

REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY SEPT 07, 2022
12:00 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 03, 2022, 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/possible action Bus Routes as presented for FY23.
 - B. Discussion of and vote on a motion to approve/disapprove/table/possible action 2022-2023 Revised Return to Learn Plan for FY23.
 - C. Discussion of and vote on a motion to approve/disapprove/table/possible action appointing Lindsay Blake as Transportation Director for FY23.
 - D. Discussion of and vote on a motion to approve/disapprove/table/possible action Lindsay Blake Extra Duty Contract for Transportation Director for FY23.
 - E. Discussion and vote on a motion to approve/disapprove/table/possible action Extra Duty Coaching Pay for FY23. (see attached list).
 - F. Discussion and vote on a motion to approve/disapprove/table/possible action for First Light Lighting Systems LED energy saving proposal.
 - G. Discussion and vote on a motion to approve/disapprove/table/possible action Consider the LEA Board has authorized Melissa Baughman as the Superintendent, to sign all current fiscal year expenditure reports, disbursements, and cash receipts filled with the Oklahoma Department of Education (OSDE) for the purpose and objectives sent forth in the terms and conditions of the federal awards(s).
 - H. Discussion and vote on a motion to approve/disapprove/table/possible action 5 days leave for COVID. After 5 day's employees must use sick leave for FY23.
 - I. Discussion of and vote on a motion to approve/disapprove/table/possible action appointing Jackie Lee as the Homeless Liaison for FY23.
 - J. Discussion of and vote on a motion to approve/disapprove/table/possible action to purchase a Maintenance Truck for Robin Hill Public School.
 - K. Discussion of and vote on a motion to approve/disapprove/table/possible action Sarah Sherrill Extra Duty contract for Academic Coach for FY23.
 - L. Discussion of and vote on a motion to approve/disapprove/table/possible action Aryan Azizian Extra Duty contract for Curriculum Coordinator for FY23.
 - M. Discussion of and vote on a motion to approve/disapprove/table/possible action Extra Duty Tutor Contracts for FY23. (See attached List).
 - N. Discussion of and vote on a motion to approve/disapprove/table/possible action Extra Duty Coaching Contracts for FY23. (see attached list)
 - O. Discussion of and vote on a motion to approve/disapprove/table/possible action for Treasurer Terry Gay to purchase \$500,000 of US Treasuries for FY23.
4. **APPROVAL OF PURCHASE ORDERS**
 - A. Vote to approve General Fund Purchase-Order Encumbrance numbers 74-94 and change orders for FY23.
 - B. Vote to approve Casualty Fund Purchase-Order Encumbrance number 1-2 and change orders for FY23.
 - C. Vote to approve Building Fund Purchase-Order Encumbrance number 4 and change order for FY23.
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 2022-2023, as presented.

8. **CORRESPONDENCE**

9. **NEW BUSINESS**

10. **ADJOURN**

Next Meeting: WEDNESDAY, October 5, 2022

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: Lori Lovell Title: Minute Clerk Date: 09/06/2022 Time: 11:00 p.m....

