

Crutch Public Schools
Regular Meeting Agenda
Tuesday, August 11, 2020
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
1:30 PM

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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. Report: A/B schedule & Virtual Schedule

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

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

6.A. Minutes

6.B. Encumbrances and Purchases FY 2019-2020

6.B.1. General Fund (11) P.O. #'s 72-74

6.B.2. Bond Fund (39) P.O. #'s 12-14

6.B.3. Building Fund (21) P.O. #'s 6-14

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

6.B.5. Gift Fund (81) P.O. #'s 4-5

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

6.C. Activity Fund Revenue and Expenditure Report

6.D. SDE Days to Hours

6.E. Approval to Use Facsimile Rubber Stamps and Electronic Images of the Signatures of the Board Chair, Board Vice Chair & Board Members Superintendent, and Other District Officials.

6.F. Updated Return to Learn Plan

6.G. Deregulation - Librarian - 20/21

6.H. OSSBA - Employment Service Proposal

6.I. OSSBA - Updated Policies

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

7.A. Extra Duty Contracts Certified Staff - See Attachment

7.B. Extra Duty Contracts Support Staff - See Attachment

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

9. NEW BUSINESS

10. ADJOURNMENT

2:06 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk