

REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, AUGUST 7, 2019
6:00 P.M.
ROBIN HILL SCHOOL SUPERINTENDENTS 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
Board vote to approve or amend agenda
Minutes of the June 26, 2019, meeting 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 membership with OPSRC for FY20.
- B. Discussion of and vote on a motion to approve/disapprove/table hiring Kristine Braswell as a teacher on a temporary contract based on funding and subject to assignment for FY19-20.
- C. Discussion of and vote on a motion to approve/disapprove/table breakfast and lunch prices (see attached) for FY20.
- D. Discussion of and vote on a motion to approve/disapprove/table Cafeteria Loan Agreement for FY20.
- E. Discussion of and vote on a motion to approve/disapprove/table Before and Aftercare prices for FY20.
- F. Discussion of and vote on a motion to approve/disapprove/table appointing James Martin as Deputy Treasurer for FY20.
- G. Discussion of and vote on a motion to appoint Brandon Voss, Superintendent, as Title IX Coordinator for FY20.
- H. Discussion of and vote on a motion to approve/disapprove/table Student Handbook.
- I. Discussion of and vote on a motion to approve/disapprove/table Activity Fund Transfer of funds to multiple accounts.
- J. Discussion of and vote on a motion to approve/disapprove/table appointing teacher residency committee/mentor teacher for first year teacher Betty Chagaris for FY19-20.
- K. Discussion and vote on a motion to approve/disapprove/table bid for dairy products from Hiland Dairy for FY20.
- L. Discussion and vote on a motion to approve/disapprove/table fund raisers for FY20.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 51 to 71, and change orders for FY20.
- B. Vote to approve Child Nutrition Fund Purchase Order Encumbrance numbers 1 to 10 for FY20.
- C. Vote to approve Building Fund Purchase-Order Encumbrance numbers 1-4 for FY20.

5. SUPERINTENDENT'S REPORT

- A. Back to school 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 Transfer Applications for 2018-19 as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

Next Meeting: Wednesday, SEPTEMBER 11, 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:

Jammy Mappers Title: *Minute Clerk* Date: *8/6/19* Time: *2:27 pm*

REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY SEPT 11, 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 August 07, 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 Cafeteria Vendors for FY20.
- B. Discussion of and vote on a motion to approve/disapprove/table Cafeteria Procurement Plan for FY20.
- C. Discussion of and vote on a motion to approve/disapprove/table Bus Routes as presented.
- D. Discussion of and vote on a motion to approve/disapprove/table hiring Rose Beurie as temporary Full-time support personnel based on funding for FY20.
- E. Discussion of and vote on a motion to approve/disapprove/table/approve School District 2019-2020 Estimate of Needs and Financial Statement for fiscal year 2019-2020.

4. **APPROVAL OF PURCHASE ORDERS**

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 72-89 and change orders for FY20.

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 2019-2020, as presented.

8. **CORRESPONDENCE**

9. **NEW BUSINESS**

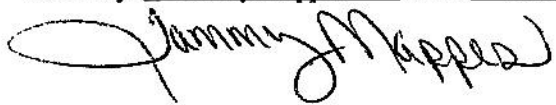
10. **ADJOURN**

Next Meeting: WEDNESDAY, October 2, 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: Tammy Mappes Title: Minute Clerk Date: 09/10/19 Time: 9:30 a.m...



REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OK 73026
WEDNESDAY OCTOBER 2, 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 President
Record of those present or absent
Quorum to conduct business declared by Board President
Minutes of the September 11, 2019, meeting approved or amended

2. PUBLIC HEARING 2020 BUDGET

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 2020 BUDGET.
- B. Discussion of and vote on a motion to approve/disapprove/table adopting the resolution of Board of Education to County Election Board (SBE 10).
- C. Discussion of and vote on a motion to approve/disapprove/table call for Election

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve general fund purchase order numbers 90-95 and change orders for FY20.

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 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 2019-20, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN NEXT MEETING: WEDNESDAY NOVEMBER 6, 2019

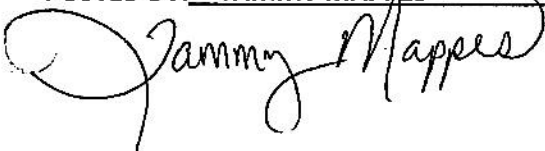
POSTED AT ROBIN HILL SCHOOL FRONT DOOR MAIN BUILDING

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 or approve, disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

POSTED BY: TAMMY MAPPES

TITLE: MINUTE CLERK DATE: 10-1-2019

TIME: 9:00 AM



REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, NOVEMBER 6, 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 October 2, 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 Board Calendar for FY20.
- B. Discussion of and vote on a motion to approve/disapprove/table hiring Jasmine Durrett as a full time Para on a Temporary Contract based on funding subject to assignment for FY20.
- C. Presentation of the Annual Drop Out Report.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 96 to 105 and change orders for FY20.

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 2019-2020, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

Next Meeting: Wednesday, December 4, 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: Tammy Mappes Title: Minute Clerk Date: 11/05/2019 Time: 9:00am.

