

**SPECIAL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
MONDAY, JULY 1, 2024
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 June 3, 2024, 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, Melissa Baughman as certificate of authority for all programs including all federal programs, appointing Tammy Mappes and Lindsay Blake as Encumbrance Clerks, Payroll Clerks, and Business Manager and appointing, Melissa Baughman, Tammy Mappes, Lindsay Blake and Carol Reason as an purchasing officers for FY25.
- B. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Tammy Mappes for FY25.
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with James Martin as an Education Consultant for FY25.
- D. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Terry Gay as Treasurer for FY25.
- E. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring support personnel as listed on exhibit A (Attached) for FY25.
- F. Discussion of and vote on a motion to approve/disapprove/table/possible action Support Staff step raise \$200.00 year for FY25.
- G. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Hearts for Hearing for FY25.
- H. Discussion of and vote on a motion to approve/disapprove/table/possible action 2023-2024 Drop Out Report.
- I. Discussion of and vote on a motion to approve/disapprove/table/possible action to surplus items: Desk, lockers, file cabinet for FY25. (see attached list)
- J. Discussion of and vote on a motion to approve/disapprove/table/possible action Monitoring contract for Firetrol FY25.
- K. Discussion of and vote on a motion to approve/disapprove/table/possible action Mental Health Protocol for FY25.
- L. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Abigail Cook as a Para on a temporary contract based on funding and subject to assignment for FY25.
- M. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Martha Porch Financial Consultant, 1 day a week for FY25.
- N. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Martin Salvador Moreno as Maintenance personnel for FY25.
- O. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Lindsay Blake for FY25.

APPROVAL OF PURCHASE ORDERS

4.
 - A. Vote to approve General Fund Purchase-Order Encumbrance number 133 and change orders for FY24 and Purchase Order Encumbrance numbers 1-55 and change orders for FY25.
 - B. Vote to approve Child Nutrition Purchase –Order Encumbrance numbers 1-10 for FY 25.
 - C. Vote to approve Building Fund Purchase-Order Encumbrance numbers 1-2 and change orders for FY25.

5. **SUPERINTENDENT'S REPORT**

A. Summer Activities B. Enrollment

6. **FIANCIAL 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 2023-2024, as presented.

8. **CORRESPONDENCE**

9. **NEW BUSINESS**

10. **ADJOURN**

Next Meeting: Wednesday, August 7, 2024.

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: 6-27-2024 Time: 8:00 a.m.

