

**REGULAR SCHOOL BOARD MEETING  
ROBIN HILL SCHOOL  
4801 EAST FRANKLIN ROAD  
NORMAN, OKLAHOMA 73026  
WEDNESDAY, AUGUST 5, 2020  
6:00 P.M.  
ROBIN HILL SCHOOL SUPERINTENDENTS 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  
Board vote to approve or amend agenda  
Minutes of the June 24, 2020, 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 hiring Kati Williams as a teacher on a temporary contract based on funding and subject to assignment for FY20-21.
- B. Discussion of and vote on a motion to approve/disapprove/table breakfast and lunch prices (see price list) for FY21.
- C. Discussion of and vote on a motion to approve/disapprove/table Cafeteria Loan Agreement for FY21.
- D. Discussion of and vote on a motion to approve/disapprove/table Before and Aftercare prices for FY21.
- E. Discussion of and vote on a motion to approve/disapprove/table appointing James Martin as Deputy Treasurer for FY21.
- F. Discussion of and vote on a motion to appoint Melissa Baughman, Superintendent, as Title IX Coordinator for FY21.
- G. Discussion of and vote on a motion to approve/disapprove/table New Student Handbook.
- H. Discussion of and vote on a motion to approve/disapprove/table COVID PLAN for FY21.
- I. Discussion of and vote on a motion to approve/disapprove/table appointing teacher residency committee/mentor teacher for first year teacher Kim Mathis for FY20-21.
- J. Discussion and vote on a motion to approve/disapprove/table bid for dairy products from Hiland Dairy for FY21.
- K. Discussion and vote on a motion to approve/disapprove/table fund raisers for FY21.
- L. Discussion of and vote on a motion to approve/disapprove/table OSSBA Policies including Medical Exemptions, Racial Justice, Attendance, online instruction policy for FY21.
- M. Discussion of and vote on a motion to approve/disapprove/table resignation of Cherie Garman effective May 31, 2020.
- N. Discussion of and vote on a motion to approve/disapprove/table hiring Amanda Brummett on a as needed basis per online enrollment renewable each quarter to not exceed \$1,750.00 per quarter for FY21.
- O. Discussion of and vote on a motion to approve/disapprove/table to set a cap number of positive Covid Cases before closing school districtwide for FY21.

**4. APPROVAL OF PURCHASE ORDERS**

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 51 to 67, and change orders for FY21.
- B. Vote to approve Child Nutrition Fund Purchase Order Encumbrance number 12 for FY21.
- C. Vote to approve Bond Fund Purchase-Order Encumbrance numbers 1,2 for FY21..

**5. SUPERINTENDENT'S REPORT**

- A. Back to school Activities
- B. Enrollment

**6. FINANCIAL 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 Transfer Applications for 2020-21 as presented.

**8. CORRESPONDENCE**

**9. NEW BUSINESS**

**10. ADJOURN                      Next Meeting: Wednesday,                      SEPTEMBER 9, 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 Title: Minute Clerk Date: 8-04-2020 Time: 2:00 pm

