



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
February 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. Recognition of Rex Hiebert for 15 years of service.
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 January 6, 2015 regular board meeting.
 - b. Approval of encumbrances/purchase orders
General Fund—#228-248 in the amount of \$9,920.86
Building Fund—#15-22 in the amount of \$5,597.78
Child Nutrition Fund— No new purchase orders this month
Bond Fund—#38 in the amount of \$17,241.00
 - c. Approval of warrants
General Fund—#735-854 in the amount of 192,013.07
Building Fund—#29-31 in the amount of \$1,025.83
Child Nutrition Fund—#87-92 in the amount of \$6,086.22
Bond Fund—#29-33 in the amount of \$15,566.87
 - d. Approval of monthly financial report of activity funds.
 - e. Approval of Treasurer's report.
 - f. Approval of Baseball Fundraiser to sell Food discount cards
 - g. Approval of Band Fundraiser fruit snacks for band trip.
 - h. Approval of Sophomore Class fundraiser raffle for \$75 gas card.
 - i. Approval of Wesleyan Church to use little white bus for a conference in Tulsa, March 6-7.
 - j. Approval of contract with ADPC for the 2015-2016 school year for \$4440.00.
 - k. Approval of contract with AmeriCorp for the 2015-2016 school year for \$20880.00. (2-full-time members and 2-part-time members)
 - l. Approval of 2015-2016 E-rate bids with Pioneer Telephone.
4. Public discussion on vacant school lots by patrons.
5. Discussion and possible action to accept the proposal for bid on the cafeteria and/or FACS room and/or Ag Building concrete and building.
6. Discussion and action on out-of-state Band Trip for March 19-21, 2015 to San Antonio, TX.

7. Public Comments
8. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
 - c. 21st CCLC Program, Denise Bowers
9. 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 Denise Bowers as 2015-2016 Elementary Principal
 - b. Discussion on Pete Maples as 2015-2016 JH/HS Principal
 - c. Discussion on activity account internal audit.
 - d. Discussion on past-due lunch accounts
 - e. Discussion on staffing needs for 2015-2016 school year
10. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
11. Action on the employment of Denise Bowers as Elementary Principal for the 2015-2016 school year.
12. Action on the employment of Pete Maples as JH/HS Principal for the 2015-2016 school year.
13. Superintendent's Report
 - Year-to-date financial
 - Year book picture
14. Board member's comments
15. New Business
16. Vote to adjourn

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