Ringwood Public Schools

 Home of the Red Devils

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**Regular Meeting: Ringwood Board of Education**

**August 4th, 2015, 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 ad 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 June 25, 2015 regular scheduled meeting.
	2. Approval of warrants 2014-2015 school year

 General Fund—#1687-1713 in the amount of $33,918.79

 Building Fund—#63-69 in the amount of $2861.65

 Child Nutrition Fund--

 Bond Fund—43-46 in the amount of 37,254.74

* 1. Approval of encumbrances/purchase orders

General Fund—#79-109 in the amount of $72,330.97

Building Fund—#7-16 in the amount of $49,945.34

Child Nutrition Fund—#12-13 in the amount of $2500.00

Bond Fund—#1-3 in the amount of $11926.30

* 1. Approval of warrants

 General Fund—#1-76 in the amount of $203,259.57

 Building Fund—#2-3 in the amount of $10,979.62

 Child Nutrition Fund--

 Bond Fund—

* 1. Approval of monthly financial report of activity funds for June 2015.
	2. Approval of monthly financial report of activity funds for July 2015.
	3. Approval of school lunch/breakfast prices for 2015-2016 school year.

Elem. lunch-$1.35 JH/HS lunch-$1.60 Adults/staff-lunch-$3.10 Milk/Juice $0.35

* 1. Approval of fund-raisers for 2015-2016 school year.
	2. Approval of increasing General Fund PO #56 by $580 totaling $20,880.00 for our AmeriCorp Program, General Fund PO #338 by $247.78 totaling $3354.56 To Follett for used books and Bond Fund PO#31 by $836.82 totaling $20,836.82.
1. Public Comments
2. Principals’ Reports
	1. Elementary Principal, Denise Bowers
	2. High School Principal, Pete Maples
3. Action in regards to approving changes to the Elementary and High School/Junior High Student Handbooks for the 2015-16 school year. (Presented by Elem. Prin.-Denise Bowers and HS Prin.-Pete Maples)
4. Action in regards to using an Hours-Based schedule for the 2015-16 school year.
5. Action in regards to using the Tulsa Model for the Teacher Leader Effectiveness/Evaluation system for 2015-2016 school year.
6. Action in regards to adopting a Student Drug Policy for the 2015-2016 school year.
7. Action on accepting milk bids for the 2015-2016 school year.
8. Action on BCS bid for Heat and Air for the FACS Classroom Bond Project.
9. Action in regards to using dual enrollment credits in math and science from Northwest Technology Center:
* 4412 Algebra II
* 4530 Plane Geometry
* 4750/4612 Trigonometry/Pre-Calculus
* 4760 AP Statistics
* 4770 Mathematics of Finance
* 5333 Anatomy and Physiology
* 5055 Chemistry
* 8706 PLTW Principles of Biomedical Science
* 8707 PLTW Human Body Systems
* 8719 PLTW Biomedical Innovations
* 8708 PLTW Medical Interventions
* Financial literacy
1. Action regarding dual enrollment credits from Northwest Technology Center through Edgenuity, an OSDE approved online curriculum.
2. Action regarding Debra Button as an adjunct instructor for 1 hour of Anatomy and Physiology for the 2015-2016 school year.
3. Action regarding the application to OKSDE for deregulation for librarian services for 2015-2016 school year.
4. Action regarding change orders from Wehrenberg Painting for the FACS Classrooms bond project for $6,000 and Cafeteria bond project for $3,000.
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) (1-9)]
	1. Discussion on hiring an Assistant Coach for the 2015-2016 school year.
	2. Discussion on hiring a dishwasher for the 2015-2016 school year.
	3. Discussion on extra duty list for 2015-2016.
	4. Discussion on Professional Development Stipend.
6. Vote to acknowledge or not acknowledge the board’s return to open session, includes reading of executive session compliance statement.
7. Action on hiring an Assistant Coach for the 2015-2016 school year.
8. Action on hiring a dishwasher for the 2015-2016 school year.
9. Action regarding Extra Duty list for the 2015-2016 school year.
10. Action regarding Professional Development stipend for new teachers the week of August 10-13, 2015.
11. Superintendent’s Report
	1. Buses
	2. OSSBA convention
	3. Back to school cookout
	4. Bond
12. New Business
13. Board members comments
14. Vote to adjourn

Posted by 5:30 PM on August 3, 2015 in Superintendent’s office window by Wade Detrick