



Ringwood Public Schools

Home of the Red Devils

Rt. 2 Box 239, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

**Regular Meeting: Ringwood Board of Education
June 26th, 2014, 7:30 P.M.
Cafeteria Banquet Room
101 W. 5th, 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. 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 June 5th, 2014 special board meeting.
 - b. Approval of minutes of the June 5th, 2014 regular board meeting.
 - c. Approval of minutes of the June 12th, 2014 special board meeting.
 - d. Approval of 2013-2014 General Fund encumbrances/purchase orders 356-378 in the amount of \$17,043.22 and General Fund warrants #1254-1467 in the amount of \$442,044.72.
 - e. Approval of 2013-2014 Building fund warrants #53-55 in the amount of 655.87.
 - f. Approval of 2013-2014 Child Nutrition Purchase Order #17 in the amount of \$90 and warrants #128-152 in the amount of \$19,266.29.
 - g. Approval of 2014-15 General Fund encumbrances/purchase orders # 1-75 in the amount of \$419,763.89.
 - h. Approval of 2014-2015 Building Fund encumbrances/purchase order #1-7 in the amount of \$88,750.00
 - i. Approval of 2014-2015 Child Nutrition Fund encumbrances/purchase orders #1-10 in the amount of \$93,050.
 - j. Y-t-D Financial Report
 - k. Treasurer's Report
 - l. Appointment of Superintendent Wade Detrick and his designated representative(s) in his absence as federal programs representative, receiving agent, purchasing agent, and school lunch representative for the 2013-14 school year; and to authorize Wade Detrick to sign checks for the activity fund, sign and certify all necessary documents on behalf of the school district, and to have all powers and authorities of superintendent of Ringwood School District.
 - m. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2014-15 school year.
 - n. Appointment of Trish Decker as Activity Fund Custodian for 2014-15 school year.

- o. Appointment of Pete Maples as JH/HS Attendance officer for 2014-15 school year.
 - p. Authorization of Pete Maples to sign checks for the activity fund.
 - q. Appointment of Jon Buller as District Treasurer for 2014-15 school year.
 - r. Approval of Ross Transportation lease agreement for the 2014-2015 school year in the amount of \$36,000.
 - s. Approval of rolling up grades 7-12 account balances in activity account as of July 1, 2014.
 - t. Approval that Senior Class 2013-2014 surplus funds be moved to the Miscellaneous Account in the Activity Fund.
 - u. Approval of Ag. Ed. summer stipend to Will Bunt for the 2013-2014 school year.
 - v. Approval of Testing Coop with Fairview Schools for the 2014-2015 school year. (\$11,700)
 - w. Approval of contract with Hedges Regional Speech for the 2014-2015 school year. (\$36,156)
 - x. Approval of OSSBA membership for the 2014-2015 school year. (\$1600)
 - y. Approval of OROS membership for the 2014-2015 school year. (\$500)
 - z. Approval of Barlow and Associates as consultant to Federal Programs for the 2014-2015 school year. (\$5000)
3. Public Comments
 4. Discussion and action on the sale of the vacant lot #1-#6 in Block 12.
 5. Discussion and action on a bid for the 2006 Ford Truck.
 6. Discussion and action on purchasing a good used 48" Skagg commercial mower for \$4000 to be split between the Ag program, Athletic program and the building fund.
 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)]
 - a. Discussion on Dani McGinn's resignation.
 - b. Discussion on Sheila Brown's resignation.
 - c. Discussion on Hank Nichols' resignation.
 - d. Discussion on hiring Michelle Randolph for Elementary teacher for the 2014-2015 School year.
 - e. Discussion on hiring Roxie Hein for Elementary teacher for the 2014-2015 school year.
 - f. Discussion on hiring Amy Johnson as JH/HS Special Education Teacher for the 2014-2015 school year.
 - g. Discussion on hiring Derek Vetter as JH/HS History Teacher and assistant football coach for the 2014-2015 school year.
 - h. Discussion on hiring of a JH/HS Band and elementary music teacher for the 2014-2015 school year.
 - i. Discussion on hiring Katie Green as JH/HS Secretary for the 2014-2015 school year.
 - j. Discussion on the hiring of a new Elementary Principal for the 2014-2015 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 the resignation of Dani McGinn.
10. Action on the resignation of Sheila Brown.
11. Action on the resignation of Hank Nichols
12. Action on hiring Michelle Randolph as Elementary Teacher for the 2014-2015 School year.
13. Action on hiring Roxi Hein as Elementary Teacher for the 2014-2015 school year.
14. Action on hiring Amy Johnson as JH/HS Special Education teacher for the 2014-2015 school year.
15. Action on hiring Derek Vetter as JH/HS History teacher and assistant football coach for the 2014-2015 school year.
16. Action on hiring a JH/HS Band and elementary music teacher for the 2014-2015 school year.
17. Action on hiring Katie Green as the JH/HS Secretary for the 2014-2015 school year.
18. Action on hiring an Elementary Principal for the 2014-2015 school.
19. Superintendent's Report
 - a. Financial updates for the end of the year.
 - i. Federal Programs
 - ii. Update on Lighting project
20. Board member's comments
21. New Business
22. Vote to adjourn

Posted by Wade Detrick in the Superintendent's office window at 4:00PM on June 25, 2014.