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**

**June 4th, 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 May 18, 2015 regular board meeting.
	2. Approval of encumbrances/purchase orders

General Fund—#318-341 in the amount of $58,767.85

Building Fund—#26-29 in the amount of $1,649.12

Child Nutrition Fund—#21- in the amount of $30,295.00

Bond Fund—#42-47 in the amount of $59,850.00

* 1. Approval of warrants

 General Fund—#1264-1399 in the amount of $228,154.08

 Building Fund—#51-55 in the amount of $4,536.64

 Child Nutrition Fund—#174-194 in the amount of $18,860.42

 Bond Fund—

* 1. Approval of monthly financial report of activity funds.
	2. Approval of Treasurer’s report.
	3. Approval of transferring funds from the athletic general activity account to FFA ($800), FCCLA ($400), Music ($400), R Club ($3200) and Freshmen class of 2014 ($400) activity accounts for concession stand work during the 2014-2015 basketball season.
	4. Approval of accepting the gift of floor mats from the 2015 Senior Class.
	5. Approval of increasing General Fund PO # 308 by $810.13 to total 1810.13 to Ross Transportation on bus repairs.
	6. Approval of increasing blanket PO #4 in Child Nutrition by $1302.18 totaling $41,302.18 to Ben E. Keith for supplies.
	7. Approval of surplus for the walk-in cooler in cafeteria.
	8. Approval of OSSBA membership dues for the 2015-2016 school year for $1475.00.
	9. Approval of renewing contract with Precision Testing Laboratories, Inc. for the 2015-2016 school year for $600.
	10. Approval of renewing contract with Oklahoma School Assurance Group for the 2015-2016 school year for $16,024.60.
1. Discussion and action to accept ceiling bid on the bond cafeteria and FACS rooms projects.
2. Discussion and action to accept sheet rock, texture and paint bid from Gary Wehrenberg Painting, Inc. on bond cafeteria and FACS rooms projects.
3. Discussion and action to approve Gary Wehrenberg Painting as purchasing agent for Ringwood Schools for the sheet rock, texture and painting bond projects for the cafeteria and FACS rooms.
4. Discussion and action on Temporary Appropriations
5. Discussion and possible action on Cross Country COOP
6. Public Comments
7. Principals’ Reports
	1. Elementary Principal/21st CCLC Program, Denise Bowers
	2. High School Principal, Pete Maples
8. 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 hiring Roxi Hein for the 2015-2016 school year as elementary teacher.
9. Vote to acknowledge or not acknowledge the board’s return to open session, includes reading of executive session compliance statement.
10. Action on hiring Roxi Hein as elementary teacher for the 2015-2016 school year.
11. Superintendent’s report

-Year-to-date financial

-bond project updates

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

Posted by 4:00 P.M. on June 3, 2015 in the Superintendent’s office window by Wade Detrick