



Ringwood Public Schools

Home of the Red Devils

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Regular Meeting: Ringwood Board of Education

March 4th, 2014 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. Annual reorganization of board of education for 2014-2015:
 - a. Nomination and vote to appoint President
 - b. Nomination and vote to appoint Vice President
 - c. Nomination and vote to appoint Board Clerk
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 February 6th special board meeting.
 - b. Approval of minutes of the February 6th regular board meeting.
 - c. Approval of minutes of the February 27th special board meeting.
 - d. Approval of General Fund encumbrances/purchase orders #281-294, in the amount of \$5908.93 and General Fund warrants # 742-877 in the amount of \$224,014.18.
 - e. Approval of Child Nutrition Fund purchase order # 14 in the amount of \$1500.00 and warrants #70-82 in the amount of \$15,599.73.
 - f. Approval of Building Fund warrants #33-40 in the amount of \$17,968.91.
 - g. Approval of monthly financial report of activity funds.
 - h. Present Year-To-Date Financial Report
 - i. Approval of Treasurer's report.
 - j. Approval of Auditing Contract with Carroll Auditing Firm for 2014-2015 school year.
4. Public Comments
5. Principals' Reports
 - a. Elementary Principal, Cindy Woods
 - b. High School Principal, Whitney Allen
 - c. Hank Nichols, 21stCCLC Program
6. 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 resignation of Debbie Rapp for retirement
 - b. Discussion on JH/HS Principal's position for the 2014-2015 school year.

7. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
8. Action regarding the resignation of Debbie Rapp
9. Action regarding the hiring of a JH/HS Principal for the 2014-2015 school year.
10. Superintendent's Report
 - a. Bond Issue Dates

Advertise for Bids	April 10th
Receive Bids	May 1st
Open Bids	May 6 th (Regular Brd Mtg)
Start Date	Possible Start Date
11. Board member's comments
12. New Business
13. Vote to adjourn

Posted at 5:00 P.M. on February 28, 2014 in the Superintendent's office window by
Wade Detrick