Ringwood Public Schools

 Home of the Red Devils

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**Regular Meeting: Ringwood Board of Education**

**June 25th, 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:

* 1. Approval of minutes of the June 4th, 2015 regular board meeting.
	2. Approval of encumbrances/purchase orders

General Fund—#342-355 in the amount of $16,142.90

Building Fund—#30 in the amount of $212.20

Child Nutrition Fund—

Bond Fund—#48-50 in the amount of $47,332.00

* 1. Approval of warrants

 General Fund—#1400-1653 in the amount of $440,502.23

 Building Fund—#56-63 in the amount of $7,400.96

 Child Nutrition Fund—#195-239 in the amount of $20,755.38

 Bond Fund—#39 in the amount of $398.85

* 1. Approval of 2015-16 General Fund encumbrances/purchase orders # 1-78 in the amount of $452,945.99.
	2. Approval of 2015-2016 Building Fund encumbrances/purchase order #1-6 in the amount of $89,870.00
	3. Approval of 2015-2016 Child Nutrition Fund encumbrances/purchase orders #1-11 in the amount of $106,340.86
	4. Approval of increasing PO #23 in Building Fund by $251.50 totaling $2251.50.
	5. Approve Wehrenberg Painting Change Order on FACS room’s exterior walls for $4600.
	6. Activity Fund Report
	7. Treasurer’s Report
	8. 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 2015-16 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.
	9. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2015-16 school year.
	10. Appointment of Trish Decker as Activity Fund Custodian for 2015-16 school year.
	11. Appointment of Pete Maples as JH/HS Attendance officer for 2015-16 school year.
	12. Authorization of Pete Maples to sign checks for the activity fund.
	13. Appointment of Jon Buller as District Treasurer for 2015-16 school year.
	14. Approval of Ross Transportation lease agreement for the 2015-2016 school year in the amount of $36,000.
	15. Approval of rolling up grades 7-12 account balances in activity account as of July 1, 2015.
	16. Approval that Senior Class 2014-2015 surplus funds be moved to the 2015-2016 Junior Class Account in the Activity Fund in the amount of $227.37.
	17. Approval of Ag. Ed. summer stipend to Will Bunt for the 2014-2015 school year.
	18. Approval of Testing Coop with Fairview Schools for the 2015-2016 school year. ($11,700)
	19. Approval of contract with Hedges Regional Speech for the 2015-2016 school year. ($39,000)
	20. Approval of OROS membership for the 2015-2016 school year. ($500)
	21. Approval of Barlow and Associates as consultant to Federal Programs for the 2015-2016 school year. ($5000)
1. Public Comments
2. Principal’s Reports

-Denise Bowers – Elementary Principal, RDA Co-Director

-Pete Maples – JH/HS Principal

1. Discussion and action on bids for the FACS Cabinetry and design.
2. Discussion and action on bids for the FACS Electrical.
3. Discussion and action on Reese Construction as purchasing agent for Ringwood Schools on the Cafeteria and FACS classroom bond projects.
4. 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 Joan Unruh’s resignation.
	2. Discussion on possible underpaid royalties.
	3. Discussion on Lay Coaching positions for the 2015-2016 school year.
5. Vote to acknowledge or not acknowledge the board’s return to open session, includes reading of executive session compliance statement.
6. Action on the resignation of Joan Unruh.
7. Action on hiring McDonald Law Firm to look into unpaid royalties.
8. Superintendent’s Report
	1. Financial updates for the end of the year.
		1. Federal Programs
		2. Update on Bond Projects
9. Board member’s comments
10. New Business
11. Vote to adjourn

Posted by Wade Detrick in the Superintendent’s office window by 4:00PM on June 23, 2015.