

SPECIAL SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
MONDAY JUNE 3, 2024
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 May 1, 2024 regular meeting and May 9, 2024 special 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 FY25.
- B. Discussion of and vote on a motion to approve/disapprove/table/ possible action continuing the After School Program for FY25.
- 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 FY25.
- E. Discussion of and vote on a motion to approve/disapprove/table/possible action continuation of lunch benefit for qualified personnel for FY25.
- 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, 2025 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 FY25.
- H. Discussion of and vote on a motion to approve/disapprove/table/possible action renew contract with The Center for Ed Law for FY25.
- I. Discussion of and vote on motion to approve/disapprove/table/possible action stipends for after care personnel for FY25.
- J. Discussion of and vote on a motion to approve/disapprove/table/possible action giving Superintendent authority to hire personnel as needed for FY25.
- K. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Keystone for FY25.
- L. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with OSIG (Oklahoma Schools Insurance Group) for FY25.
- M. Discussion of and vote on a motion to approve/disapprove/table/possible action Interlock Agreement for FY25.
- N. Discussion of and vote on a motion to approve/disapprove/table/possible action Extra Duty Contracts for Summer Camp, Summer School and Summer Maintenance for FY24-25.
- O. Discussion of and vote on a motion to approve/disapprove/table/ possible action hiring Shawn Egelhoff as a Para on a temporary contract, based on funding for FY25.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance number 120- 132 and change orders for FY24.
- B. Vote to approve AC Bond payment number 14 for FY24.

5. SUPERINTENDENT'S REPORT

- A. Summer Activities
- B. Projected 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 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 2023-2024, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

Next Meeting: Wednesday, JUNE 26, 2024

Posted at Robin Hill School Front Door Main Building.

Posted by: TAMMY MAPPES Title: MINUTE CLERK Date:5-30-24 Time: 11:30 am

