



# 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  
May 6<sup>th</sup>, 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. Appoint Loretta Campbell as Minutes Clerk for the May 6<sup>th</sup> Board Meeting.
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 April 7<sup>th</sup> special board meeting.
  - b. Approval of minutes of the April 7<sup>th</sup> regular board meeting.
  - c. Approval of minutes of the April 17<sup>th</sup> special board meeting.
  - d. Approval of General Fund encumbrances/purchase orders #308-328, in the amount of \$5,550.79 and General Fund warrants #1004-1126 in the amount of \$196,653.35.
  - e. Approval of Child Nutrition warrants #96-111 in the amount of \$24,915.88.
  - f. Approval of Building Fund warrants #45-48 in the amount of \$5,362.63.
  - g. Approval of monthly financial report of activity funds.
  - h. Approval of adjusted entries out of Athletic account to other activity accounts for concession stand work.
  - i. Monthly Year-to-Date financial report
  - j. Treasurer's report.
  - k. Approval of Clearwater contract for the 2014-2015 school year.
  - l. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Ringwood Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
  - m. Approval of OSMRT Insurance Agreement for the 2014-2015 school year.
  - n. Approval to change 2013-2014 school calendar to not have Professional Development on Friday, May 16, 2014.
  - o. Approval of Shattuck Football Camp May 27-29, 2014
  - p. Approval of Girls JH/HS Basketball Camps: Seiling JH Camp May 22-23, Seiling HS Camp June 16-17
  - q. Approval of HS Softball Camp at Red Oak June 18-19, 2014
4. Public Comments

5. Principals' Reports
  - a. Elementary Principal, Cindy Woods
6. Action to appoint a member of the Ringwood Board of Education to be a non-voting member to the Ringwood Education Foundation Board of Directors.
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. Proposed Executive Session pursuant to 25 Okl.Stat. Section 307(B)(7) where disclosure of information would violate confidentiality requirements of both state and federal law.
  - b. Discussion regarding resignation of Rustin Donaldson.
  - c. Discussion on employment of support staff as listed in Exhibit A
  - d. Discussion on possible Upper Level Math Teacher in HS for 2014-2015.
  - e. Discussion on possible Family and Consumer Science Teacher for 2014-2015.
  - f. Discussion on hiring Tracy Farrand as Administrative Secretary/Office Manager and Board Minutes Clerk from May 7, 2014-June 30, 2014 and the 2014-2015 school year.
  - g. Discussion on hiring Jerricho McCrary for the 2014-2015 school year as elementary teacher.
  - h. Discussion on Ringwood Public School Superintendent's contract.
8. Vote to return from executive session.
9. Action regarding the resignation of Rustin Donaldson.
10. Action regarding the hiring of support staff as listed in Exhibit A.
11. Action regarding the hiring of Tracy Farrand as Administrative Secretary/Office Manager and Board Minutes Clerk from May 7, 2014-June 30, 2014 and the 2014-2015 school year.
12. Action regarding the hiring of Jerricho McCrary as elementary teacher for the 2014-2015 school year.
13. Action in regards to Ringwood Public School Superintendent's contract.
14. Superintendent's Report
  - a. Bond Update
  - b. Ringwood Education Foundation
  - c. Reminder of Special Board Meeting on May 13 at 1:00 PM to sell bonds
  - d. Reminder of receiving of bids on May 22<sup>nd</sup> at 10:30 AM.
  - e. Possible dates for setting a special meeting time to approve bond item bids on or after May 22, 2014.
  - f. Possible Cafeteria Plans
15. Board member's comments
16. New Business
17. Vote to adjourn

Posted at 4:00 PM on May 5, 2014 in the Superintendent's office window by Wade Detrick

Exhibit A

Support Staff for the 2014-2015 School Year

Jon Buller  
Madlyne Burgin  
Loretta Campbell  
Oma Cottom  
Tricia Decker  
Marci Denton  
Sue Gulick  
Terry Gulick  
Scott Henneke  
Clayton Johnson  
JoAnn Killian  
Doug Meister  
Pam Nash  
Maria C. Navarro  
Maria R. Navvaro  
Karla Reed  
Irene Rojas  
Rafaela Rojas  
Greg Shamburg  
Peggie Simons  
Joan Unruh