

REGULAR SCHOOL BOARD MEETING  
ROBIN HILL SCHOOL  
4801 EAST FRANKLIN ROAD  
NORMAN, OKLAHOMA 73026  
WEDNESDAY, JUNE 27, 2018

6:00 P.M.

ROBIN HILL SCHOOL SUPERINTENDENT'S OFFICE  
MAIN BUILDING  
AGENDA

**ORDER OF BUSINESS**

**1. Call to Order**

Call to order by Board  
Record of those present or absent

Quorum to conduct business declared by Board President

Minutes of the June 6 and 8, 2018, meetings approved, and/or amended.

**2. PUBLIC HEARING**

The Open Meeting Law permits the public to view board meetings, not participate in the meetings. A board may allow a time for public input or statements to the board, but citizens have no right to be a part of the meeting and participate in deliberations under either the statute or constitutional law. Participants will not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.

Public Hearing: Board will recognize public for comments; however, no action will be taken by the board unless the item is on the agenda. The time for individual speakers will be limited to five minutes.

**PUBLIC CANNOT SPEAK BEYOND THIS POINT UNLESS ADDRESSED BY THE BOARD.**

**3. BUSINESS ITEMS**

- A. Discussion of and vote on a motion to approve/disapprove/table paying salaries from the Child Nutrition Fund to the General Fund for Fy18.
- B. Discussion of and vote on a motion to approve/disapprove/table appointing the Superintendent as certificate of authority for all programs including all federal programs, appointing Tammy Mappes as Encumbrance Clerk, Payroll Clerk, and Business Manager and appointing Brandon Voss, Melissa Baughman, Tammy Mappes, and Carol Reason as and purchasing officers for FY19.
- C. Discussion of and vote on a motion to approve/disapprove/table contracts with Superintendent Brandon Voss, Melissa Baughman, Michael Naugle and Tammy Mappes for FY19.
- D. Discussion of and vote on a stipend for Martha Porch.
- E. Discussion of and vote on a motion to approve/disapprove/table contract with James Martin as an Education Consultant for FY19.
- F. Discussion of and vote on a motion to approve/disapprove/table contract with Terry Gay as Treasurer for FY19.
- G. Discussion of and vote on a motion to approve/disapprove/table contract with Martha Porch as business consultant for FY19.
- H. Discussion of and vote on a motion to approve/disapprove/table hiring Kristin Carlile, Amanda Beltz, Ashley Parker, Missy McIntosh, Shawna McLellan, and Amy Lambert as a Classroom Teachers on Temporary Contracts based on funding subject to assignment for FY19.
- I. Discussion of and vote on a motion to approve/disapprove/table rehiring support personnel as listed on exhibit A (Attached)
- J. Discussion of and vote on a motion to approve/disapprove/table resignation of Kelley Huffman as a teacher assistant.

**4. APPROVAL OF PURCHASE ORDERS**

- A. Vote to approve General Fund Purchase-Order Encumbrance number 170 to 180 and change orders for FY18 and purchase order encumbrance numbers 1 to 40 for FY19.
- B. Vote to approve Building Fund Purchase Order Encumbrance number 7 and change orders for FY18.

**5. SUPERINTENDENT'S REPORT**

- A. Summer Activities
- B. Enrollment

**6. FIANCIAL REPORTS**

- A. Treasurer's Report
- B. Activity Fund Report

**7. TRANSFERS**

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).
- B. Discussion of and vote on a motion to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2018-2019, as presented.

**8. CORRESPONDENCE**

**9. NEW BUSINESS**

**10. ADIJOURN** Next Meeting: Wednesday, August 1, 2018.

Posted at Robin Hill School Front Door Main Building.

Posted by: Martha Porch Title: Minute Clerk Date: 6-26-18 Time: 1:45 p.m.