

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

This meeting will include teleconferencing or videoconferencing but there will be parties present at the School Campus, 2401 N. Air Depot Blvd, Oklahoma City, OK 73141.

Board members present on campus:

Antonia Jennings

Erika James

Board member present via Zoom videoconference:

Paul Keeler

Any person wishing to address an issue on the agenda must sign in with the Board President and give subject matter prior to roll call. The Board of Education may vote to convene in executive session to discuss any matter on this agenda deemed appropriate and take action on any agenda matter.

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., in the encased outside bulletin board and by the entrance to the District Administration Offices, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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Signature: _____