

REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, JUNE 28, 2023
12:00 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 June 7, 2023, Special 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/possible action appointing the Superintendent as certificate of authority for all programs including all federal programs, appointing Tammy Mappes as Encumbrance Clerk, Payroll Clerk, and Business Manager and appointing, Melissa Baughman, Tammy Mappes, and Carol Reason as an purchasing officers for FY24.
- B. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Michael Naugle, for FY24.
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Tammy Mappes for FY24.
- D. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with James Martin as an Education Consultant for FY24.
- E. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Terry Gay as Treasurer for FY24.
- F. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring support personnel as listed on exhibit A (Attached).
- G. Discussion of and vote on a motion to approve/disapprove/table/possible action Support Staff step raise. \$200.00 year for FY24.
- H. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Hearts for Hearing for FY24.
- I. Discussion of and vote on a motion to approve/disapprove/table/possible action 2022-2023 Drop Out Report.
- J. Discussion of and vote on a motion to approve/disapprove/table/possible action to grant out of state teachers all years of experience to compete with other schools.
- K. Discussion of and vote on a motion to approve/disapprove/table/possible action resignation of Melissa McIntosh effective June 6, 2023.
- L. Discussion of and vote on a motion to approve/disapprove/table/possible action to surplus items: Warmer, Milk Cooler, ipads, Grade 4 wonders class books for FY23.
- M. Discussion of and vote on a motion to approve/disapprove/table/possible action Interlocal Agreement for FY24.
- N. Discussion of and vote on a motion to approve/disapprove/table/possible action Monitoring contract for Firetrol FY24.
- O. Discussion of and vote on a motion to approve/disapprove/table/possible action Mental Health Protocol for FY24.
- P. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Rebekah Jordan as a teacher on a temporary contract based on funding and subject to assignment for FY24.
- Q. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with MarthaPorch Financial Consultant, 1 day a week for FY24.
- R. Discussion of and vote on a motion to approve/disapprove/table/possible action resignation of Lori Lovell effective June 30, 2023.
- S. Discussion of and vote on a motion to approve/disapprove/table/possible action paying Lori Lovell accumulated sick and vacation days @ \$50.00 a day.

APPROVAL OF PURCHASE ORDERS

- 4. A. Vote to approve General Fund Purchase-Order Encumbrance number 157 and change orders for FY23 and Purchase Order Encumbrance numbers 1-61 and change orders for FY24.
- B. Vote to approve Child Nutrition Purchase –Order Encumbrance numbers 11-18 and change orders for FY23 and purchase order Encumbrance numbers 1-10 and change orders for FY24.
- C. Vote to approve Building Fund Purchase-Order Encumbrance numbers 1-2 and change orders for FY24.

SUPERINTENDENT'S REPORT

- A. Summer Activities
- B. Enrollment

FIANCIAL REPORTS

- A. Treasurer's Report
- B. Activity Fund Report

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.

CORRESPONDENCE

NEW BUSINESS

ADJOURN

Next Meeting: Wednesday, August 2, 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 at Robin Hill School Front Door Main Building.

Posted by: Tammy Mappes Title: Minute Clerk Date: 6-27-2022 Time: 11:30 a.m.