

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, FEBRUARY 6, 2019
6:00 P.M.
ROBIN HILL SCHOOL CAFETERIA
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 January 16, 2019, 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.

3. BUSINESS ITEMS

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session discuss the evaluation of Superintendent/Principal Brandon Voss and employment of Business Manager Tammy Mappes, so the Board can return to open session and vote to approve/disapprove/table rehiring Superintendent/Principal Brandon Voss and Business Manager Tammy Mappes as for FY20, pursuant to 25 OS 307(B)(1)
- 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 rehiring Brandon Voss as Superintendent/Principal for FY20.
- D. Discussion of and vote on motion to approve/disapprove/table rehiring Tammy Mappes as Business Manager for FY20.
- E. Discussion of and vote on a motion to approve/disapprove/table school board resignation of Michael Walsh.
- F. Discussion of and vote on a motion to approve/disapprove/table resignation of Michael Naugle for extra duty bus driving.
- G. Discussion of and vote on a motion to approve/disapprove/table School Calendar for FY19-20.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 121 and change orders for FY19.
- B. Vote to approve Child Nutrition Fund Purchase-Order Encumbrance numbers 11 to 13 and change orders for FY19.
- C. Vote to approve Building Fund Purchase-Order Encumbrance numbers 5 to 6 and change orders for FY19.

5. SUPERINTENDENT'S REPORT

- A. Activities
- B. Enrollment

6. FINANCIAL 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

9. ADJOURN

Next Meeting: Wednesday, March 6, 2019.

Posted at Robin Hill School Front Door Main Building.

Posted by: Tammy Mappes Title Business Manager Date 2/5/2019 Time 12:45p.m.