



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

May 5, 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. 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 April 7, 2016 regular board meeting.
 - b. Approval of encumbrances/purchase orders
 - General Fund—#256-266 in the amount of \$8,896.09
 - Building Fund—#55-59 in the amount of \$5,455.75
 - Child Nutrition Fund— No new purchase orders this month
 - Bond Fund-- #17-22 in the amount of \$166,007.00
 - Approval of warrants
 - General Fund—#1235-1355 in the amount of \$200,344.98
 - Building Fund—#83-87 in the amount of \$4,139.76
 - Child Nutrition Fund—#186-210 in the amount of \$12,933.39
 - Bond Fund—No action this month
 - c. Approval of monthly financial report of activity funds.
 - d. Approval of Treasurer's report.
 - e. Approval of contracting with Melissa Orosz for physical therapy for the 2016-2017 school year at \$75/hour. (\$16,000)
 - f. Approval of contract with Alcohol and Drug Testing Inc. for the 2016-2017 school year.
 - g. Approval of Senior Band trip to Dallas. Date pending.
 - h. Approval of Softball Slow Pitch Tournament in Spring of 2017 at Kellet Park in Enid.
3. Action on the overage in salary paid to Pete Maples by \$833.30 from the 2014-2015 school year in place of being baseball game lay coach supervision duties in the 2015-2016 school year.
4. Action to allow an increase of 10% or up to \$250 for unforeseen costs to purchase orders for the remainder of the 2015-2016 school year.
5. Action to approve architect approved drawings for new agriculture education building.
6. Public Comments
7. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
 - c. 21st CCLC Program, Denise Bowers
8. 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 the resignation of Clayton Myers
 - b. Discussion on Open Transfer List

- c. Discussion on employment of noncertified (support) staff as listed in Exhibit A for the 2016-2017 school year.
- d. Discussion on HS History/English with Head Football and track teaching position
- 9. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 10. Action on the resignation of Clayton Myers
- 11. Action on Open Transfer List
- 12. Action on the employment of noncertified (support) staff as listed in Exhibit A for the 2016-2017 school year.
- 13. Superintendent's Report
 - Update on budget cuts for 2016-2017 school year
 - Update on Bond Projects
- 14. Board member's comments
- 15. New Business
- 16. Vote to adjourn

Agenda posted at 4:00 P.M. on May 3, 2016 in the Superintendent's office window by Wade Detrick

Exhibit A
Noncertified (Support) Staff

Shelly Anderson
Madlyne Burgin
Loretta Campbell
Trish Decker
Marci Denton
Tracy Farrand
Terry Gulick
Clayton Johnson
Stephanie Kilmer
Doug Meister
Pam Nash
Maria R. Navarro
Lee Pearson
Katie Pheatt
Karla Reed
Irene Rojas
Rafaela Rojas
Peggie Simons