

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
WEDNESDAY APRIL 6, 2022
12:00 P.M.
AGENDA**

COURER OF BUSINESS

1. CALL TO ORDER

Call to order by Board President

Record of those present or absent

Quorum to conduct business declared by President.

Board vote to approve or amend minutes of the March 2, 2022, Regular board meeting and March 23,2022

Special Board Meeting.

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.

3. BUSINESS ITEMS

- A. Discussion of and vote on a motion to approve/disapprove/table/ possible action contract with One Net for FY23.
- B. Discussion and vote on a motion to approve/disapprove/table/ possible action contract with Craig's PC Maintenance for FY23.
- C. Discussion and vote on a motion to approve/disapprove/table/ possible action stipend (\$1000.00) for Bethanna Downard for Building Test Coordinator for FY22.
- D. Discussion and vote on a motion to approve/disapprove/table/ possible action supplemental appropriations for FY22.
- E. Discussion of and vote on a motion to approve/disapprove/table/ possible action contract with Superintendent/ Principal Melissa Baughman for FY23.
- F. Discussion and vote on a motion to take action upon a Resolution authorizing the leasing of certain real property to the Cleveland County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.
- G. Discussion and vote on a motion to take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Cleveland County Educational Facilities Authority will Sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
- H. Discussion and vote on a motion to approve/disapprove/table/possible action cash fund estimate of needs request for Appropriation for the Insurance Recovery cash fund of Robin Hill School District for FY22.

APPROVAL OF PURCHASE ORDER

- A. Vote to approve General Fund Purchase order numbers 136 to 144 and change orders for FY22.
- B. Vote to approve Building Fund Purchase order 3 and change orders for FY22.

5. SUPERINTEDENT'S REPORT

- A. 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 Applications for 2021-2022, as presented.

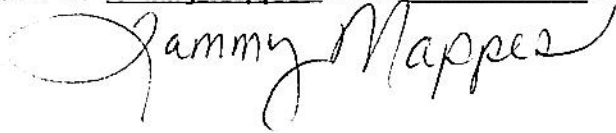
8. **CORRESPONDENCE**

9. **NEW BUSINESS**

10. **ADJOURN** **NEXT MEETING: WEDNESDAY MAY 4, 2022**

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 BY Tammy Mappes TITLE Minute Clerk DATE April 5, 2022 TIME 10:00 a.m.

A handwritten signature in cursive script that reads "Tammy Mappes". The signature is written in black ink and is positioned below the printed text of the posting information.