



# Ringwood Public Schools

Home of the Red Devils

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## **Regular Meeting: Ringwood Board of Education**

**June 29, 2017, 7:00 P.M.**

**Cafeteria Banquet Room**

**101 W. 5<sup>th</sup>, 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 June 5, 2017 regular board meeting.
- b. Approval of encumbrances/purchase orders
  - General Fund—#217-223 in the amount of \$10,438.94
  - Building Fund—
  - Child Nutrition Fund—
  - Bond Fund—#13 in the amount of \$1,053.00
- c. Approval of 2017-2018 General Fund encumbrances/purchase orders #1-79 in the amount of \$398,519.92
- d. Approval of 2017-2018 Building Fund encumbrances/purchase order #1-9 in the amount of \$93,160.00
- e. Approval of 2017-2018 Child Nutrition Fund encumbrances/purchase orders #1-9 in the amount of \$71,300.00
- f. Approval of payroll P.O.s #70001-70010 in the amount of \$474,758.51
- g. Activity Fund Report
- h. Treasurer's Report
- i. Appointment of Superintendent Wade Detrick and his designated representative(s) in his absence as federal programs representative, receiving agent, purchasing agent, and school lunch representative for the 2017-2018 school year; and to authorize Wade Detrick to sign checks for the activity fund, sign and certify all necessary documents on behalf of the school district, and to have all powers and authorities of superintendent of Ringwood School District.
- j. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2017-2018 school year.
- k. Appointment of Trish Decker as Activity Fund Custodian and director of Child Nutrition for 2017-2018 school year.
- l. Appointment of Pete Maples as JH/HS Attendance officer for 2017-2018 school year.
- m. Authorization of Pete Maples to sign checks for the activity fund.
- n. Appointment of Jon Buller as District Treasurer for 2017-2018 school year.
- o. Approve Bus Lease with Midwest Bus Sales for \$39,000.00 for the 2017-2018 school year.
- p. Approve Cimarron Valley Testing Coop contract for 2017-2018 school year. (\$12,208.36)
- q. Approval of rolling up grades 7-12 account balances in activity account as of July 1, 2017.
- r. Approval that Senior Class 2016-2017 surplus funds be moved to the Miscellaneous Account in the Activity Fund in the amount of \$135.20.
- s. Approve contract with Express Personnel for employment services. (\$10,503.00)

- t. Approval of transferring \$350 to Baseball account from the general athletic account and \$3,557.80 to Softball account from general athletic account.
  - u. Approve Fundraiser List for the 2017-2018 school year.
- 3. Public Comments
- 4. Principal's Reports
  - Denise Bowers – Elementary Principal
  - Pete Maples – JH/HS Principal
- 5. Discussion and action on approving Elementary and JH/HS Handbooks for the 2017-2018 school year.
- 6. Discussion and action on approving Child Nutrition Policy for unpaid accounts.
- 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 hiring JH/HS English teacher for the 2017-2018 school year.
  - b. Discussion on Extra Duty pay for the 2017-2018 school year.
  - c. Discussion on part-time maintenance position.
  - d. Discussion on part-time bus-driving position.
- 8. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 9. Action on hiring JH/HS English teacher for the 2017-2018 school year.
- 10. Action on approving Extra Duty pay schedule for the 2017-2018 school year.
- 11. Action on hiring a part-time maintenance employee
- 12. Acton on hiring a part-time bus-driving employee
- 13. Superintendent's Report
  - a. Financial updates for the end of the year.
    - i. Bond project update
    - ii. Federal Programs
    - iii. School Board Picnic during RWD Fair week.
    - iv. Summer student help for July and August
- 14. Board member's comments
- 15. New Business
- 16. Vote to adjourn

Agenda posted by Wade Detrick in the Superintendent's office window by 4:00 PM on June 28, 2017.