

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WED JUNE 5, 2019.
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 May 29, 2019, and Special Board meeting approved, and/or amended.

2. PUBLIC HEARING

3. BUSINESS ITEMS

- A. Discussion of and vote on a motion to approve/disapprove/table continuing the After School Program for FY20.
- B. Discussion of and vote on a motion to approve/disapprove/table treasurer bonds.
- C. Discussion of and vote on a motion to approve/disapprove/table continue copier lease with Oklahoma Copier Solutions and services with Schendel pest control, Oklahoma Public School's Unemployment Compensation Account, Oklahoma Employee and Educators Group Insurance Company, American Fidelity Assurance and AFLAC Cafeteria 125 Plans, Oklahoma School Assurance Group (Worker's Comp Insurance), membership with OSSBA, OSSBA Policy subscription services and services with Arvest Bank for FY20.
- D. Discussion of and vote on a motion to approve/disapprove/table continuation of lunch benefit for qualified personnel for FY20.
- E. Discussion of and vote on a motion to approve/disapprove/table stipends for after care personnel.
- F. Discussion of and vote on a motion to approve/disapprove/table renewal of the sublease of Media Center and Kitchen for fiscal year ending June 30, 2019, as required under the provisions of the sublease agreement dated September 2010, between Robin Hill School District 14C016 and Cleveland County Facilities Authority, for the fiscal year ending June 30, 2020, as required under the provisions of the agreement.
- G. Discussion of and vote on a motion to approve/disapprove/table increase school meal prices for FY19-20.
- H. Discussion of and vote on a motion to approve/disapprove/table giving Superintendent authority to hire personnel as needed for FY20.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 135 and 136 change orders for FY19.
- B. Vote to approve Building Fund Purchase-Order Encumbrance number 9 change orders for FY19.

5. SUPERINTENDENT'S REPORT

- A. Summer Activities

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 application, 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 Transfer Applications for 2018-19, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN Next Meeting: Wednesday, JUNE 26, 2019.

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted at Robin Hill School Front Door Main Building.
Posted by: Jimmy Mappes Title: Minute Clerk Date: 6/4/19 Time: 1:40 pm