

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 October 13th, 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 for the September 8, 2016 regular meeting.
- b. Approval of minutes for the September 29, 2016 special meeting. Approval of encumbrances/purchase orders 2016

General Fund—#122-138 in the amount of \$12,084.09 General Fund -- 70002, 70021, 70046, 70062-70066

in the amount of \$140,254.43

Building Fund—#15-20 in the amount of \$21,629.37

Child Nutrition Fund—

Bond Fund—

- c. Approval of monthly financial report of activity funds.
- d. Approval of Treasurer's report.
- e. Approve Mr. Bunt's Out of State trip to purchase show pigs out of state in Illinois, Iowa, Missouri, Wisconsin.
- 3. Public Comments
- 4. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
- 5. Discussion on School Report Card, College Readiness Report, 2015-2016 Dropout Report. Elementary presented by Denise Bowers- Elem. Prin. and H.S. Presented by Pete Maples-JH/HS Principal.
- 6. Discussion and action on becoming a Sam's Club member for the 2016-2017 school year.
- 7. Discussion and action on hiring Shelly Anderson 2 hrs./day as a special ed. aid for the 2016-2017 school year.
- 8. Discussion and action on gate prices for basketball games in the 2016-2017 school year.
- 9. Discussion and action on allowing Senior Parents Organization to use the high school gymnasium for after-prom.
- 10. Discussion and action on bids for New Ag Building.

- 11. Discussion and action on bids to spray foam insulation in New Ag Shop.
- 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)]
 - a. Discussion on hiring a lay coach for Junior High and High School Baseball.
 - b. Discussion on hiring a student in conjunction with Vocational Rehabilitation Center for minor custodial duties.
- 13. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 14. Action regarding employment of a lay coach for Junior High and High School Baseball for the 2016-2017 spring semester January 4-May 19, 2016.
- 15. Action regarding employment on part-time custodian in conjunction with Vocational Rehabilitation Center for the 2016-2017 school year.
- 16. Superintendent's Report
 - a. Bond update
 - -- Ag Building
 - b. OSSBA Region 2 meeting
 - c. Insurance claim on white activity bus
 - d. Lease purchase agreement on route buses
- 17. New Business
- 18. Board Members Comments
- 19. Vote to adjourn

Posted at 4:00 PM on October 12, 2016 in the Superintendent's office window by Wade Detrick