

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 November 6th, 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--#168-194, in the amount of \$37,682.88 Building Fund--#10 in the amount of \$1,072.56 Child Nutrition Fund--#15 in the amount of \$2,000.00 Bond Fund--#22-25in the amount of \$86,496.40

c. Approval of warrants

General Fund--#315-454 in the amount of \$229,151.14 Building Fund--#12-16 in the amount of \$8,685.58 Child Nutrition Fund--#26-44 in the amount of \$14546.64 Bond Fund--#12- 21 in the amount of \$75606.93

- d. Approval of monthly financial report of activity funds.
- e. Treasurer's report.
- f. Approval of contract with the Oklahoma Department of Career Tech to have Family and Consumer Sciences and Agriculture Education Programs for 2014-2015.
- 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 starting a BETA Club.
- 6. Discussion and action on the 2015 Regular School Board meeting dates.
- 7. Discussion and action of Annual Election Resolution for the February, 2015 Board Election.
- 8. Discussion and action on adopting the Teacher Performance Evaluation Procedures Policy

- 9. New Business
- 10. Superintendent's Report

 - a. Yellow activity busb. Bond Project updates
- 11. Board members comments
- 12. Vote to adjourn

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