Crutcho Public Schools
Minutes
Tuesday, June 9, 2026
Crutcho Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
9:00 AM

9:09 AM

1. CALL TO ORDER

2. STATEMENT OF COMPLIANCE

3. ROLL CALL AND DETERMINATION OF QUORUM

3.A. Flag Salute

3.B. Moment of Silence

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

5. SUPERINTENDENT'S REPORT

5.A. Introductions of Guests

5.B. Celebrations

5.C. Upcoming Events - See Attachment

5.D. School Reports/Operations Report

5.E. Policy

5.F. Personnel

5.G. Facilities

5.H. Students

5.I. Community

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

Motion made to approve all items under General Business 6a-6n by Erika James second by Carla Brooks was approve

Carla Brooks:	Yea
London Jackson:	Absent
Erika James:	Yea

Yea: 2, Nay: 0, Absent: 1

6.A. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2026, between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2027, as required under the provisions of the agreement.

Motion made to approve items 6a by Erika James second by Carla Brooks was approve

Carla Brooks:	Yea
London Jackson:	Absent
Erika James:	Yea

Yea: 2, Nay: 0, Absent: 1

6.B. Vote to approve or not approve a Resolution to join Oklahoma Schools Insurance Group (OSIG).

6.C. Vote to approve or not approve the 1086 Hours of Instruction Method for 2025-2026 - OKSDE

6.D. Deregulation of Library Services Application

6.E. Request approval to purchase with a trade-in or outright a sport utility vehicle.

6.F. Request approval to sell by the best bid or trade-in the 2021 sport utility vehicle

6.G. Request approval to purchase 2025MY, 14 passenger - school bus

6.H. Discussion and possible vote to approve open transfer requests for the 2026-2027 school year.

6.I. Activity Fund Principal Account Fundraiser Request 2026-2027

6.J. 2026-2027 OEA Agreement

6.K. 2026-2027 MOU Delta Dental of Oklahoma Foundaion

6.L. 2026-2027 Oklahoma County Commissioners General Mutual Cooperation Agreement

6.M. 2026-2027 OSAG Renewal

6.N. 2026-2029 Magma Math Subscription

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

Motion made to vote on and approve items under Consent Docket 7a-7f by Erika James second by Carla Brooks was approve

Carla Brooks:	Yea
London Jackson:	Absent
Erika James:	Yea

Yea: 2, Nay: 0, Absent: 1

7.A. Minutes - May 12, 2026

7.B. Treasurer's / Financial Report

7.C. Transfer of Funds

7.D. Encumbrances and Purchases FY 2025-2026

7.D.1. General Fund (11) P.O. #'s NONE

7.D.2. Bond Fund (34) P.O. #'s 1-36

7.D.3. Building Fund (21) P.O. #'s NONE

7.D.4. Child Nutrition (22) P.O. #'s NONE

7.D.5. Gift Fund (81) P.O. #'s NONE

7.D.6. Purchase Order Increases General Fund (11) and Bond Fund (32) and Child-N Fund (22)

7.E. Activity Fund Revenue and Expenditure Report

7.F. Encumbrances & Purchases FY 2026-2027

7.F.1. General Fund (11) P.O. #'s 1-111

7.F.2. Bond Fund (33) P.O. #'s 1-44

7.F.3. Building Fund (21) P.O. #'s 1-30

7.F.4. Child Nutrition (22) P.O. #'s 1-19

7.F.5. Gift Fund (81) P.O. #'s 1-5

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

Executive Session by Erika James second by Carla Brooks was approve

Carla Brooks:	Yea
London Jackson:	Absent
Erika James:	Yea

Yea: 2, Nay: 0, Absent: 1

8.A. Rossetter, Shasta- New Employment

9. AKNOWLEDGEMENT RETURN TO OPEN SESSION

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

Motion made to vote on and approve items under personnel 8a by Erika James second by Carla Brooks was approve

Carla Brooks:	Yea
London Jackson:	Absent
Erika James:	Yea

Yea: 2, Nay: 0, Absent: 1

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 9:24am by Erika James second by Carla Brooks was approve

Carla Brooks:	Yea
London Jackson:	Absent
Erika James:	Yea

Yea: 2, Nay: 0, Absent: 1

9:25 AM

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Erika James, President Carla Brooks, Vice President

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London Jackson, Clerk