



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
February 6, 2017 at 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. Board Member Recognition
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 of the January 5, 2017 regular board
 - b. Approval of encumbrances/purchase orders
General Fund—#155-162 in the amount of \$1,751.84
Building Fund—#30-31 in the amount of \$25,710.85
Child Nutrition Fund— No new purchase orders this month
Bond Fund-- #11 in the amount of \$2,000.000
 - c. Approval of monthly financial report of activity funds.
 - d. Approval of Treasurer's report.
 - e. Approval of contract with ADPC for the 2017-2018 school year for \$4,620.00.
4. Public Comments
5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
6. Discussion and action on allowing 6th Grade boys to participate in JH Baseball for the 2017 spring semester.
7. Discussion and action on adopting a Child Nutrition Procurement Policy.
8. Discussion and action to appoint school board member to the Ringwood Education Foundation Board of Directors.
9. 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 Denise Bowers as 2017-2018 Elementary Principal
 - b. Discussion on Pete Maples as 2017-2018 JH/HS Principal
 - c. Discussion on staffing needs for the 2017-2018 school year
10. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.

11. Action on the employment of Denise Bowers as Elementary Principal for the 2017-2018 school year.
12. Action on the employment of Pete Maples as JH/HS Principal for the 2017-2018 school year.
13. Superintendent's Report
 - Bond Update
 - Bond Fund
 - Building Fund
 - sign contract
 - take board picture for yearbook
14. Board member's comments
15. New Business
16. Vote to adjourn

Posted by 4:00 P.M. on February 3, 2017 in the Superintendent's office window by
Wade Detrick