## REGULAR SCHOOL BOARD MEETING ROBIN HILL SCHOOL 4801 EAST FRANKLIN ROAD NORMAN, OKLAHOMA 73026 WEDNESDAY, AUGUST 4, 2021

# 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 21, 2021 and July 29, 2021, Special 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 hiring Summer Gann as a teacher on a temporary contract based on funding and subject to assignment for FY22.
- B Discussion of and vote on a motion to approve/disapprove/table breakfast and lunch prices (see price list) for FY22.
- C. Discussion of and vote on a motion to approve/disapprove/table Cafeteria Loan Agreement for FY22.
- D. Discussion of and vote on a motion to approve/disapprove/table Before and Aftercare prices for FY22.
- E. Discussion of and vote on a motion to approve/disapprove/table appointing James Martin as Deputy Treasurer for FY22.
- F. Discussion of and vote on a motion to appoint Melissa Baughman, Superintendent, as Title IX Coordinator for FY22.

  G. Discussion of and vote on a motion to approve/disapprove/table stipends on an Extra Duty contract (see Attached) for
- G. Discussion of and vote on a motion to approve/disapprove/table stipends on an Extra Duty contract (see Attached) for FY22.
- H. Discussion of and vote on a motion to approve/disapprove/table contract with Common Goal System for FY22.
- Discussion of and vote on a motion to approve/disapprove/table appointing teacher residency committee/ Lowanna Baxter as mentor teacher for first year teacher Derek Scarcella for FY22.
- Discussion and vote on a motion to approve/disapprove/table contract with ADTI for FY22.
- K. Discussion and vote on a motion to approve/disapprove/table fund raisers for FY22.
- Discussion of and vote on a motion to approve/disapprove/table Return to Learn Plan for FY22.
- M. Discussion of and vote on a motion to approve/disapprove/table resignation of Trina Davis effective July 15, 2021.
- N. Discussion of and vote on a motion to approve/disapprove/table resignation of Shawna McLellan effective June 13, 2021.
- Discussion of and vote on a motion to approve/disapprove/table Robin Hill to utilize and adopt OSSBA General Policy Manual and updates throughout the school year for FY22.
- P. Discussion of and vote on a motion to approve/disapprove/table rehiring support personnel as listed on Exhibit Λ (Attached) for FY22.
- Q. Discussion of and vote on a motion to approve/disapprove/table hiring support personnel, Kristen Starcevich (Prek Para), MacKenzie Goggin (2<sup>nd</sup> Grade Para), Delfa Diaz (Custodial), Sarah Sherrill (Steam/GT/ Math Interventionists) on a temporary contract for FY22.
- R. Discussion of and vote on a motion to approve/disapprove/table rehiring bus drivers (see attached list) for FY22.
- S. Discussion of and vote on a motion to approve/disapprove/table renewal of Sublease Agreement dated September 2010 between district and Cleveland County Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement for FY22.

## 4. APPROVAL OF PURCHASE ORDERS

A. Vote to approve General Fund Purchase-Order Encumbrance numbers 56 to 82, and change orders FY22.

## 5. <u>SUPERINTENDENT'S REPORT</u>

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).
- 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 2021-22 as presented.

## 8. CORRESPONDENCE

#### NEW BUSINESS

## 10. ADJOURN Next Meeting: Wednesday, SEPTEMBER 8, 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: 8-03-2021 Time: 2:00 pm