

Ringwood Public Schools

Home of the Red Devils 101 W. 5th, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

Regular Board Meeting: Ringwood Board of Education February 6, 2024 at 7:00 P.M. Cafeteria Banquet Room 101 W. Fifth Street, Ringwood, Oklahoma

Note: The board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Call to order and roll-call recording of members present and absent.
- 2. Approval of Treasurer's report.
- 3. Consent agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of minutes of the January 9, 2024 regular board meeting and January 31, 2024 special board meeting.
- b. Approval of encumbrances/purchase orders

General Fund—#206-213 in the amount of \$24,560.77 Building Fund—#45-46 in the amount of \$24,019.26 Child Nutrition Fund— No new purchase orders this month Bond Fund— No new purchase orders this month

- c. Approval of monthly financial report of activity funds.
- 4. Public Comments
- 5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Kyle Stewart
- 6. Discussion and action on approving 6th grade boys and girls to play up with JH boys and girls for baseball and slow pitch softball from February, 2024 to April, 2024.
- 7. Discussion and possible action of raising PK-6th grade classroom total cap for transfer availability.
- 8. Discussion and possible action on changing special education guidelines for transfer availability purposes.
- 9. Vote to convene or not to convene executive session for discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee [25 O.S. §307(B) (1)]
 - a. Discussion on Denise Bowers as 2024-2025 Elementary Principal
 - b. Discussion on Kyle Stewart as 2024-2025 JH/HS Principal
- 10. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 11. Action on the employment of Denise Bowers as Elementary Principal for the 2024-2025 school year.

- 12. Action on the employment of Kyle Stewart as JH/HS Principal for the 2024-2025 school year.
- 13. Superintendent's Report
 - a. Legislative Bills of interest
 - b. Bond Project update
- 14. Board member's comments
- 15. New Business
- 16. Vote to adjourn

Posted by 1:00 P.M. on February 2, 2024 in the Superintendent's office window by Wade Detrick