



# Ringwood Public Schools

**Home of the Red Devils**

101 W. 5<sup>th</sup> Street, Ringwood, OK 73768

Phone: 580-883-2202 H.S. Fax: 580-883-8019

Elementary Fax: 580-883-2228, Superintendent's Office Fax: 580-883-2220

Elementary Principal: Denise Bowers

Superintendent: Wade Detrick

HS Principal: Pete Maples

## **Regular Meeting: Ringwood Board of Education**

**August 4<sup>th</sup>, 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 an 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 30, 2016 regular scheduled meeting.
  - b. Approval of encumbrances/purchase orders
    - General Fund—#68-87 and 70001-70011 in the amount of \$483,129.48
    - Building Fund—#9-11 in the amount of \$1,580.00
    - Child Nutrition Fund—#11 in the amount of \$500.00
    - Bond Fund—#1-5 in the amount of \$17,989.48
  - c. Approval of warrants
    - General Fund—#16-47 in the amount of \$40,180.31
    - Building Fund—
    - Child Nutrition Fund--
    - Bond Fund—
  - d. Approval of monthly financial report of activity funds for June 2016.
  - e. Approval of monthly financial report of activity funds for July 2016.
  - f. Approval to allow increases in purchase orders of \$250 or up to 10% for unforeseen costs.
  - g. Approval of school lunch/breakfast prices for 2016-2017 school year.  
Elem. lunch-\$1.40    JH/HS lunch-\$1.65    Adults/staff-lunch-\$3.10
3. Public Comments
4. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, Pete Maples
5. Action in regards to approving changes to the Elementary and High School/Junior High Student Handbooks for the 2016-17 school year. (Presented by Elem. Prin.-Denise Bowers and HS Prin.-Pete Maples)
6. Action regarding the application to OKSDE for deregulation for librarian services for 2016-2017 school year.

7. Action in regards to using the Tulsa Model for the Teacher Leader Effectiveness/Evaluation system for 2016-2017 school year.
8. Action in regards to using dual enrollment credits in math and science from Northwest Technology Center:
  - 4412 Algebra II
  - 4530 Plane Geometry
  - 4750/4612 Trigonometry/Pre-Calculus
  - 4760 AP Statistics
  - 4770 Mathematics of Finance
  - 5333 Anatomy and Physiology
  - 5055 Chemistry
  - 8706 PLTW Principles of Biomedical Science
  - 8707 PLTW Human Body Systems
  - 8719 PLTW Biomedical Innovations
  - 8708 PLTW Medical Interventions
  - Financial literacy
9. Action regarding dual enrollment credits from Northwest Technology Center through Edgenuity, an OSDE approved online curriculum.
10. Action regarding Debra Button as an adjunct instructor for 1 hour of Anatomy and Physiology for the 2016-2017 school year.
11. Action regarding the application to OKSDE for deregulation for librarian services for 2016-2017 school year.
12. 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 extra duty list for 2016-2017
13. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
14. Action regarding Extra Duty list for the 2016-2017 school year.
15. Superintendent's Report
  - a. OSSBA convention April 26-28
  - b. Back to school cookout
  - c. Bond update
16. New Business
17. Board Member's Comments
18. Vote to adjourn

Posted at 9:00 AM on August 3, 2016 by Wade Detrick in the superintendent's office window.