

## 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 April 7, 2016, 7:00 P.M. Cafeteria Banquet Room 101 W. 5th Street, 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. Discussion and action of audit as presented by Pat Carroll with Carroll Auditing Firm.
- 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 March 10, 2016 regular board meeting, special meetings March 24 and March 31, 2016.
- b. Approval of encumbrances/purchase orders

General Fund—#251-255 in the amount of \$3,992.35

Building Fund—#54 in the amount of \$400.00

Child Nutrition Fund— No new purchase orders this month

Bond Fund-- No new purchase orders this month

Approval of warrants

General Fund—#1106-1234 in the amount of \$200,544.66

Building Fund—#75-82 in the amount of \$5,333.63

Child Nutrition Fund—#158-185 in the amount of \$17,012.92

Bond Fund—No action this month

- c. Approval of monthly financial report of activity funds.
- d. Approval of Treasurer's report.
- e. Approval of Clearwater renewal on our natural gas for the 2016-2017 school year.
- f. Approval of Campbell Therapy contract for Occupational Therapy for the 2016-2017 school year at \$75/hour. (\$9000)
- g. Action on contract with Barlow for Federal Programs for the 2016-2017 school year (\$4400)
- 4. Public Comments
- 5. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, Pete Maples
  - c. 21st CCLC Program, Denise Bowers
- **6.** Receipt of the Superintendent's recommendation to terminate the employment of teacher Mike Felder based on a Reduction in Force.
- 8. Motion and vote to authorize the Board clerk to serve Mike Felder with a copy of the Superintendent's recommendation of dismissal and provide written notification to Mr. Felder of the date, time and place set for the due process hearing before the Board of Education on the recommendation of dismissal.

- 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 retirement of Sue Gulick
  - b. Discussion on Open Transfer List
  - c. Discussion on employment of certified staff as listed in Exhibit A for the 2016-2017 school year.
  - d. Discussion on hiring Teacher's/Student Aids for the 2015-2016 school year for the Red Devil Academy 21<sup>st</sup> CCLC program.

Teacher's Aid

-Tim Kehn, Andrea Balay, Mariza Corona, Charla Ryel

Student Aid

-Loren Decker, Brittany Wallace, Crystal Sanchez, Katelyn Randolph, Chezni Farrand

**Archery Teachers** 

-Christina Jones and Mary Stewart

- 10. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 11. Action on retirement of Sue Gulick
- 12. Action on Open Transfer List
- 13. Action on the employment of certified staff as listed in Exhibit A for the 2016-2017 school year.
- 14. Action on hiring Teacher's/Student Aids for the 2015-2016 school year for the Red Devil Academy 21<sup>st</sup> CCLC program.

Teacher's Aid

-Tim Kehn, Andrea Balay, Mariza Corona, Charla Ryel

Student Aid

- -Loren Decker, Brittany Wallace, Crystal Sanchez, Katelyn Randolph, Chezni Farrand Archery Teachers
  - -Christina Jones and Mary Stewart
- 15. Superintendent's Report
  - -Update on Legislation
  - -Update on budget cuts for 2016-2017 school year
  - -Update on Board Member Points/workshops/Region II Meeting
- 16. Board member's comments
- 17. New Business
- 18. Vote to adjourn

Posted by 4:00 P.M. on April 6, 2016 in the Superintendent's office window by Wade Detrick

## EXHIBIT A

Henrietta Blehm

Maribeth Boettler

Gina Bohlen

Will Bunt

Holly Crawford

Amara Detrick

Garrett Eaton

Roxi Hein

Carissa Hernandez

Ashley Hutchcraft

Amy Johnston

Bill Kilmore

Jeannessa McCollum

Rita McManus

Mandy Markwell Crosby

Jerricho Miller

Clayton Myers

Debra Ott

Nathan Pearson

Michelle Randolph

Linda Rice

Ladena Shaffer

Kelly Shamburg

Kyle Stewart

Christy Wallace

Angie Wegener