

REGULAR SCHOOL BOARD MEETING

ROBIN HILL SCHOOL

4801 EAST FRANKLIN ROAD

NORMAN, OKLAHOMA 73026

THURSDAY, JUNE 29, 2017

6:00 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 June 6, 2017, 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 stipends for before and aftercare personnel, Basketball Camp Director, and RSA Director for FY17.

B. Discussion of and vote on a motion to approve/disapprove/table setting the school day to begin at 8:00 a.m. and end at 3:00 p.m.

C. Discussion of and vote on a motion to approve/disapprove/table paying salaries from the Child Nutrition Fund to the General Fund for FY17.

D. Discussion of and vote on a motion to approve/disapprove/table OSSBA Policy Subscription Services for FY18.

E. Discussion of and vote on a motion to approve/disapprove/table appointing the Superintendent as certificate of authority for all programs including all federal programs, appointing Martha Porch as Encumbrance Clerk, Payroll Clerk, Attendance Registrar, and Business Manager and appointing Brandon Voss, Melissa Baughman, Martha Porch, and Carol Reason as purchasing officers for FY18.

F. Discussion of and vote on a motion to approve/disapprove/table contracts with Superintendent Brandon Voss, Melissa Baughman, Michael Naugle and Martha Porch for FY18.

G. Discussion of and vote on a motion to approve/disapprove/table contract with James Martin as an Education Consultant for FY18.

H. Discussion of and vote on a motion to approve/disapprove/table contract with Terry Gay as Treasurer for FY18.

I. Discussion of and vote on a motion to approve/disapprove/table hiring Amanda Rusco as a Classroom Teacher on a Temporary Contract based on funding subject to assignment for FY18.

J. Discussion of and vote on a motion to approve/disapprove/table contract with Craig PC for Maintenance of computers and network connections.

K. Discussion of and vote on a motion to approve/disapprove/table adopting Child Nutrition Meal Charge Policy.

L. Discussion of and vote on a motion to approve/disapprove/table adopting Child Nutrition and Physical Fitness Program.

M. Discussion of and vote on a motion to approve/disapprove/table contract with ADTI for drug testing of bus drivers for FY18.

4. APPROVAL OF PURCHASE ORDERS

A. Vote to approve General Fund Purchase-Order Encumbrance number 145 to 150 and change orders for FY17 and purchase order encumbrance numbers 1 to 40 for FY18.

B. Vote to approve Child Nutrition Purchase Order Encumbrance number 10 and change orders for FY17.

C. Vote to approve Building Fund Purchase Order Encumbrance number 6 - 7 and change orders for FY17.

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 2017-2018, as presented.

8. **CORRESPONDENCE**

9. **NEW BUSINESS**

10. **ADJOURN**

Next Meeting: Wednesday, August 3, 2017

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: Martha Pouch Title: Minute Clerk Date: 6-28-17 Time: 2:30 p.m.