



Ringwood Public Schools

Home of the Red Devils

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Regular Meeting: Ringwood Board of Education
August 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 an 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. Minutes of the June 26, 2014 special meeting, June 26, 2014 regular board meeting and the July 28, 2014 special meeting.
- b. Approval of General Fund encumbrances/purchase orders #76-101 in the amount of \$14,444.08 and warrants #1-86 in the amount of \$145,033.72.
- c. Approval of Bond Fund 31 encumbrances/purchase order #3-6 in the amount of 92951.87 and warrant #1 in the amount of \$21,666.05.
- d. Approval of Bond Fund 31 encumbrance #7 in the amount of \$15,200 to Stephen H. McDonald and Associates for professional services for 2014 bond deliverance.
- e. Approval of increase in PO#13 DeLage Landen (Copier Lease) for \$2500.00 and PO #55 OSMRT for \$31.00.
- f. Approval of monthly financial report of activity funds for June 2014.
- g. Approval of monthly financial report of activity funds for July 2014.
- h. Treasurer's report.
- i. Approval of school lunch/breakfast prices for 2013-14 school year.
Elem. lunch-\$1.30 JH/HS lunch-\$1.55 Adults/staff-lunch-\$3.10 Milk/Juice \$0.35
- j. Approval of fund-raisers for 2014-2015 school year.

3. Public Comments

4. Principals' Reports

- a. Elementary Principal, Denise Bowers
- b. High School Principal, Pete Maples

5. Presentation by Amara Detrick, Ringwood Schools Librarian on possible upgrades and budget for the Library Bond Project.

6. Action in regards to approving changes to the Elementary and High School/Junior High Student Handbooks for the 2014-15 school year.

7. Action in regards to using an Hours-Based schedule for the 2014-15 school year.

8. Action in regards to using the Tulsa Model with the Goals Setting Form for the Teacher Leader Effectiveness/Evaluation system for 2014-2015 school year.

9. Action in regards to using dual enrollment credits in math and science from Northwest Technology Center:

- 4412 Algebra II
- 4530 Plane Geometry
- 4750/4612 Trigonometry/Pre-Calculus
- 5333 Anatomy and Physiology

- 5051 Chemistry
- Financial literacy
 10. Action regarding dual enrollment credits from Northwest Technology Center through Edgenuity, an OSDE approved online curriculum.
 11. Action regarding Debra Button as an adjunct instructor for 1 hour of Anatomy and Physiology for the 2014 – 2015 school year.
 12. Action regarding Shawn Cusack for one hour of adjunct Chemistry for the 2014-2015 school year.
 13. Action regarding the application to OKSDE for deregulation for librarian services for 2014-15 school year.
 14. Action regarding entering an agreement with CCOSA for Legal Council for the 2014-2015 school year. (Cost:\$600)
 15. Action regarding entering an agreement with CCOSA for the Financial Assistance Program for the 2014-2015 School year. (Cost:\$1000)
 16. 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 Resignation of Scott Henneke
 - b. Discussion on hiring Michelle Randolph for the 2014-2015 school year.
 - c. Discussion on hiring Jeannessa McCollum for the 2014-2015 school year.
 - d. Discussion on hiring Lisa Brainard for the 2014-2015 school year.
 - e. Discussion on hiring Ladena Shaffer for the 2014-2015 school year.
 - f. Discussion on hiring Mandy Markwell for the 2014-2015 school year.
 - g. Discussion on hiring Danny Randolph for the 2014-2015 school year.
 - h. Discussion of extra duty list for 2014-2015.
 - i. Discussion on vacant lot.
 17. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
 18. Action regarding resignation of Scott Henneke
 19. Action regarding hiring of Michelle Randolph as elementary teacher for the 2014-2015 school year.
 20. Action regarding hiring of Jeannessa McCollum as an emergency certified elementary teacher for the 2014-2015 school year.
 21. Action regarding hiring of Lisa Brainard as elementary teacher for the 2014-2015 school year.
 22. Action regarding hiring of Ladena Shaffer as JH/HS Math teacher for the 2014-2015 school year.
 23. Action regarding hiring of Mandy Markwell as JH/HS Math teacher for the 2014-2015 school year.
 24. Action regarding hiring of Danny Randolph as maintenance director for the 2014-2015 school year.
 25. Action regarding Extra Duty list for the 2014-2015 school year.
 26. Superintendent's Report
 - a. Buses
 - b. OSSBA convention
 - c. Back to school cookout
 27. New Business
 - a. Action on HVAC work on JH/HS for roofing bond project completion.
 - b. Action on roof decking on JH/HS for completion of roofing bond project.
 28. Vote to adjourn

Posted at 4:30 PM on August 4, 2014 in Superintendent's office Window by Wade Detrick