



# 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, 2015 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 for the August 6, 2015 regular meeting.
  - b. Approval of warrants 2014-2015 school year
    - Building Fund—#70 in the amount of \$240.00
    - Child Nutrition Fund--#240 in the amount of \$30,295.00
    - Bond Fund—47-48 in the amount of 42,581.87
  - c. Approval of encumbrances/purchase orders
    - General Fund—#110-145 in the amount of \$32,283.19
    - Building Fund—#17-23 in the amount of \$25,473.42
    - Child Nutrition Fund—#14-15 in the amount of \$3,206.72
    - Bond Fund—#4-10 in the amount of \$48,904.00
  - d. Approval of warrants
    - General Fund—#77-172 in the amount of \$152,498.67
    - Building Fund—#4-14 in the amount of \$8,499.77
    - Child Nutrition Fund--#1-2 in the amount of \$8,290.89
    - Bond Fund—#1-3 in the amount of \$11,926.30
  - e. Approval of monthly financial report of activity funds.
  - f. Approval of Treasurer's report.
  - g. Approval of Fundraiser: 9<sup>th</sup> GRADE CLASS-Fan Cloth Brochure (jackets, socks, etc in school colors and designs), BAND-Tumblers (Aug. 24-Sept.5<sup>th</sup>), BAND-Fruit Snacks (Jan. 11-22, 2016)
3. Public Comments
4. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, Pete Maples
5. Discussion and action on membership with Oklahoma Public School Resource Center (OPSRC) for the 2015-2016 school year for \$2500.00.

6. 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 a Physical Therapist for the 2015-2016 school year.
  - b. Resident Teacher Committee Assignments
7. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
8. Action regarding employment of a Physical Therapist for the 2015-2016 school year.
9. Action on Resident Teacher Committee Assignments for the 2015-2016 school year.
10. Superintendent's Report
  - a. Signing of contracts
  - b. School District Enrollment Numbers
  - c. Bond update
11. New Business
12. Vote to adjourn

Posted at 4:30 PM on September 3<sup>rd</sup> in the Superintendent's office window by Wade Detrick