SPECIAL BOARD MEETING

**ROBIN HILL SCHOOL**

**4801 EAST FRANKLIN ROAD**

**NORMAN, OKLAHOMA 73026**

**TUESDAY, JULY 1, 2025**

**12:00 P.M.**

**ROBIN HILL SCHOOL SUPERINTENDENT’S OFFICE**

**ADMIN 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 4, 2025, Regular 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 FY26.

B. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Tammy Mappes for FY26.

C. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with James Martin as an Education Consultant for FY26.

D. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Terry Gay as Treasurer for FY26.

E. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring support personnel as listed on exhibit A (Attached) for FY26.

F. Discussion of and vote on a motion to approve/disapprove/table/possible action Support Staff step raise $200.00 year for FY26.

G. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Hearts for Hearing for FY26.

H. Discussion of and vote on a motion to approve/disapprove/table/possible action 2024-2025 Drop Out Report.

 I. Discussion of and vote on a motion to approve/disapprove/table/possible action Monitoring contract for Firetrol FY26.

J. Discussion of and vote on a motion to approve/disapprove/table/possible action Mental Health Protocol for FY26.

 K. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Martha Porch, Financial Consultant for FY26.

 L. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Lindsay Blake for FY26.

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

N. Discussion of and vote on a motion to approve/disapprove/table/possible action Educators Group Insurance

 for FY26.

O. Discussion of and vote on a motion to approve/disapprove/table/possible action Craig’s PC- One Net Contract for Fy26.

P. Discussion of and vote on a motion to approve/disapprove/table/possible action Midwest Bus Lease Agreement for FY25-FY28.

**APPROVAL OF PURCHASE ORDERS**

**4** A. Vote to approve General Fund Purchase-Order Encumbrance numbers 1-60 and change orders for FY26.

 B. Vote to approve Child Nutrition Purchase –Order –Encumbrance numbers 1-5 and change orders for FY26.

 C. Vote to approve Building Fund Purchase Order Encumbrance number 1 and change orders for FY26.

 D. Vote to approve Bond Fund Purchase-Order Encumbrance number 5 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 approval and/or denial of transfer applications and renewals for 2025-2026 school year, pursuant to 25 OS 307(b)(7).

 B. Discussion of and vote on a motion to return to open session.

 C. Executive Session Compliance Statement read by Board President.

 D. Discussion of and vote on a motion to approve/disapprove/table Student Transfer Applications for 2025-2026, as presented.

**8. CORRESPONDENCE**

**9. NEW BUSINESS**

**10. ADJOURN Next Meeting: Wednesday, August 6, 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:\_\_6-25-2025\_\_\_\_\_\_\_Time:\_12:00 p.m.\_\_\_\_\_\_\_