

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, MARCH 6, 2024
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
Board vote to approve or amend the minutes of the February 7, 2024, board meeting.

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 of a motion to approve/disapprove/table/possible action reorganizing the board.
- B. Discussion of and vote on a motion to approve/disapprove/table/possible action Positive Pay for Arvest Bank.
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action entering into executive session to discuss the evaluation of Superintendent/ Principal, Melissa Baughman for FY24 pursuant to 25 OS 307 (B) (1).
- D. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Syolgist (Municipal Accounting Systems) for FY 25.
- E. Discussion of and vote on a motion to approve/disapprove/table/possible action resignation from Michael Naugle for his position (Maintenance) for FY23-24.
- F. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Michael Naugle for a Para FY 23-24.
- G. Discussion of and vote on a motion to approve/disapprove/table/possible action resignation from Sarah Sherrill effective May 10, 2024.
- H. Discussion of and vote on a motion to approve/disapprove/tale/possible action application for Fleet Fuel Card Account.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve general fund purchase order Encumbrance numbers 106-108 and change orders for FY24.

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 Emergency Applications for FY23-24, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

NEXT MEETING: WEDNESDAY, APRIL 3, 2024

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 on action on any agenda matter.

POSTED AT ROBIN HILL PUBLIC SCHOOL FRONT DOOR MAIN BUILDING

POSTED BY Tammy Mappes **TITLE** Minute Clerk **DATE** 3/5/2024 **TIME** 11:30 AM

