

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 October 6th, 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:

- a. Approval of minutes for the September 8, 2015 regular meeting.
- b. Approval of minutes for the September 30, 2015 special meeting.

Approval of encumbrances/purchase orders 2016 General Fund—#146-173 in the amount of \$13,073.71 Building Fund—#24-34 in the amount of \$18,148.54 Child Nutrition Fund— Bond Fund—#11-13 in the amount of \$39,050.56

c. Approval of warrants 2016

General Fund—#173-328 in the amount of \$221,553.55 Building Fund—#15-31 in the amount of \$37,455.94 Child Nutrition Fund--#3-27 in the amount of \$18,912.39 Bond Fund—#4-10 in the amount of \$36,404.94

d. Approval of warrants 2015

Bond Fund-- #50 in the amount of \$12,832.00

- e. Approval of monthly financial report of activity funds.
- f. Approval of Treasurer's report.
- g. Approval of updated Fundraiser list for the 2015-2016 school year.
- h. Approval of increasing Building Fund PO #20 by \$178.29 totaling \$1756.21 and PO #23 by \$228.91 totaling \$1728.91
- i. Approve Mr. Bunt's Out of State trip to Kansas City Livestock Show and purchase show pigs out of state.
- 3. Public Comments
- 4. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
- 5. Discussion on School Report Card and College Readiness Report. Elementary presented by Denise Bowers- Elem. Prin. and H.S. Presented by Pete Maples-JH/HS Principal.

- 6. Discussion and action on Professional Development Early Release Days for 2015-2016 school year. November 4, December 2, January 22, and April 6.
- 7. Discussion and action on the Reading Sufficiency Act policy.
- 8. Discussion and action on HVAC Bond Project for the Middle School
- 9. Discussion and action on Hobbs Plumbing bid for work in Cafeteria and FACS room bond projects.
- 10. Discussion and action on increasing lighting and surveillance cameras for gymnasium.
- 11. Discussion and action on bids for additional vehicles for the school.
- 12. 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 hiring a person by the hour to refinish the tile floors and maintenance.
- 13. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 14. Action regarding employment on part-time maintenance for the 2015-2016 school year.
- 15. Superintendent's Report
 - a. Bond update
 - --Ag Building
 - --Awning
 - --Financial Numbers of the bond
 - b. OSSBA Region 2 meeting
 - c. Proposed Board Meeting Dates for 2016
- 16. New Business
- 17. Board Members Comments
- 18. Vote to adjourn

Posted at 4:00 PM on October 5, 2015 in the Superintendent's office window by Wade Detrick