

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, JUNE 24, 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 June 3 and 5, 2020, 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.

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 paying salaries from the Child Nutrition Fund to the General Fund for Fy20.
- B. 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 Tammy Mappes as Encumbrance Clerk, Payroll Clerk, , and Business Manager and appointing Melissa Baughman, Tammy Mappes, and Carol Reason as and purchasing officers for FY21.
- C. Discussion of and vote on a motion to approve/disapprove/table contracts with Michael Naugle and Tammy Mappes for FY21.
- D. Discussion of and vote on a motion to approve/disapprove/table contract with James Martin as an Education Consultant for FY21.
- E. Discussion of and vote on a motion to approve/disapprove/table contract with Terry Gay as Treasurer for FY21.
- F. Discussion of and vote on a motion to approve/disapprove/table contract with Martha Porch as business consultant for FY21.
- G. Discussion of and vote on a motion to approve/disapprove/table rehiring support personnel as listed on exhibit A (Attached)
- H. Discussion of and vote on a motion to approve/disapprove/table updated Child Nutrition Procurement Plan.
- I. Discussion of and vote on a motion to approve/disapprove/table contract for OSIG for FY21.
- J. Discussion of and vote on a motion to approve/disapprove/table hiring Arbitrage Compliance Specialist for Bond Rebate Recalculation for FY20-21.
- K. Discussion of and vote on a motion to approve/disapprove/table JD McCarty for OT/PT services for FY21.
- L. Discussion of and vote on a motion to approve/disapprove/table services with Schendel Pest Control for FY21.
- M. Discussion of and vote on a motion to approve/disapprove/table Cleveland County Adoption Resolution Hazard Plan.
- N. Discussion of and vote on a motion to approve/disapprove/table Support Staff step raise \$200.00 year for FY21.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance number 132 to 137 and change orders for FY20 and purchase order encumbrance numbers 1 to 50 for FY21
- B. Vote to approve Child Nutrition Purchase-Order Encumbrance numbers 1-11 for FY21.
- C. Vote to approve Building Fund Purchase Order Encumbrance numbers 1-4 and change orders for FY21.

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 2019-2020, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

Next Meeting: Wednesday, August 5, 2020.

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, Business Manager, 6/23/2020, time: 4:00 pm