

Crutcho Public Schools
Regular Meeting Agenda
Tuesday, January 14, 2020
Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. ,
OKLAHOMA CITY, Oklahoma 73141
1:30 PM

1:35 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. Introductions of Guests

4.B. Celebrations / Students of the Month

4.B.1. Board Appreciation Month

4.B.2. Students of the Month:

2nd Grade - Amarah Neal

4th Grade - Miracle Diederich

8th Grade - De'Yanna Douglas

4.C. Reading Literacy Update - Kate Oyerinde

4.D. Financial

4.D.1. Treasurer's Report

4.D.2. Financial Report

4.E. Upcoming Events - See Attached Calendar

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

5.A. 2020/2021 Calendar

5.B. Oklahoma County MOU - Health Education

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 2019-2020

6.C.1. General Fund (11) P.O. #'s 84-86

6.C.2. Bond Fund (39) P.O. #'s 32-33

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 9

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

6.D. Activity Fund Revenue and Expenditure Report

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

7.A. Re-employment of:
James Branscum, Superintendent
Harvey Bethany, District Administrator
Melvin Perry, Director of Personnel & Finance

7.B. Resignation of Cindy Alexander, Deceased

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

9. NEW BUSINESS

10. ADJOURNMENT

2:03 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk