SPECIAL SCHOOL BOARD MEETING ROBIN HILL SCHOOL 4801 EAST FRANKLIN ROAD NORMAN, OKLAHOMA 73026 MONDAY, JUNE 21, 2021

12:00 P.M. ROBIN HILL SCHOOL SUPERINTENDENT'S OFFICE MAIN BUILDING AGENDA

ORDER OF BUSINESS

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 2, 2021, 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 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 FY22.
- B. Discussion of and vote on a motion to approve/disapprove/table contracts with Michael Naugle and Tammy Mappes for FY22.
- C. Discussion of and vote on a motion to approve/disapprove/table contract with James Martin as an Education Consultant for FY22.
- D. Discussion of and vote on a motion to approve/disapprove/table contract with Terry Gay as Treasurer for FY22.
- E. Discussion of and vote on a motion to approve/disapprove/table rehiring support personnel as listed on exhibit A (Attached)
- F. Discussion of and vote on a motion to approve/disapprove/table updated Child Nutrition Procurement Plan.
- G. Discussion of and vote on a motion to approve/disapprove/table contract for OSIG for FY22.
- H. Discussion of and vote on a motion to approve/disapprove/table JD McCarty for OT/PT services for FY22.
- I. Discussion of and vote on a motion to approve/disapprove/table services with Schendel Pest Control for FY22.
- Discussion of and vote on a motion to approve/disapprove/table Cleveland County Adoption Resolution Hazard Plan.
- $K. \quad \ \ Discussion of and vote on a motion to approve/disapprove/table Support Staff step \ raise \ \$200.00 \ year for FY22.$
- L. Discussion of and vote on a motion to approve/disapprove/table renew contract with SOCS for FY22.
- M. Discussion of and vote on a motion to approve/disapprove/table contract with Hearts for Hearing for FY22.
- N. Discussion of and vote on a motion to approve/disapprove/table hiring Derek Scarsella as a teacher on a temporary contract based on funding and subject to assignment for FY22.
- Discussion of and vote on a motion to approve/disapprove/table hiring Keystone for Food Service, choosing option 1 for FY22.

APPROVAL OF PURCHASE ORDERS

- 4. A. Vote to approve General Fund Purchase-Order Encumbrance number 1 to 55 and change orders for FY22.
 - Vote to approve Child Nutrition Purchase-Order Encumbrance numbers 1-6 for FY22.
 - C. Vote to approve Building Fund Purchase Order Encumbrance numbers 1-2 and change orders for FY22.

5. SUPERINTENDENT'S REPORT

- A. Summer Activities
- B. Enrollment
- FIANCIAL REPORTS
 - A. Treasurer's Report
- B. Activity Fund Report

TRANSFERS

- 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.
- Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2020-2021, as presented.
- 8. CORRESPONDENCE
- 9. NEW BUSINESS

10. ADJOURN Next Meeting: Wednesday, August 4, 2021.

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: 6-17-2021 Time: 11:40