

Crutch Public Schools
Regular Meeting Agenda
Tuesday, September 11, 2018
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
1:30 PM

1:33 PM

1. CALL TO ORDER

2. ROLL CALL AND DETERMINATION OF QUORUM

2.A. Flag Salute

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

4. SUPERINTENDENT'S REPORT

4.A. Introductions of Guests

4.B. Treasurer's Report

4.C. Financial Report

4.D. Contractual Information

4.E. Upcoming Events

4.E.1. STAR Testing Complete

4.E.2. Literacy First Completed

4.F. Student Enrollment Information Report

4.G. Fall Accreditation

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

5.A. The Crutch Mission Statement: "At Crutch, we prepare all students to reach their potential and achieve productive futures."

5.B. The Medical Marijuana Policy FFACD

5.C. The FY 2018-2019 Estimate of Needs and Financial Statement of the FY 2017-2018

5.D. Memorandum of Understanding with the Community Action Agency for FY2018-2019

5.E. FY2018-2019 Gifted and Talented Committee recommended by the Superintendent.
Coordinator Dyer.

5.F. FY 2018-2019 School Improvement Committee recommended by Superintendent.
Coordinators PLC Leadership Team

5.G. FY 2018-2019 Safe School/Healthy Kids Committee recommended by Superintendent.
Coordinators Moody, Bethany, Payne, Cavett.

5.H. FY 2018-2019 4th Grade Fundraiser Request

5.I. Revised 2018/2019 School Calendar

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 2018-2019

6.C.1. General Fund (11) P.O. #'s 75-88

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

6.C.3. Building Fund (21) P.O. #'s 20-32

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

6.C.5. Gift Fund (81) P.O. #'s 3-8

6.D. Activity Fund Revenue and Expenditure Report

6.E. 2019 School Board Meeting Dates

6.F. County Contract

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Brenda Moody; Reading Specialist

8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE ITEMS UNDER EXECUTIVE SESSION

9. NEW BUSINESS

10. ADJOURNMENT

2:22 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk