

Crutch Public Schools  
Regular Meeting Agenda  
Tuesday, May 8, 2018  
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma  
73141  
4:30 PM

1. CALL TO ORDER

2. ROLL CALL AND DETERMINATION OF QUORUM

2.A. Flag Salute

2.A.1. Prayer

3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)\*

4. SUPERINTENDENT'S REPORT

4.A. Introductions of Guest

4.B. Celebrations/ Students of the Month

4.B.1. March: Ayomiken Owuye, Frederick Hubbard, Jada Jeffrey

4.B.2. April: Londynn Jackson, E'lijah McKenzie; De'yanna Douglas

4.B.3. Honoring State Track: Monet Okine, William Mullen

4.B.4. Yearbook Committee Presentation of Yearbooks

4.C. Financial

4.C.1. Treasurer's Report.

4.C.2. Financial Report

4.D. Upcoming Events

4.D.1. May 10th Teacher VS Student Basketball Game 1:30-4:00 p.m.

4.D.2. May 24 Ballet Performance

4.D.3. May 31 8th Grade Graduation 5 pm

4.D.4. June 1 Super Kids Day

4.D.5. June 11-29 Summer School

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

5.A. Consolidated Network/System Administration and Maintenance Support Agreement 2018-2019

5.B. OCAS contract.

5.C. R2 Construction Contract

5.D. Agnew Doors & Windows

5.E. IceBlast

5.F. J&A Plumbing

5.G. Renaissance Consulting

5.H. Request permission to receive a RFP for counseling services

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

6.A. Minutes

6.B. Encumbrances and Purchases FY 2017-2018

6.B.1. General Fund (11) P.O. #'s 157-167

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

6.B.3. Building Fund (21) P.O. #'s 7-10

6.B.4. Child Nutrition (22) P.O. #'s None

6.B.5. Gift Fund (81) P.O. #'s 16-17

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

6.B.7. Activity Fund Revenue and Expenditure Report

6.C. 2018-2019 Temporary Appropriations

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Resignation of Cortez Lowe

7.B. New Hire Kristy Briggs

7.C. New Hire Kristyn Shawver

7.D. New Hire Kenny Cox

7.E. Summer School Assignments

7.F. To Approve, Disapprove, or 30 day Review of the Superintendent Contract

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

9. NEW BUSINESS

10. ADJOURNMENT

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk