



Ringwood Public Schools

Home of the Red Devils

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Regular Meeting: Ringwood Board of Education

June 30th, 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. 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 June 9, 2016 regular board meeting and minutes of the June 16, 2016 special board meeting
- b. Approval of encumbrances/purchase orders
 - General Fund—#279-281 in the amount of \$1,140.55
 - Building Fund—#65 in the amount of \$100
 - Child Nutrition Fund—
 - Bond Fund—#23-24 in the amount of \$6,500.00
- c. Approval of warrants
 - General Fund—#1661-1775 in the amount of \$94,270.34
 - Building Fund—#98-105 in the amount of \$6,885.77
 - Child Nutrition Fund—
 - Bond Fund—
- d. Approval of 2016-17 General Fund encumbrances/purchase orders # 1-67 in the amount of \$412,648.21.
- e. Approval of 2016-2017 Building Fund encumbrances/purchase order #1-8 in the amount of \$86,760.98
- f. Approval of 2016-2017 Child Nutrition Fund encumbrances/purchase orders #1-10 in the amount of \$79,400.00
- g. Activity Fund Report
- h. Treasurer's Report
- i. Appointment of Superintendent Wade Detrick and his designated representative(s) in his absence as federal programs representative, receiving agent, purchasing agent, and school lunch representative for the 2016-17 school year; and to authorize Wade Detrick to sign checks for the activity fund, sign and certify all necessary documents on behalf of the school district, and to have all powers and authorities of superintendent of Ringwood School District.
- j. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2016-17 school year.
- k. Appointment of Trish Decker as Activity Fund Custodian and director of Child Nutrition for 2016-17 school year.
- l. Appointment of Pete Maples as JH/HS Attendance officer for 2016-17 school year.
- m. Authorization of Pete Maples to sign checks for the activity fund.
- n. Appointment of Jon Buller as District Treasurer for 2016-17 school year.
- o. Approval of Ross Transportation lease agreement for the 2016-2017 school year in the amount of \$36,000.

- p. Approve Cimarron Valley Testing Coop contract for 2016-2017 school year. (\$12,208.36)
 - q. Approval of rolling up grades 7-12 account balances in activity account as of July 1, 2016.
 - r. Approval that Senior Class 2015-2016 surplus funds be moved to the 2015-2016 Miscellaneous Account in the Activity Fund in the amount of \$558.85.
 - s. Approval of Ag. Ed. summer stipend to Will Bunt for the 2015-2016 school year.
 - t. Approve Fundraiser List for the 2016-2017 school year.
- 3. Public Comments
 - 4. Principal's Reports
 - Denise Bowers – Elementary Principal, RDA Co-Director
 - Pete Maples – JH/HS Principal
 - 5. Discussion and possible action to add Express Personnel as a vendor for employee services.
 - 6. 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 Jericho Miller's resignation.
 - b. Discussion on hiring 4th grade elementary teacher for the 2016-2017 school year.
 - 7. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
 - 8. Action on the resignation of Jericho Miller.
 - 9. Action on hiring a 4th grade elementary teacher for the 2016-2017 school year.
 - 10. Superintendent's Report
 - a. Financial updates for the end of the year.
 - i. Federal Programs
 - ii. School Board Picnic during RWD Fair week.
 - 11. Board member's comments
 - 12. New Business
 - 13. Vote to adjourn

Agenda posted by Wade Detrick in the Superintendent's office window by 2:00 PM on June 29, 2016.