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**

**April 7th, 2015, 7:30 P.M.**

**Cafeteria Banquet Room**

**101 W. 5th 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. 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:

* 1. Approval of minutes of the March 5, 2015 regular board meeting.
	2. Approval of encumbrances/purchase orders

General Fund—#265-293 in the amount of $14,420.26

Building Fund—#24 in the amount of $500

Child Nutrition Fund—#19 in the amount of $1200

Bond Fund—#41 in the amount of $21,225.00

* 1. Approval of warrants

 General Fund—#977- 1113 in the amount of $208,993.54

 Building Fund—#40- 45 in the amount of $7,034.42

 Child Nutrition Fund—#131- 151 in the amount of $15,967.21

 Bond Fund—#36-37 in the amount of $2,310.62

* 1. Approval of monthly financial report of activity funds.
	2. Approval of Treasurer’s report.
	3. Approval of contract with OKTLE on the teacher evaluation system for the 2015-2016 school year for $750
	4. Approval of OSMRT renewal agreement on school insurance for the 2015-2016 school year for $35,000
	5. Approval of Clearwater renewal on our natural gas for the 2015-2016 school year.
	6. Approval of Campbell Therapy contract for Occupational Therapy for the 2015-2016 school year for $75/hour.
	7. Approval of the 2015-2016 School Calendar
	8. Approval to raise PO# 18 (general fund) from $7000 to $8050
	9. Approve surplus of 2006 International Bus
1. Discussion and action to accept bids presented by Easley Associates and Architects for the bond bid projects to include the cafeteria, FACS room and Agriculture Education building.
2. Discussion and possible action on used bus bids.
3. Public Comments
4. Principals’ Reports
	1. Elementary Principal/21st CCLC Program, Denise Bowers
	2. High School Principal, Pete Maples
5. 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)]
	1. Discussion on resignation of Roxi Hein
	2. Discussion on resignation of Jan Swart
	3. Discussion on resignation of Oma Cottom
	4. Discussion on employment of certified staff as listed in Exhibit A
	5. Discussion on the employment of Clayton Myers as Elementary Teacher for the 2015-2016 school year.
	6. Discussion on the employment of Ashley D. Hutchcraft as Elementary Teacher for the 2015-2016 school year.
	7. Discussion on Open Transfer List
	8. Discussion on ½ day Prekindergarten
	9. Discussion on hiring Denise Bowers as Deputy Treasurer for the remainder of 2014-2015 school year and the 2015-2016 school year.
6. Vote to acknowledge or not acknowledge the board’s return to open session, includes reading of executive session compliance statement.
7. Action on the resignation of Roxi Hein
8. Action on the resignation of Jan Swart
9. Action on the resignation of Oma Cottom
10. Action on the employment of certified staff as listed in Exhibit A for the 2015-2016 school year.
11. Action on the employment of Clayton Myers as Elementary Teacher for the 2015-2016 school year.
12. Action on the employment of Ashley D. Hutchcraft as Elementary Teacher for the 2015-2016 school year.
13. Action on the Open Transfer list for the 2015-2016 school year.
14. Action on ½ day Prekindergarten for the 2015-2016 school year.
15. Action on hiring Denise Bowers as Deputy Treasurer for the remainder of 2014-2015 school year and the 2015-2016 school year.
16. Superintendent’s Report

-Year-to-date financial

-handicap ramp

-Sign Diplomas

1. Board member’s comments
2. New Business
3. Vote to adjourn

Posted at 7:15 P.M. on April 6, 2015 in the Superintendent’s office window by Wade Detrick

**Exhibit A**

**Elementary Teachers**

Henrietta Blehm

Holly Crawford

Jerricho McCrary

Jeannessa McCollum

Michelle Randolph

Linda Rice

Christy Wallace

Angie Wegener

**JH/HS Teachers**

Gina Bohlen

Will Bunt

Amara Detrick

Mike Felder

Amy Johnson

Mandy Markwell

Debra Ott

Nathan Pearson

Ladena Shaffer

Kelly Shamburg

Kyle Stewart

Terri Walters