**REGULAR SCHOOL BOARD MEETING**

**ROBIN HILL SCHOOL**

**4801 EAST FRANKLIN ROAD**

**NORMAN, OKLAHOMA 73026**

# WEDNEDAY SEPT 11, 2024

**12:00 P.M.**

**ROBIN HILL SCHOOL CAFETERIA**

**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 August 07, 2024, 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.

**3. BUSINESS ITEMS**

 A. Discussion of and vote on a motion to approve/disapprove/table/possible action Bus Routes as presented for FY25.

 B. Discussion of and vote on a motion to approve/disapprove/table/possible action appointing Lindsay Blake as Minute Clerk for FY25.

C. Discussion of and vote on a motion to approve/disapprove/table/possible action Fund Raisers for FY25.

D. Discussion and vote on a motion to approve/disapprove/table/possible action Alternative Education Implementation Plan Waiver for FY25.

E. Discussion and vote on a motion to approve/disapprove/table/possible action Consider the LEA Board has authorized Melissa Baughman as the Superintendent, to sign all current fiscal year expenditure reports, disbursements, and cash receipts filled with the Oklahoma Department of Education (OSDE) for the purpose and objectives sent forth in the terms and conditions of the federal awards.

 F. Discussion of and vote on a motion to approve/disapprove/table/possible action appointing Jackie Lee as the Homeless Liaison for FY25.

 G. Discussion of and vote on a motion to approve/disapprove/table/possible action Extra Duty Tutor Contracts for FY25.

 (See attached List).

 H. Discussion of and vote on a motion to approve/disapprove/table/ possible action Library Media Services Waiver for FY25.

 I. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Savannah Gandy as a Pre-K Para for FY25.

 J. Discussion of and vote on a motion to approve/disapprove/table/possible action Tonya Bonilla addendum to contract for FY25.

 K. Discussion of and vote on a motion to approve/disapprove/table/possible action Katelyn McGlamery addendum to contract for FY25.

 L. Discussion of and vote on a motion to approve/disapprove/table/possible action 2024-2025 Estimate of Needs.

 M. Discussion of and vote on a motion to approve/disapprove/table/possible action to adopt policies listed on attached

 Sheet.

 N. Discussion of and vote on a motion to approve/disapprove/table/possible action purchasing a Handicap Shuttle Bus.

**4. APPROVAL OF PURCHASE ORDERS**

1. Vote to approve General Fund Purchase-Order Encumbrance numbers 82-93 and change orders for FY25.
2. Vote to approve Casualty Fund Purchase-Order Encumbrance numbers 1 and change orders for FY25.

**5. SUPERINTENDENT’S REPORT**

A. 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 Applications for 2024-2025, as presented.

**8. CORRESPONDENCE**

**9. NEW BUSINESS**

**10. ADJOURN Next Meeting: WEDNESDAY, October 2, 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:09/10/2024 Time: 11:30 p.m....