REGULAR SCHOOL BOARD MEETING

**ROBIN HILL SCHOOL**

**4801 EAST FRANKLIN ROAD**

**NORMAN, OKLAHOMA 73026**

**WEDNESDAY JUNE 4, 2025**

**12:00 P.M.**

**AGENDA**

 **MEETING AT ADMIN BUILDING**

**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 7, 2025 regular meeting approved, and/or amended.

**2. PUBLIC HEARING**

**3. BUSIN ESS 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 FY26.

 B. Discussion of and vote on a motion to approve/disapprove/table/ possible action continuing the Before/Aftercare School Program for FY26.

 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 Oklahoma Public School’s Unemployment Compensation Account (OSSBA), Oklahoma Employee and American Fidelity Assurance and Oklahoma School Assurance Group (Worker’s Comp Insurance), and services with Arvest Bank for FY26.

 E. Discussion of and vote on a motion to approve/disapprove/table/possible action continuation of lunch benefit for qualified personnel for FY26.

 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, 2026 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 (FILAMENT) 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 FY26.

 I. Discussion of and vote on motion to approve/disapprove/table/possible action stipends for Before/Aftercare personnel for FY26.

 J. Discussion of and vote on a motion to approve/disapprove/table/possible action giving Superintendent authority to hire personnel as needed for FY26.

 K. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Keystone for FY26.

 L. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with OSIG (Oklahoma Schools Insurance Group) for FY26.

 M. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with JD McCarty Center for FY26.

 N. Discussion of and vote on a motion to approve/disapprove/table/possible action Extra Duty Contracts for Summer Camp, Basketball Camp, Summer School and Summer Maintenance for FY25-26. ( see attached list)

O. Discussion of and vote on a motion to approve/disapprove/table/ possible action Temporary Appropriations for FY26.

P. Discussion of and vote on a motion to approve/disapprove/table/possible action lease and service agreement with

 SummerOne for FY26.

Q. Discussion of and vote on a motion to approve/disapprove/table/possible action Comprehensive Employment Service Agreement for OSSBA, which includes OSSBA Membership, OSSBA Policy Services for FY26.

R. Discussion of and vote on a motion to approve/disapprove/table/ possible action paying Lorna Lambert 32 days @ $50.00 a day for unused sick days.

 S. Discussion of and vote on a motion to approve/disapprove/table/possible action Xtra-Duty contract with Noreen Diedrick for Library Audit for FY25.

T. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Teel Oswald for FY26.

U. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Cellgate for FY26.

 **4. APPROVAL OF PURCHASE ORDERS**

1. Vote to approve General Fund Purchase-Order Encumbrance number 145- 151 and change orders for FY25.
2. Vote to approve Bond Fund Purchase-Order Encumbrance number 4 and change orders for FY25.
3. Vote to approve Building Fund Purchase-Order Encumbrance number 18 and change orders for FY25.

**5. SUPERINTENDENT’S REPORT**

A. Summer Activities

 B. Projected Enrollment

6. **FINANCIAL REPORTS**

A. Treasurer's Report

B. Activity Fund Report

**7. 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 2025-2026, as presented.

**8. CORRESPONDENCE**

**9. NEW BUSINESS**

**10. ADJOURN Next Meeting: Wednesday, JUNE 25, 2025**

Posted at Robin Hill School Front Door Main Building.

Posted by:\_\_TAMMY MAPPES\_\_\_\_Title:\_MINUTE CLERK\_\_Date:6-3-25\_Time: 11:30 am