



# 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  
December 8th, 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 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 for the November 5, 2015 regular board meeting.
  - b. Approval of encumbrances/purchase orders  
General Fund-- #195-215, in the amount of \$4057.91  
Building Fund--#41-42 in the amount of \$3064.02  
Child Nutrition Fund--  
Bond Fund--
  - c. Approval of warrants  
General Fund--#488-630 in the amount of \$212,119.04  
Building Fund--#44-53 in the amount of \$11,354.37  
Child Nutrition Fund--#53-78 in the amount of \$17,032.06  
Bond Fund--#14- in the amount of \$2,067.50
  - d. Approval of increase in Building Fund PO #39 by \$68 totaling \$668 to Hobbs Plumbing for work in FACS kitchen.
  - e. Approval of monthly financial report of activity funds.
  - f. Treasurer's report.
  - g. Approve Picture This Contract for spring pictures 2016.
  - h. Approve Picture This Contract for 2016-2017 school pictures.
  - i. Approve Jostens Yearbook Contract for the 2016-2017 school year.
  - j. Approve Surplus of 1999 Chevy Suburban, 7-foot slide, 9-foot slide and jungle gym dome.
3. Public Comments
4. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. Red Devil Academy, Denise Bowers
  - c. High School Principal, Pete Maples
5. Discussion and action on updated 2016 Regular School Board meeting dates.
6. Discussion and action on Federal Program's Title I District/Site Plan.

7. Discussion and action on Federal Program's Parent Involvement Policy.
8. Discussion and action on Federal Program's Homeless Policy.
9. Discussion and action on Federal Program's Comparability Policy.
10. Discussion and action on Professional Development Policy.
11. Discussion and action on quotes for the building, concrete and the erection of the building on bond Ag Building project.
12. 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. Additional retirement options and financial incentives for staff.
13. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
14. Action on additional retirement options and financial incentives for staff.
15. New Business
16. Superintendent's Report
  - a. Thanks to all those that helped with the transformer
  - b. Bond Project updates  
-Ag Building
17. Board members comments
18. Vote to adjourn

Posted by 4:00 P.M. on December 4, 2015 in Superintendent's office window by  
Wade Detrick