

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 April 6, 2017, 7:00 P.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 March 6, 2017 regular board meeting.
- b. Approval of encumbrances/purchase orders

General Fund—#175-189 in the amount of \$14,575.38

Building Fund—#35 in the amount of \$6,153.67

Child Nutrition Fund—# 14-16 in the amount of 6,750.00

Bond Fund-- No new purchase orders this month

Approval of monthly financial report of activity funds.

- c. Approval of Treasurer's report.
- d. Approval of Campbell Therapy contract for Occupational Therapy for the 2017-2018 school year at \$75/hour. (\$9000)
- 3. Public Comments
- 4. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
- 5. Discussion and action on 2017-2018 School Calendar.
- 6. Discussion and action on bids for route buses for 2017-2018 school year.
- 7. Discussion and action on used bleachers for the gym.
- 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 retirement of Roxi Hein
 - b. Discussion on retirement of Terry Gulick
 - c. Discussion on Open Transfer List
 - d. Discussion on Staffing needs for the 2017-18 school year.
 - e. Discussion on employment of certified staff as listed in Exhibit A for the 2017-2018 school year.
- 9. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 10. Action on retirement of Roxi Hein
- 11. Action on retirement of Terry Gulick
- 12. Action on Open Transfer List
- 13. Action on the employment of certified staff as listed in Exhibit A for the 2017-2018 school year.
- 14. Superintendent's Report
 - -Update on Legislation

- -Update on budget cuts for 2016-2017 school year
 -Update on Ag Building Bond Project
 15. Board member's comments
- 16. New Business
- 17. Vote to adjourn

Posted by 4:00 P.M. on April 5, 2017 in the Superintendent's office window by Wade Detrick

EXHIBIT A

Henrietta Blehm

Maribeth Boettler

Gina Bohlen

Mark Boyd

Will Bunt

Holly Crawford

Garrett Eaton

Carissa Hernandez

Ashley Hutchcraft

Amy Johnston

Bill Kilmer

Jeannessa McCollum

Rita McManus

Mandy Crosby

Kayla Ogden

Debra Ott

Nathan Pearson

Michelle Randolph

Linda Rice

Ladena Shaffer

Kelly Shamburg

Kyle Stewart

Christy Wallace

Angie Wegener