



Ringwood Public Schools

Home of the Red Devils

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Notice:

**Regular Meeting: Ringwood Board of Education
Thursday, June 5th, 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. 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 May 6th special board meeting.
 - b. Approval of minutes of the May 6th regular board meeting.
 - c. Approval of minutes of the May 13th special board meeting.
 - d. Approval of minutes of the May 22nd special board meeting.
 - e. Approval of General Fund encumbrances/purchase orders #329-355, in the amount of \$21,384.06 and General Fund warrants #1127-1253 in the amount of \$194,438.19.
 - f. Approval of Child Nutrition Fund encumbrances/purchase orders #15-16 in the amount of 13,692.65.
 - g. Approval of Child Nutrition warrants #112-127 in the amount of \$16068.34.
 - h. Approval of Building Fund warrants #49-52 in the amount of \$4,286.85.
 - i. Approval of monthly financial report of activity funds.
 - j. Monthly Year-to-Date financial report
 - k. Treasurer's report.
 - l. Approval of Temporary Allocations for the 2014-2015 school year.
 - m. Approval of OSMRT Insurance Agreement for the 2014-2015 school year.
 - n. Approval of Campbell Therapy Service contract for 2014-2015 school year.
 - o. Approval of Alcohol and Drug Testing Inc. contract for 2014-2015 school year.
 - p. Approval of Walta and Walta Legal Service contract for the 2014-2015 school year.
 - q. Approval of Precision Testing Inc. contract for the 2014-2015 school year.
 - r. Approval of OSAG contract for the 2014-2015 school year.
 - s. Approval of Out of State Activity Account Policy
 - t. Approval of Out of State trip to National FCCLA Convention in July 2014
3. Public Comments
4. Action on opening and awarding sealed bids on 2006 Ford Truck.

5. Action on accepting Agriculture Education Building plans
6. Action on selling the Vacant Lot
7. 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, or purchase/appraisal of real estate [25 O.S. §307(B) (1-9)]
 - a. Discussion regarding resignation of Laura Travis.
 - b. Discussion on JH/HS teaching positions open: JH/HS Math, JH English, JH/HS History and Football coach.
 - c. Discussion on Elementary teaching positions open: PK, 1st Grade, 2nd Grade and 3rd Grade.
 - d. Discussion on candidates and interview process for Elementary Principal's position.
 - e. Discussion on hiring Marilyn Gordon for the 2014-2015 school year as Family and Consumer Science teacher.
 - f. Discussion on hiring Colinda Davis as elementary teacher for the 2014-2015 school year.
 - g. Discussion on certified staff and support staff salaries for the 2014-2015 school year.
8. Vote to return from executive session.
9. Action regarding the resignation of Laura Travis.
10. Action regarding the hiring of Marilyn Gordon for the 2014-2015 school year as Family and Consumer Science teacher.
11. Action regarding the hiring of Colinda Davis as elementary teacher for the 2014-2015 school year.
12. Superintendent's Report
 - a. Bond Update
13. Board member's comments
14. New Business
15. Vote to adjourn

Posted at 4:00 PM on June 3, 2014 in the Superintendent's office window by Wade Detrick