

REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, JUNE 22, 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 June 1, 2022, 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 and Lori Lovell as Encumbrance Clerk, Payroll Clerk, and Business Manager and appointing Melissa Baughman, Tammy Mappes, Lori Lovell and Carol Reason as and purchasing officers for FY23.
- B. Discussion of and vote on a motion to approve/disapprove/table contracts with Michael Naugle, Tammy Mappes and Lori Lovell for FY23.
- C. Discussion of and vote on a motion to approve/disapprove/table contract with James Martin as an Education Consultant for FY23.
- D. Discussion of and vote on a motion to approve/disapprove/table contract with Terry Gay as Treasurer for FY23.
- 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 Support Staff step raise \$200.00 year for FY23.
- G. Discussion of and vote on a motion to approve/disapprove/table contract with Hearts for Hearing for FY23.
- H. Discussion of and vote on a motion to approve/disapprove/table 2021-2022 Drop Out Report.

APPROVAL OF PURCHASE ORDERS

- 4.
 - A. Vote to approve General Fund Purchase-Order Encumbrance number 157 and change orders for FY22. and Purchase Order Encumbrance numbers 1-62 and change orders for FY23.
 - B. Vote to approve Child Nutrition Purchase –Order Encumbrance numbers 1-9 and change orders for FY23.
 - C. Vote to approve Bond Fund Purchase-Order Encumbrance numbers 1-2 and change orders for FY23.
 - D. Vote to approve Building Fund Purchase-Order Encumbrance numbers 1-4 and change orders for FY23.

5. SUPERINTENDENT'S REPORT

- A. Summer Activities
- B. Enrollment

6. FIANCIAL 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, August 3, 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 at Robin Hill School Front Door Main Building.

Posted by: Tammy Mappes Title: Minute Clerk Date: 6-21-2022 Time: 11:55 a.m.