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**

**March 5th, 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. Oath of Office-Melanye Baker
3. Annual reorganization of board of education
	1. Nomination and vote to appoint President
	2. Nomination and vote to appoint Vice President
	3. Nomination and vote to appoint Board Clerk
4. 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 February 5, 2015 regular board meeting.
	2. Approval of encumbrances/purchase orders

General Fund—#249-264 in the amount of $4,595.43

Building Fund—#23 in the amount of $2,000.00

Child Nutrition Fund—#18 in the amount of $200.00

Bond Fund—#39-40 in the amount of $2,318.37

* 1. Approval of warrants

 General Fund—#855-976 in the amount of 195,638.40

 Building Fund—#34-39 in the amount of $6969.60

 Child Nutrition Fund—#108-130 in the amount of $19,752.08

 Bond Fund—#35 in the amount of $17,241.00

* 1. Approval of monthly financial report of activity funds.
	2. Approval of Treasurer’s report.
	3. Approval of contract with MAS Student Information System through Wengage for the 2015-2016 school year for $4992.00
	4. Approval of Auditing Contract with Carroll Auditing Firm for 2015-2016 school year.
	5. Approval of calendar change to move baccalaureate to Wednesday, May 13, 2015.
	6. Approval to change the August regular board meeting from August 6th to August 4, 2015.
	7. Approval to raise PO# 17 (building fund) from $500 to $544, PO # 14 (child nutrition fund) from $500- to $556.58 and PO# 236 (General Fund) from $1000 to $1285.15
1. Discussion and Action to accept bids presented by Easley Associates and Architects for the bond bid projects to include the cafeteria, FACS room and Agriculture Education building.
2. Public Comments
3. Principals’ Reports
	1. Elementary Principal/21st CCLC Program, Denise Bowers
	2. High School Principal, Pete Maples
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 resignation of Lisa Brainard
	2. Discussion on resignation of Loretta Spleth
	3. Discussion on resignation of Tammy Millis
	4. Discussion on resignation of Marilyn Gordon
	5. Discussion on resignation/retirement of JoAnn Killian
	6. Discussion on staffing needs for 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 Lisa Brainard
7. Action on the resignation of Loretta Spleth
8. Action on the resignation of Tammy Millis
9. Action on the resignation of Marilyn Gordon
10. Action on the resignation of JoAnn Killian
11. Superintendent’s Report

-Year-to-date financial

-OG&E Discount and Rebate

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

Posted at 4:00 P.M. on March 2, 2015 in the Superintendent’s office window by Wade Detrick