## REGULAR SCHOOL BOARD MEETING ROBIN HILL SCHOOL 4801 EAST FRANKLIN ROAD NORMAN, OKLAHOMA 73026 WEDNESDAY, AUGUST 3, 2022

12:00 P.M.

# ROBIN HILL SCHOOL SUPERINTENDENTS 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

Board vote to approve or amend agenda

Minutes of the June 22, 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 ITEM**

- Discussion of and vote on a motion to approve/disapprove/table/possible action breakfast and lunch prices (see price list) A
- Discussion of and vote on a motion to approve/disapprove/table/possible action Cafeteria Loan Agreement for FY23. B.
- Discussion of and vote on a motion to approve/disapprove/table/possible action Before and Aftercare prices for FY23. C. D.
- Discussion of and vote on a motion to approve/disapprove/table/possible action appointing James Martin as Deputy Treasurer for FY23.
- Discussion of and vote on a motion to appoint Melissa Baughman, Superintendent, as Title IX Coordinator for FY23. E. F.
- Discussion of and vote on a motion to approve/disapprove/table/possible action stipends on an Extra Duty contract (see Attached) for FY23. G.
- Discussion and vote on a motion to approve/disapprove/table/possible action fund raisers for FY23. H.
- Discussion of and vote on a motion to approve/disapprove/table/possible action Return to Learn Plan for FY23.
- Discussion of and vote on a motion to approve/disapprove/table/possible action resignation of Michelle Cummings I. effective May-12-22.
- Discussion and vote on a motion to approve/disapprove/table/possible action resignation of Dusty Porch effective July J.
- Discussion and vote on a motion to approve/disapprove/ table/possible action resignation of Tammy Moore effective K. May 12, 2022.

Discussion of and vote on a motion to approve/disapprove/table/possible action Surplus List for FY23.

- Discussion of and vote on a motion to approve/disapprove/table/possible action Robin Hill to utilize and adopt OSSBA L. General Policy Manual and updates throughout the school year for FY23. M.
- Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring support personnel as listed on Exhibit A (Attached) for FY23. N.
- Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring bus drivers (see attached list) for FY23.
- Discussion of and vote on a motion to approve/disapprove/table/possible action renewal of Sublease Agreement dated O. September 2010 between district and Cleveland County Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement for FY23. P.
- Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Casey Yochum (PARA) as support personnel on a temporary contract, based on funding and subject to assignment for FY23.
- Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Daylon Barnes as a teacher on a Q temporary contract for FY23.

## 4. APPROVAL OF PURCHASE ORDERS

Vote to approve General Fund Purchase-Order Encumbrance numbers 63 to 73, and change orders FY23. A.

## SUPERINTENDENT'S REPORT 5.

Back to school Activities

B. Enrollment

### 6. FINANCIAL REPORTS

A. Treasurer's Report

B. Activity Fund Report

#### 7. 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 Transfer Applications for 2022-23 C. presented.

### 8. CORRESPONDENCE

9. **NEW BUSINESS** 10.

ADJOURN Next Meeting: Wednesday, SEPTEMBER 7, 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: 8-02-2021 Time:11:30 AM