SPECIAL SCHOOL BOARD MEETING

**ROBIN HILL SCHOOL**

**4801 EAST FRANKLIN ROAD**

**NORMAN, OKLAHOMA 73026**

# WED JUNE 7, 2023

**8:00 A.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 17, 2023, meeting approved, and/or amended.

**2. PUBLIC HEARING**

**3. BUSINESS ITEMS**

 A. Discussion of and vote on a motion to approve/disapprove/table/possible action renewing contract with Wilson, Dotson and Associates as auditor for FY24.

 B. Discussion of and vote on a motion to approve/disapprove/table/ possible action continuing the After School Program for FY24.

 C. Discussion of and vote on a motion to approve/disapprove/table/possible action treasurer bonds

 D. Discussion of and vote on a motion to approve/disapprove/table/possible action continue copier lease with De Lange, Oklahoma Public School’s Unemployment Compensation Account (OSSBA), Oklahoma Employee and American Fidelity Assurance and AFLAC Cafeteria 125 Plans, Oklahoma School Assurance Group (Worker’s Comp Insurance), and services with Arvest Bank for FY24.

 E. Discussion of and vote on a motion to approve/disapprove/table/possible action continuation of lunch benefit for qualified personnel for FY24.

 F. Discussion of and vote on a motion to approve/disapprove/table/possible action renewal of the sublease of the Sublease

 Agreement dated April 1, 2022 between the district and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

 G. Discussion of and vote on a motion to approve/disapprove/table/possible action renew contract with SOCS for FY24.

 H. Discussion of and vote on a motion to approve/disapprove/table/possible action renew contract with The Center for Ed Law for FY24.

 I. Discussion of and vote on motion to approve/disapprove/table/possible action stipends for after care personnel for FY23.

 J. Discussion of and vote on a motion to approve/disapprove/table/possible action giving Superintendent authority to hire personnel as needed for FY24.

 K. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Keystone for FY24.

 L. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with JD McCarty Center for FY24.

 M. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with OSIG (Oklahoma Schools Insurance Group) for FY24.

 N. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Crystal Harkness as a teacher on a temporary contract based on funding and subject to assignment for FY24.

 O. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Katelyn McGlamery as a teacher on a temporary contract based of funding and subject to assignment for FY24.

 P. Discussion of and vote on a motion to approve/disapprove/table/ possible action contract for Superintendent Melissa Baughman for FY24.

 **4. APPROVAL OF PURCHASE ORDERS**

1. Vote to approve General Fund Purchase-Order Encumbrance 157 number and change orders for FY23.
2. Vote to approve Child Nutrition Fund Purchase-Order Encumbrance numbers 11 and 12 and change orders for FY23.

**5. SUPERINTENDENT’S REPORT**

A. Summer Activities

 B. Projected Enrollment

6. **FINANCIAL REPORTS**

A. Treasurer's Report

B. Activity Fund Report

**7. 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 2022-2023, as presented.

**8. CORRESPONDENCE**

**9. NEW BUSINESS**

**10. ADJOURN Next Meeting: Wednesday, JUNE 28, 2023**

Posted at Robin Hill School Front Door Main Building.

Posted by:\_\_TAMMY MAPPES\_\_\_\_Title:\_MINUTE CLERK\_\_Date:06-5-23\_Time:\_\_8:00 a.m.\_\_\_\_