

**SPECIAL SCHOOL BOARD MEETING  
ROBIN HILL SCHOOL  
WEDNESDAY APRIL 12, 2023  
12:00 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 7, 2023, 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/possible action reorganize the Board.
- B. Discussion of and vote on a motion to approve/disapprove/table/ possible action contract with One Net for FY24.
- C. Discussion of and vote on a motion to approve/disapprove/table/ possible action contract with Craig's PC Maintenance for FY24.
- D. Discussion and vote on a motion to approve/disapprove/table/possible action contract with Renaissance for FY24.
- E. Discussion of and vote on a motion to approve/disapprove/table/ possible action contract with Superintendent/ Principal Melissa Baughman for FY24.
- F. Discussion and vote on a motion to approve/disapprove/table/possible action contract with Common Goals for FY24.
- G. Discussion of and vote on a motion to approve/disapprove/table possible action Assistant Archery Coach Stipend for Kristen Starcevich for \$750.00.
- H. Discussion and vote on a motion to approve/disapprove/table/possible action Amazon Business Prime Card for Amazon purchases.
- I. Discussion of and vote on a motion to approve/disapprove/table/possible action resignation of Jasmine Durrett effective April 14, 2023.
- J. Discussion of and vote on a motion to approve/disapprove/table/possible action FOB Policy (CORPORAL PUNISHMENT).
- K. Discussion of and vote on a motion to approve/disapprove/table/possible action FO-R5 Policy (RESTRAINTS AND SECLUSION).

**APPROVAL OF PURCHASE ORDER**

- A. Vote to approve General Fund Purchase order numbers 145 to 150 and change orders for FY23.
- B. Vote to approve Child Nutrition Fund Purchase order 9 and change orders for FY23.

**5. SUPERINTEDENT'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    MAY 3, 2023**

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 Tammy Mappes TITLE Minute Clerk DATE April 11, 2023 TIME 9:00 a.m.**