



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
September 8th, 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 August 4, 2016 regular meeting.
 - b. Approval of minutes for the August 16, 2016 special meeting.
 - c. Approval of encumbrances/purchase orders
 - General Fund—#88-121 in the amount of \$12,840.62
 - General Fund (Payroll) # 70012-70061 in the amount of \$1,475,931.48
 - Building Fund—#12-14 in the amount of \$2,651.18
 - Child Nutrition Fund—#12-13 in the amount of \$288.49
 - Child Nutrition Fund (Payroll) # 70001-70004 in the amount of \$91,939.56
 - Bond Fund—#6-7 in the amount of \$3,679.36
 - d. Approval of monthly financial report of activity funds.
 - e. Approval of Treasurer's report.
 - f. Approval of Fundraiser: Cheerleader Meal for 2016 Ringwood Fair and Library fundraiser, Food Vendor Sales Night percentage.
 - g. Approval of Band Trip to Tulsa
3. Public Comments
4. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
5. Action on allowing the All-Sports Booster Club to auction off eight parking spaces (4 in Football and 4 in Basketball) or eight seats (4 in Football and 4 in Basketball)
6. Action on allowing the 2016-2017 Senior Parent Organization to use the HS gym for after prom.
7. 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 resignation of Lee Pearson
 - b. Discussion on resignation of Stephanie Kilmore

- c. Discussion on hiring Danny Randolph as part-time bus driver
 - d. Discussion on hiring Bristol Broce as assistant football coach and teacher's aide.
 - e. Discussion on updated extra duty pay for the 2016-2017 school year.
8. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
9. Action on resignation of Lee Pearson
10. Action on resignation of Stephanie Kilmore
11. Action on hiring Danny Randolph as part-time bus driver for 2016-2017 school year.
12. Action on hiring Bristol Broce as assistant football coach and teacher's aide for the 2016-2017 school year.
13. Action on updated extra duty pay for the 2016-2017 school year.
14. Action on bid for New Ag Building Bond project on interior work.
15. Superintendent's Report
 - a. Signing of contracts
 - b. School District Enrollment Numbers
 - c. Board Member Points
 - d. Bond update
16. New Business
17. Board Members Comments
18. Vote to adjourn

Posted at 4:30 PM on September 7th in the Superintendent's office window by Wade Detrick



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