



# 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  
January 7th, 2016, 7:00 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. Discussion and action on resignation of Janel Powel, seat #3, from the Ringwood Board of Education
3. Discussion and action to deem board seat #3 vacant.
4. Discussion and possible action on how to fill vacant board seat #3.
5. Consent agenda:
  - a. Approval of minutes for the December 8, 2015 regular board meeting.
  - b. Approval of minutes for the December 14, 2015 special board meeting.
  - c. Approval of encumbrances/purchase orders
    - General Fund—#216-226 in the amount of \$2,897.64
    - Building Fund—#43 in the amount of \$500.00
    - Child Nutrition Fund—#     in the amount of \$000.00
    - Bond Fund—#16 in the amount of \$3,064.00
  - Approval of warrants
    - General Fund—#631-831 in the amount of \$245,501.52
    - Building Fund—#54-61 in the amount of \$8,902.12
    - Child Nutrition Fund—#79-105 in the amount of \$15,385.14
    - Bond Fund—#     in the amount of \$000.00
  - d. Approval of increase to General Fund PO #57 to Cimarron Valley Testing Co-op for \$236.07 totaling \$12,236.07.
  - e. Approval of monthly financial report of activity funds
  - f. Treasurer's Report
6. Public Comments
7. Principal's Report
  - a. Elementary Principal-Denise Bowers
  - b. Red Devil Academy-Denise Bowers
  - c. JH/HS Principal-Pete Maples
8. Action on sealed bids for 1999 Chevy Suburban.
9. Action on sealed bids for Jungle-gym webbed dome
10. Action on sealed bids for Yellow 9 ft slide
11. Action on sealed bids for Red 7 ft slide
12. Discussion and action on bid for electrical work on new Ag building.
13. Discussion and action on bid for electrical work on new Ag shop (Existing Bus Barn).
14. Discussion and action on bid for plumbing on new Ag building.

15. Discussion and action on bid for HVAC for new Ag Building.
16. Discussion and action on bid for gas heaters in Ag Shop (Existing Bus Barn)
17. 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) (1-9)]
  - a. Discussion on Evaluation/Hiring of Superintendent, Wade Detrick
18. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
19. Action on hiring Wade Detrick as Superintendent of Ringwood Schools
20. Discussion on possible Social Media Policy for Ringwood Schools.
21. New Business
22. Superintendent's Report
  - Faith Center hams
  - Bond Project Update
23. School Board Member Comments
24. Vote to adjourn

Posted at 12:00 PM on January 6, 2016 in the Superintendent's office window by Wade Detrick.