



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
September 8th, 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 August 5th regular board meeting.
 - b. Approval of General Fund encumbrances/purchase orders #102-14 in the amount of \$34,857.0, general fund warrants #87-170 in the amount of \$142,887.34.
 - c. Approval of Building Fund purchase order #8 in the amount of \$2567.00 and warrant #1-5 in the amount of \$11,208.53.
 - d. Approval of Child Nutrition fund purchase orders #11-13 in the amount of \$1315.98 and warrant #1 in the amount of \$100.
 - e. Approval of Bond Fund purchase orders #8-17 in the amount of \$129,153.58 and warrant #2-5 in the amount of 22,797.00.
 - f. Approval to increase P.O. #13 (Fund 11) to DeLage Landen up to the amount of \$8600 to cover the copier lease agreement and P.O. #6 (Fund 21) AmSan for \$1000.
 - g. Approval of monthly financial report of activity funds.
 - h. Approval of Treasurer's report.
 - i. Approval of Fundraiser: Junior Class Cinnamon rolls, Dinner rolls and Pies for October 22-29, 2014 and Mar. 2-6, 2015 and Sr. Class \$100 Richards Gift Card Raffle November 1-20, 2014.
 - j. Approval of old band instruments, sheet music, uniforms, hats, plumes and shoes not in use as surplus.
 - k. Approval of Band Uniform Bond Proposal (Presentation by Kyle Stewart)
3. Public Comments
4. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
 - I. Dropout Report
 - II. College Readiness Report

5. Discussion and possible action regarding early release for professional development on; November 5, 2014; February 4, 2015 and April 2, 2015. Buses will run at 12:15 and meetings will be from 12:30-3:30 PM
6. Discussion and vote regarding designating October 7, 2014 (all day) as a professional day for all full-time certified staff to attend OTA/Encyclomedia in Oklahoma City.
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 [25 O.S. §307(B) (1)]
 - a. Discussion on hiring Loretta Spleth
 - b. Discussion on School Accountability Report
8. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
9. Action regarding employment of Loretta Spleth as elementary teacher for 2014-2015.
10. Superintendent's Report
 - a. Signing of contracts
 - b. School District Enrollment Numbers
 - c. Bond update
11. New Business
 - a. Change order For American Roofing to rotate HVAC, fix duct work, move electrical and gas lines and purchase of a new 5 ton unit with install.
12. Vote to adjourn

Posted at 3:30 PM on September 4th in the Superintendent's office window by Wade Detrick