

Ringwood Public Schools

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

Regular Meeting: Ringwood Board of Education January 9, 2024, 7:00 P.M. Cafeteria Banquet Room 101 W. Fifth, 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. Treasurer's report Jon Buller
- 3. Consent agenda:
 - a. Approval of minutes for the December 5, 2023 regular board meeting and December 11, 2023 special board meeting.
 - b. Approval of encumbrances/purchase orders

General Fund—#193-205 in the amount of \$50,834.69

Payroll #70075-70124 in the amount of \$29,142.00 (Prof. Dev. Stipend)

- Payroll #70125-70126 in the amount of \$1,722.40 (Science of Reading Prof. Dev.)
- Building Fund—#43-44 in the amount of \$1,000.00

Child Nutrition Fund-

Bond Fund—#3 in the amount of \$8,520.00

- c. Approval of monthly financial report of activity funds
- 4. Public Comments
- 5. Principal's Report
 - a. Elementary Principal-Denise Bowers
 - b. JH/HS Principal-Kyle Stewart
- 6. Discussion and possible action on hot water heater in gymnasium.
- 7. 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) (1-9)]
 - a. Discussion on evaluation and contract for superintendent for the 2024-2025 school year.
- 8. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 9. Action on superintendent's contract for the 2024-2025 school year.
- 10. New Business
- 11. Superintendent's Report
 - -Faith Center cinnamon rolls
 - -Update on bond project
 - -Legal Counsel for Ringwood Schools for 2024-2025
- 12. School Board Member Comments
- 13. Vote to adjourn

Posted at 12:00 PM on January 5, 2024 in the Superintendent's office window by Wade Detrick