



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

March 10, 2016, 6:30 A.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. Swearing in Maggie Baker as newly elected board member for Seat #1.
3. Presentation of plaque to John Regier for his 20 years of service.
4. Annual reorganization of Ringwood Board of Education
 - a. Nomination and vote to appoint President
 - b. Nomination and vote to appoint Vice President
 - c. Nomination and vote to appoint Board Clerk
5. 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 February 4, 2016 regular board meeting.
 - b. Approval of encumbrances/purchase orders
 - General Fund—#235-250 in the amount of \$6,224.80
 - Building Fund—#49-53 in the amount of \$1,475.00
 - Child Nutrition Fund— #17 in the amount of \$234.00
 - Bond Fund-- No new purchase orders this monthApproval of warrants
 - General Fund—#971-1105 in the amount of \$202,899.20
 - Building Fund—#67-74 in the amount of \$6,769.59
 - Child Nutrition Fund—#132-157 in the amount of \$15,495.85
 - Bond Fund—No action this month
 - c. Approval of monthly financial report of activity funds.
 - d. Approval of Treasurer's report.
 - e. Increase General Fund PO #184 by \$2000 totaling \$7,000.
 - f. Approval of Auditing Contract with Carroll Auditing Firm for the 2016-2017 school year for \$9,000.00.
 - g. Approval of contract with OKTLE for the 2016-2017 school year for \$750.00.
 - h. Approval of contract with MAS Student Information System through Wen-gage for the 2016-2017 school year for \$5000.00
 - i. Approval of E-rate bid with Pioneer Telephone for the 2016-2017 school year.
6. Public Comments
7. Principals' Reports

- a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
 - c. 21st CCLC Program, Denise Bowers
8. Discussion and possible action on adopting the 2016-2017 School Calendar
 9. Discussion and possible action to transfer property with legal description as described in Exhibit A to this agenda to the Town of Meno, for no consideration.
 10. Discussion and possible action to set special board meeting to discuss proposals from the Superintendent on budget cuts and possible implementation of a Reduction in Force.
 11. Superintendent's Report
 - Update on Legislation
 - Update on budget cuts
 12. Board member's comments
 13. New Business
 14. Vote to adjourn

Posted by 4:00 P.M. on March 8, 2016 in the Superintendent's office window by
Wade Detrick

Exhibit A

Vacated portions of Prospect Street running along the west side of Lots 7-12 in Block 12 and the vacated portions of Nelson Street between Lot 7, Block 12 and Lot 12, Block 4.