



Ringwood Public Schools

Home of the Red Devils

101 West 5th, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

**Regular Meeting: Ringwood Board of Education
April 7th, 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 March 4th special board meeting.
 - b. Approval of minutes of the March 4th regular board meeting.
 - c. Approval of General Fund encumbrances/purchase orders #295-307, in the amount of \$2920.48 and General Fund warrants #878-1003 in the amount of \$197,817.34.
 - d. Approval of Child Nutrition warrants #83-95 in the amount of \$14,305.16.
 - e. Approval of Building Fund warrants #41-44 in the amount of \$7,147.17.
 - f. Approval of monthly financial report of activity funds.
 - g. Monthly Year-to-Date financial report
 - h. Treasurer's report.
 - i. Approval of OKTLE Contract for the 2014-2015 school year.
 - j. Approval of MAS Student Information (iSIS) for 2014-2015.
 - k. Approval of 2014-2015 School Calendar
 - l. Approval of Civil Rights Complaint Filing Procedure
3. Discussion and Action regarding the Football COOP with Aline-Cleo High School for the 2014-2015 school year.
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$995,000 General Obligation Building Bonds of the School District.
5. Public Comments
6. Principals' Reports
 - a. Elementary Principal, Cindy Woods
 - b. RDA Director, Hank Nichols
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 Sylvie Fontaine Jacobs

- b. Discussion on employment of certified staff as listed in Exhibit A
 - c. Discussion on Open Transfer list
 - d. Discussion on amended contract for JoAnn Belvin
 - e. Discussion on possible Upper Level Math Teacher in HS for 2014-2015.
 - f. Discussion on possible Family and Consumer Science Teacher for 2014-2015.
 - g. Discussion on Administrative Secretary
8. Vote to return from executive session.
 9. Action regarding accepting resignation of Sylvie Fontaine Jacobs
 10. Action regarding the employment of certified staff listed in Exhibit A
 11. Action regarding Open Transfer list.
 12. Action regarding the amended contract for JoAnn Belvin for the remainder of the 2013-2014 school year.
 13. Action regarding the employment of Upper Level Math Teacher in HS for 2014-2015
 14. Action regarding the employment of Family and Consumer Science Teacher for 2014-2015.
 15. Superintendent's Report
 - a. Bond Update
 - b. Ringwood Education Foundation
 - c. Reminder of Special Board Meeting on May 13 at 1:00 PM
 16. Board member's comments
 17. New Business
 18. Vote to adjourn

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