

REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WED JUNE 3, 2020
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 May 6, 2020, and meeting approved, and/or amended.
2. **PUBLIC HEARING**
3. **BUSINESS ITEMS**
 - A. Discussion of and vote on a motion to approve/disapprove/table renewing contract with Wilson, Dotson and Associates as auditor for FY20.
 - B. Discussion of and vote on a motion to approve/disapprove/table continuing the After School Program for FY21.
 - C. Discussion of and vote on a motion to approve/disapprove/table treasurer bonds
 - D. Discussion of and vote on a motion to approve/disapprove/table continue copier lease with Oklahoma Public School's Unemployment Compensation Account (OSSBA), Oklahoma Employee and American Fidelity Assurance and AFLAC Cafeteria 125 Plans, Oklahoma School Assurance Group (Worker's Comp Insurance), and services with Arvest Bank for FY21.
 - E. Discussion of and vote on a motion to approve/disapprove/table continuation of lunch benefit for qualified personnel for FY21.
 - F. Discussion of and vote on a motion to approve/disapprove/table renewal of the sublease of Media Center and Kitchen for fiscal year ending June 30, 2020, as required under the provisions of the sublease agreement dated September 2010, between Robin Hill School District 14C016 and Cleveland County Facilities Authority, for the fiscal year ending June 30, 2021, as required under the provisions of the agreement.
 - G. Discussion of and vote on a motion to approve/disapprove/table renew contract with SOCS for FY21.
 - H. Discussion of and vote on a motion to approve/disapprove/table renew contract with The Center for Ed Law for FY21.
 - I. Discussion of and vote on a motion to approve/disapprove/table Cafeteria Stipends for Kathy Huffman, Michelle Cummings, Jared Schulz for one time feeding summer stipend for FY20.
 - J. Discussion of and vote on a motion to approve/disapprove/table adjusting student meal price to \$3.00 for FY21.
 - K. Discussion of and vote on a motion to approve/disapprove/table resignation of Superintendent Brandon Voss, effective June 30, 2020.
 - L. Discussion of and vote on a motion to approve/disapprove/table hiring Melissa Baughman for Superintendent/Principal for FY21.
 - M. Discussion of and vote on motion to approve/disapprove/table stipends for after care personnel for FY20.
 - N. Discussion of and vote on a motion to approve/disapprove/table giving Superintendent authority to hire personnel as needed for FY21.
4. **APPROVAL OF PURCHASE ORDERS**
 - A. Vote to approve General Fund Purchase-Order Encumbrance numbers 126 to 132 and change orders for FY20.
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 2019-20, as presented.
8. **CORRESPONDENCE**
9. **NEW BUSINESS**
10. **ADJOURN** Next Meeting: Wednesday, JUNE 24, 2020

Posted at Robin Hill School Front Door Main Building.

Posted by: TAMMY MAPPES Title: MINUTE CLERK Date: 6-2-2020 Time: 1:18PM

