



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
December 5th, 2017, 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. Approval of Treasurer Report by Jon Buller-Dist. Treasurer
3. 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 November 6, 2017 regular board meeting.
 - b. Approval of encumbrances/purchase orders
General Fund-- #197-206, in the amount of \$4,724.46
Building Fund--#28 in the amount of \$3,300.00
Child Nutrition Fund--
Bond Fund—
 - c. Approval of payroll encumbrances #70014 and 70031 in the amount of \$2,406.07
 - d. Approval of increase (within the guidelines of not over \$250 or 10%) to PO #52 for \$172.25
 - e. Approval of monthly financial report of activity funds.
4. Public Comments
5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
6. Discussion and possible action to hire a part-time maintenance employee.
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) (1-9)]
 - a. Discussion on 2018 Superintendent Evaluation Tool
8. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
9. Discussion and possible action regarding Superintendent Evaluation Tool.
10. New Business
11. Superintendent's Report
 - a. Bond Project 2017-Ag Building flooring
 - b. Update on School Board Filing
 - c. Update on Governor's Executive Order
 - d. Staff Christmas Meal-December 18th at 11:00-12:30
12. Board members comments
13. Vote to adjourn

Posted at 1:00 P.M. on December 1, 2017 in Superintendent's office window by Wade Detrick