**REGULAR SCHOOL BOARD MEETING**

**ROBIN HILL SCHOOL**

**4801 EAST FRANKLIN ROAD**

**NORMAN, OKLAHOMA 73026**

# WEDNESDAY, DECEMBER 4, 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 November 6, 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 Christmas Bonus for full time and part time employees for FY25. (see attached list).

 B. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Corey Applebee, Assistant Basketball Coach salary.

 C. Discussion of and vote on a motion to approve/disapprove/table/possible action accepting Casey Yochum resignation effective 11/11/24.

 D. Discussion of and vote on a motion to approve/disapprove/table/possible action entering into a one year maintenance contract with De Hart Air Conditioning.

 E. Discussion of and vote on a motion to approve/disapprove/table/possible action entering into a one year contract with Summer One. (Copiers)

 F. Discussion of and vote on a motion to approve/disapprove/table/possible action changing Bus Driving

 Daily rate to $35.00 per trip.

 **APPROVAL OF PURCHASE- ORDERS**

1. Vote to approve General Fund Purchase-Order Encumbrance numbers 107 to 113 and change orders for

 FY25.

B. Vote to approve Building Fund Purchase-Order Encumbrance number 17 and change orders for FY25

**4. SUPERINTENDENT’S REPORT**

 A. Activities

 B. Enrollment

 C. Fundraiser

**5. FINANCIAL REPORTS**

 A. Treasurer's Report

 B. Activity Fund Report

**6. 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.

**7. NEW BUSINESS**

**8. ADJOURN Next Meeting: Wednesday, January 8, 2025**

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:12/03/2023 Time: 11:00 A.M.

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