REGULAR SCHOOL BOARD MEETING ROBIN HILL SCHOOL 4801 EAST FRANKLIN ROAD NORMAN, OKLAHOMA 73026 WED JUNE 2, 2021

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 12, 2021, Special 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 FY22.
- B. Discussion of and vote on a motion to approve/disapprove/table continuing the After School Program for FY22.
- 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 De Lange, 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 FY22.
- E. Discussion of and vote on a motion to approve/disapprove/table continuation of lunch benefit for qualified personnel for FY22.
- 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, 2021, 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, 2022, 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 FY22.
- H. Discussion of and vote on a motion to approve/disapprove/table renew contract with The Center for Ed Law for FY22.
- Discussion of and vote on motion to approve/disapprove/table stipends for after care personnel for FY21.
- J. Discussion of and vote on a motion to approve/disapprove/table giving Superintendent authority to hire personnel as needed for FY22.
- K. Discussion of and vote on a motion to approve/disapprove/table paying Salaries from Child Nutrition to General Fund for FY21.
- L. Discussion of and vote on a motion to approve/disapprove/table contract with Teel Oswald for FY22.
- M. Discussion of and vote on a motion to approve/disapprove/table contract with Martha Porch for FY22
- N. Discussion of and vote on a motion to approve/disapprove/table resignation of Pre-K teacher Maddie Jones effective 5-13-2021.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 133 to 134 and change orders for FY21
- B. Vote to approve Child Nutrition Purchase-Order Encumbrance number 15 and change orders for FY21.

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 2020-21, as presented.

8. CORRESPONDENCE

- 9. NEW BUSINESS
- 10. ADJOURN Next Meeting: Wednesday, JUNE 23, 2021

Posted at Robin Hill School Front Door Main Building.

Posted by: TAMMY MAPPES	Title: MINUTE CLERK Date: 6-1-2021 Time: 1:05 PM
Jammy /	Mapper