



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
December 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 for the October 6, 2014 regular board meeting.
 - b. Approval of encumbrances/purchase orders
General Fund-- #195-210, in the amount of \$4,727.68
Building Fund--#11-12 in the amount of \$3,190.04
Child Nutrition Fund
Bond Fund--#26-32 in the amount of \$178,350.55
Approval of warrants
General Fund--#455-610 in the amount of \$228,530.65
Building Fund--#17-21 in the amount of \$6,198.14
Child Nutrition Fund--#45 in the amount of \$10,736.33
Bond Fund--#22 in the amount of \$4,172.72
 - c. Approval of monthly financial report of activity funds.
 - d. Treasurer's report.
3. Public Comments
4. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. Red Devil Academy, Denise Bowers
 - c. High School Principal, Pete Maples
5. Discussion and action on accepting final billing from Easley Architects and Associates/American roofing with or without assessed damages for \$6800 and all change orders.
6. Discussion and action on raising sub pay from \$60/day to \$65/day.
7. Discussion and action on using Utility Rebate Consultants (URC) to cut costs on our utility bills.
8. Discussion and action on hiring an Architect for the remainder of the bond projects.

9. 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 Amara Detrick to a certified contract.
 - b. Discussion on changing the contract on Clayton Johnson.
 - c. Discussion on changing the contract on Terry Gulick.
 - d. Discussion on hiring Katie Manning as 4th Grade Elementary teacher for the remainder of the 2014-2015 school year.
10. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
11. Discussion and action on hiring Amara Detrick to a certified contract for the remainder of the 2014-2015 school year.
12. Discussion and action on changing the contract of Clayton Johnson from a salary position to a per route position.
13. Discussion and action on changing the contract of Terry Gulick to 4 hours/day salary position.
14. Discussion and action on hiring Katie Manning as 4th Grade Elementary teacher for the remainder of the 2014-2015 school year.
15. New Business
16. Superintendent's Report
 - a. Bond Project updates
 - b. Board Member Election
 - c. Staff Breakfast-December
 - d. Christmas Luncheon –December 17
17. Board members comments
18. Vote to adjourn

Posted at 12:00 P.M. on December 4, 2014 in Superintendent's office window by
Wade Detrick