

**REGULAR SCHOOL BOARD MEETING  
ROBIN HILL SCHOOL  
4801 EAST FRANKLIN ROAD  
NORMAN, OKLAHOMA 73026  
WEDNESDAY SEPT 06, 2023  
12:00 P.M.  
ROBIN HILL SCHOOL CAFETERIA  
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 August 09, 2023, 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.

**3. BUSINESS ITEMS**

- A. Discussion of and vote on a motion to approve/disapprove/table/possible action Bus Routes as presented for FY24.
- B. Discussion of and vote on a motion to approve/disapprove/table/possible action Before Aftercare rate for FY24.  
(See Attached list)
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action Lindsay Blake Extra Duty Contract for Transportation Director for FY24.
- D. Discussion and vote on a motion to approve/disapprove/table/possible action updated Extra Duty Coaching Pay for FY24.  
(see attached list).
- E. Discussion and vote on a motion to approve/disapprove/table/possible action Alternative Education Implementation Plan Waiver for FY24.
- F. Discussion and vote on a motion to approve/disapprove/table/possible action Consider the LEA Board has authorized Melissa Baughman as the Superintendent, to sign all current fiscal year expenditure reports, disbursements, and cash receipts filled with the Oklahoma Department of Education (OSDE) for the purpose and objectives sent forth in the terms and conditions of the federal awards.
- G. Discussion of and vote on a motion to approve/disapprove/table/possible action appointing Jackie Lee as the Homeless Liaison for FY24.
- H. Discussion of and vote on a motion to approve/disapprove/table/possible action paying Melissa McIntosh 26.5 sick days as requested @ \$50.00 a day.
- I. Discussion of and vote on a motion to approve/disapprove/table/possible action Sarah Sherrill Extra Duty contract for Academic Coach for FY24.
- J. Discussion of and vote on a motion to approve/disapprove/table/possible action Aryan Azizian Extra Duty contract for Curriculum Coordinator for FY24.
- K. Discussion of and vote on a motion to approve/disapprove/table/possible action Extra Duty Tutor Contracts for FY24.  
(See attached List).
- L. Discussion of and vote on a motion to approve/disapprove/table/possible action Extra Duty Coaching Contracts for FY24. (see attached list)
- M. Discussion of and vote on a motion to approve/disapprove/table/possible action Extra Duty Yearbook Contract for Sarah Johnson for FY24.
- N. Discussion of and vote on a motion to approve/disapprove/table/possible action Extra Duty Test Coordinator for Katelyn McGlamery for FY24.
- O. Discussion of and vote on a motion to approve/disapprove/table/ possible action Library Media Services Waiver for FY24.

**4. APPROVAL OF PURCHASE ORDERS**

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 85-93 and change orders for FY24.

**5. SUPERINTENDENT'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 2023-2024, as presented.

8. **CORRESPONDENCE**

9. **NEW BUSINESS**

10. **ADJOURN**

**Next Meeting: WEDNESDAY, October 11, 2023**

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: 09/05/2023 Time: 11:30 p.m....

A handwritten signature in cursive script that reads "Tammy Mappes". The signature is written in black ink and is positioned below the typed name in the "Posted by" line.