutes

8.B. Transfer of Funds

8.C. Encumbrances and Purchases FY 2018-2019

8.C.1. General Fund (11) P.O. #'s 110-112

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

8.C.3. Building Fund (21) P.O. #'s 50

8.C.4. Child Nutrition (22) P.O. #'s 11

8.C.5. Gift Fund (81) P.O. #'s 19

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

8.C.7. Activity Fund Revenue and Expenditure Report

9. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

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

11. NEW BUSINESS

12. ADJOURNMENT

1:58 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk