



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

February 4, 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. Appoint deputy clerk
3. Swearing in Brian Jantzen as appointed board member to Ringwood Board of Education seat #3.
4. 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 January 6, 2015 regular board meeting.
 - b. Approval of encumbrances/purchase orders
 - General Fund—#227-234 in the amount of \$1,287.57
 - Building Fund—#44-48 in the amount of \$1,759.00
 - Child Nutrition Fund— No new purchase orders this month
 - Bond Fund-- No new purchase orders this month
 - Approval of warrants
 - General Fund—#832-970 in the amount of 205,107.16
 - Building Fund—#62-66 in the amount of \$7,942.51
 - Child Nutrition Fund—#106-131 in the amount of \$12,659.73
 - Bond Fund—#15-17 in the amount of \$35,402.00
 - c. Approval of monthly financial report of activity funds.
 - d. Approval of Treasurer's report.
 - e. Increase General Fund PO #6 to Great Plains Coop by \$500 totaling \$2,500.00 and PO #17 to Hedges Speech/Hearing by \$2,000 totaling \$41,000.00 and Building fund PO #5 to SupplyWorks by \$500 totaling \$8,000.
 - f. Approval of contract with ADPC for the 2016-2017 school year for \$4,500.00.
 - g. Approval of contract with AmeriCorp for the 2016-2017 school year for \$20,880.00. (2-full-time members and 2-part-time members)
5. Public Comments
6. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
 - c. 21st CCLC Program, Denise Bowers
7. Discussion and possible action on adapting little gym with a hitting cage.

8. Discussion on vacated streets in the Town of Meno
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 Denise Bowers as 2016-2017 Elementary Principal
 - b. Discussion on Pete Maples as 2016-2017 JH/HS Principal
 - c. Discussion on staffing needs for 2016-2017 school year
10. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
11. Action on the employment of Denise Bowers as Elementary Principal for the 2016-2017 school year.
12. Action on the employment of Pete Maples as JH/HS Principal for the 2016-2017 school year.
13. Superintendent's Report
 - Call To Action Letter
14. Board member's comments
15. New Business
16. Vote to adjourn

Posted by 4:00 P.M. on February 2, 2016 in the Superintendent's office window by Wade Detrick