

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WED JUNE 1, 2022
12:00 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 4, 2022, meeting approved, and/or amended.

2. PUBLIC HEARING

3. BUSINESS ITEMS

- A. Discussion of and vote on a motion to approve/disapprove/table/possible action renewing contract with Wilson, Dotson and Associates as auditor for FY23.
- B. Discussion of and vote on a motion to approve/disapprove/table/ possible action continuing the After School Program for FY23.
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action treasurer bonds
- D. Discussion of and vote on a motion to approve/disapprove/table/possible action 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 FY23.
- E. Discussion of and vote on a motion to approve/disapprove/table/possible action continuation of lunch benefit for qualified personnel for FY23.
- F. Discussion of and vote on a motion to approve/disapprove/table/possible action renewal of the sublease of Media Center and Kitchen for fiscal year ending June 30, 2022, 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, 2023, as required under the provisions of the agreement.
- G. Discussion of and vote on a motion to approve/disapprove/table/possible action renew contract with SOCS for FY23.
- H. Discussion of and vote on a motion to approve/disapprove/table/possible action renew contract with The Center for Ed Law for FY23.
- I. Discussion of and vote on motion to approve/disapprove/table/possible action stipends for after care personnel for FY22.
- J. Discussion of and vote on a motion to approve/disapprove/table/possible action giving Superintendent authority to hire personnel as needed for FY23.
- K. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Keystone for FY23.
- L. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with JD McCarty Center for FY23.
- M. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with OSIG (Oklahoma Schools Insurance Group) for FY23.
- N. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Debbie McKnight as a teacher on a temporary contract based on funding and subject to assignment for FY23.
- O. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Alexis Flores as a Teacher Assistant on a temporary contract based of funding and subject to assignment for FY23.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 153 to 157 and change orders for FY22.
- B. Vote to approve Bond Fund Purchase-Order Encumbrance number 1 and change orders for FY22.

5. SUPERINTENDENT'S REPORT

- A. Summer Activities
- B. Projected 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 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 2021-22, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

Next Meeting: Wednesday, JUNE 22, 2022

Posted at Robin Hill School Front Door Main Building.

Posted by: TAMMY MAPPES Title: MINUTE CLERK Date: 5-31-2022 Time: 11:00 a.m.