



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
January 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:
 - a. Approval of minutes for the December 8, 2014 regular board meeting.
 - b. Approval of encumbrances/purchase orders
 - General Fund—#211-227 in the amount of \$13,159.08
 - Building Fund—#13-14 in the amount of \$1000.00
 - Child Nutrition Fund—#16-17 in the amount of \$2500.00
 - Bond Fund—#33-36 in the amount of \$14,867.00
 - Approval of warrants
 - General Fund—#611-734 in the amount of \$204,471.28
 - Building Fund—#22-28 in the amount of \$9,445.57
 - Child Nutrition Fund—#66-86 in the amount of \$15,225.00
 - Bond Fund—#23-28 in the amount of \$151,423.00
 - c. Approval of monthly financial report of activity funds
 - d. Treasurer's Report
 - e. Approval of the increase to P.O. #227 to Dobrinski Chevrolet from \$750 to \$1500
 - f. Approval to increase PO #7 to Great Plains Coop Maintenance an additional \$1500.
 - g. Approval of Agriculture Education Grant through ORRC (Oklahoma Rural Rehabilitation Center) for a greenhouse.
 - h. Approval of BETA Club Fundraiser—Ringwood Blanket
 - i. Approval of raffle on left-over SB Slugger and Basketball Pullover at the last two HS home basketball games.
3. Discussion and action on the new Ag building preliminary interior design for the architect presented by Mr. Bunt.
4. Public Comments
5. Principal's Report
 - a. Elementary Principal-Denise Bowers
 - b. Red Devil Academy-Denise Bowers
 - c. JH/HS Principal-Pete Maples
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) (1-9)]
 - a. Discussion on Evaluation/Hiring of Superintendent, Wade Detrick

7. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
8. Action on hiring Wade Detrick as Superintendent of Ringwood Schools
9. New Business
10. Superintendent's Report
 - R & R Christmas donation
 - Faith Center hams
 - Bond Project Update
11. School Board Member Comments
12. Vote to adjourn

Posted at 12:00 PM on December 31, 2014 in the Superintendent's office window by Wade Detrick.