



# 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**

**February 6th, 2014, 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. Old Business:
  - a. Discussion and possible action on the Other Academic Measure Policy
3. 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 January 6<sup>th</sup> regular board meeting.
  - b. Approval of General Fund encumbrances/purchase orders#248-280, in the amount of \$26,159.22 and General Fund warrants #633-741 in the amount of \$187,881.46.
  - c. Approval of Child Nutrition Fund purchase order #11-13 in the amount of \$12,197.63 and warrants #56-69 in the amount of \$11,996.54.
  - d. Approval of Building Fund purchase order #10 in the amount of \$7500 and warrants #29-32 in the amount of \$5,832.21.
  - e. Approval of monthly financial report of activity funds.
  - f. Year-To-Date Financial Report
  - g. Approval of Treasurer's report.
  - h. Approval of 2014-2015 Serve For Success (Americorp) Agreement.
4. Public Comments
5. Principals' Reports
  - a. Elementary Principal, Cindy Woods
  - b. High School Principal, Whitney Allen
  - c. Hank Nichols, 21stCCLC Program
6. Discussion and possible action on a COOP with Aline-Cleo in Football for the 2014-2015 and 2015-2016 school years. (Mike Felder- Ringwood Athletic Director-Presenting the proposal)
7. Discussion and possible action in regards to the Oklahoma Education Association march at the Capitol on March 31<sup>st</sup>.
8. Discussion and possible action in regards to paying for volunteers to get professional development or participate in athletic clinics.
9. Discussion and possible action in regards to the E-rate bids for the 2014-2015 school year

10. 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 Cindy Woods as 2014-2015 Elementary Principal
  - b. Discussion on JH/HS Principal Applications
11. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
12. Action on the employment of Cindy Woods as Elementary Principal for the 2014-2015 school year.
13. Superintendent's Report
  - a. Facilities/Bond Issue Update
    - Alumni Banquet-cafeteria (May)
    - Lease to Purchase plan
14. Board member's comments
15. New Business
16. Vote to adjourn

Posted at 4:00 P.M. on February 3, 2014 in the Superintendent's office window by  
Wade Detrick