

Crutch Public Schools
Special Meeting Agenda
Thursday, September 10, 2020
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
10:00 AM

10:06 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. Celebrations/Students of the Month

4.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Upcoming Events

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

5.A. 2021 School Board Meeting Schedule

5.B. Approval of State Aid/Federal Funds for Schools Child Nutrition Fund - 307

5.C. Estimate of Needs

5.D. OEA - Agreement

5.E. Student Out of District Transfers

5.F. Gifted and Talented Committee

5.G. Safe School/Healthy Kids Committee

5.H. Oklahoma Excel Committee

5.I. Teacher Residency Committee

5.J. Mid-Del PS - IEP Service Agreement

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 2020-2021

6.C.1. General Fund (11) P.O. #'s 75-76

6.C.2. Building Fund (21) P.O. #'s 15-19

6.C.3. Child Nutrition (22) P.O. #'s 11

6.C.4. Bond Fund (38) P.O. #'s 1-15

6.C.5. Gift Fund (81) P.O. #'s 6-7

6.D. Purchase Order Increases General Fund (11) and Bond Fund (38) and Child-N Fund (22)

6.E. Activity Fund Revenue and Expenditure Report

7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Reduction in Force: Leslie Dixon and Austen Evans as detailed in Recommendation notification to Board.

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

9. NEW BUSINESS

10. ADJOURNMENT

10:56 AM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk