

**SPECIAL VIRTUAL SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
THURSDAY APRIL 2, 2020
1:30 P.M.
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 President.

Board vote to approve or amend minutes of the March 4, 2020, Regular board meeting.

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 Child Nutrition Programs Authority/Authorized user form.

B. Discussion of and vote on a motion to approve/disapprove/table contract with One Net for FY 21.

C. Discussion and vote on a motion to approve/disapprove/table contract with Craig's PC Maintenance for FY21.

D, Discussion and vote on a motion to approve/disapprove/table contract with Tom Jackson Photography for school photography services for FY21.

E. Discussion and vote on a motion to approve/disapprove/table Emergency Leave Policy for the school year FY 19-20 only.

F. Discussion and vote on a motion to approve/disapprove/table stipends for Michelle Cummings: concession stand \$1500.00, Shawna McLellan: Basketball \$1,000.00 and yearbook \$1500.00, Steven Shelley: Archery \$500.00 For FY19-20.

4. APPROVAL OF PURCHASE ORDERS

A. Vote to approve general fund purchase order numbers 117 to 119 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 MAY 6, 2020

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 BY: SUPERINTENDENT: Brandon Voss @ ROBIN HILL PUBLIC SCHOOL WEBSITE: robinhill.socs.net

POSTED BY Tammy Mappes TITLE Minute Clerk DATE April 1, 2020 TIME 12:00 pm

