

**SPECIAL BOARD MEETING
ROBIN HILL SCHOOL
4801 E FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY MAY 17, 2023
12:00 P.M.
ROBIN HILL SCHOOL SUPERINTENDENT'S OFFICE
AGENDA**

ORDER OF BUSINESS

1. CALL TO ORDER

- Call to order by Board President
- Record of those present or absent
- Quorum to conduct business declared by the President.
- Board vote to approve or amend minutes of the April 27, 2023 Special board meeting.

2. PUBLIC MEETING

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 ITEM

- A. Discussion of and vote on a motion to approve/disapprove/table/possible action calculating the school year by number of hours. The Robin Hill School Board of Education will offer a minimum of 1080 hours of classroom instruction. Parent conferences shall be counted as classroom instruction for no more than 6 hours per semester for a total of 12 hours per school year. In addition, Robin Hill School will provide a maximum of 30 hours of professional development for not less than 1080 hours which is required for each calendar school year FY24.
- B. Discussion of and vote on a motion to approve/disapprove/table/possible action for Temporary Appropriations for FY 2023-2024.
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action Contract membership renewal with OSSBA for FY24.
- D. Discussion of and vote on a motion to approve/disapprove/table/possible action Contract with Policy subscription with OSSBA for FY24.
- E. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with ADTI for FY24.
- F. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Jason Brittain as ERATE consultant for FY24.
- G. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with OSSBA for Employment Services for FY24.
- H. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Teel Oswald for FY24.
- I. Discussion of and vote on a motion to approve/disapprove/table/possible action stipends for paid personal days unused @ \$50.00 a day for FY23.
- J. Discussion of and vote on a motion to enter into executive session to discuss employment of career certified personnel, so the board can return to open session and vote to approve/disapprove/table/possible action rehiring career certified personnel for FY24. Pursuant to 25 OS 307 (B)(1) (see attached exhibit A)
- K. Motion to return to open session.
- L. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Aryan Azizian for FY24.
- M. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Lowanna Baxter for FY24.
- N. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Audrey Biswell for FY24

- O. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Tonya Bonilla for FY24.
- P. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Veronique Brookins for FY24.
- Q. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Amanda Brummett for FY24.
- R. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Betty Chagaris for FY24.
- S. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Bethanna Downard for FY24.
- T. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Nicole Harjo for FY24.
- U. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Sarah Johnson for FY24.
- V. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Lorna Lambert for FY24.
- W. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Kim Mathis for FY24.
- X. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Kendra McCurley for FY24.
- Y. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Melissa McIntosh for FY24.
- Z. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Ashley Parker for FY24.
- A2. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Bridget Weaver for FY24.
- B2. Discussion of and vote on a motion to approve/disapprove/table/possible action rehiring Kati Williams for FY24.
- C2. 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 FY24.
- D2. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Vanessa Middleton as a teacher on a temporary contract based on funding and subject to assignment for FY24.
- E2. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Derek Scarsella as a teacher on a temporary contract based on funding and subject to assignment for FY24.
- F2. Discussion of and vote on a motion to approve/disapprove/table/possible action hiring Sarah Sherrill as a teacher on a temporary contract based on funding and subject to assignment for FY24.
- G2. Discussion of and vote on a motion to approve/disapprove/table/possible action Board Members financial disclosure Statement for elected officers.
- H2. Discussion of and vote on a motion to approve/disapprove/table/possible action for Sarah Johnson Yearbook Stipend \$1500.00 for FY23.
- I2. Discussion of and vote on a motion to approve/disapprove/table/possible action for Kim Mathis Chess Club Stipend \$1000.00 for FY23.
- J2. Discussion of and vote on a motion to approve/disapprove/table/possible action amended 2023-2024 School Calendar.
- K2. Discussion of and vote on a motion to approve/disapprove/table/possible action Stipends for Coaching Chess Club, Extra Duty Stipend for Yearbook and Substitute pay rates for FY24. (See updated list)
- L2. Discussion of and vote on a motion to approve/disapprove/table/possible action to reorganize the Board.
- 4. **APPROVAL OF PURCHASE ORDERS**

- A. Vote to approve general fund purchase order numbers 151 to 156 and change orders for FY23.
- B. Vote to approve Child Nutrition purchase order number 10 and change orders for FY23.
- 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 application, pursuant to 25 OS 307(B)(7)
 - B. Vote to return to open session.
 - C. Discussion of and vote on a motion to approve/disapprove/table/possible action Emergency Transfer Applications, as presented.
- 8. **CORRESPONDENCE**
- 9. **NEW BUSINESS**
- 10. **ADJOURN** **NEXT MEETING: WEDNESDAY, JUNE 1, 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 PUBLIC SCHOOL FRONT DOOR MAIN BUILDING 4801 E FRANKLIN RD
NORMAN, OK**

POSTED By: Tammy Mappes TITLE: Minute Clerk DATE: May 16,2023 TIME: 11:30AM