

**SPECIAL SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, AUGUST 9, 2023
12:00 P.M.**

**ROBIN HILL SCHOOL SUPERINTENDENTS 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
Board vote to approve or amend agenda
Minutes of the June 28, 2023 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.

PUBLIC CANNOT SPEAK BEYOND THIS POINT UNLESS ADDRESSED BY THE BOARD.

3. BUSINESS ITEM

- A. Discussion of and vote on a motion to approve/disapprove/table/possible action breakfast and lunch prices (see price list) for FY24.
- B. Discussion of and vote on a motion to approve/disapprove/table/possible action Cafeteria Loan Agreement for FY24.
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action Before and Aftercare prices for FY24. (No Increase for FY24.)
- D. Discussion of and vote on a motion to approve/disapprove/table/possible action appointing James Martin as Deputy Treasurer for FY24.
- E. Discussion of and vote on a motion to appoint Melissa Baughman, Superintendent, as Title IX Coordinator for FY24.
- F. Discussion of and vote on a motion to appoint Lindsay Blake as Encumbrance Clerk, Payroll Clerk, , Assistant Business Manager and Purchasing officer for FY24.
- G. Discussion and vote on a motion to approve/disapprove/table/possible action fund raisers for FY24.
- H. Discussion of and vote on a motion to approve/disapprove/table/possible action Return to Learn Plan for FY24.
- I. Discussion of and vote on a motion to approve/disapprove/table/possible action Robin Hill to utilize and adopt OSSBA General Policy Manual and updates throughout the school year for FY24.
- J. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Baylee Lamb as a Pre-K Teachers Assistant for FY24.
- K. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Kristen Ninow as a Pre-K Teachers Assistant for FY24.
- L. Discussion of and vote on a motion to approve/disapprove/table/possible action Before and Aftercare hourly rate of \$27.75 for FY24.
- M. Discussion of and vote on a motion to approve/disapprove/table/possible action 457 Retirement Plan for Employees with Focus Financial for FY24.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 62 to 84, and change orders FY24.
- B. Vote to approve Casualty Fund Purchase-Order Encumbrance numbers 1 and 2 for FY24.

5. SUPERINTENDENT'S REPORT

- A. Back to school 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 Transfer Applications for 2023-2024 as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

Next Meeting: Wednesday, SEPTEMBER 6, 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: 8-08-2023 Time: 11:45 AM

