



# 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**

**June 5, 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 May 4, 2017 regular board meeting and May 15, 2017 special board meeting.
  - b. Approval of encumbrances/purchase orders
    - General Fund—#206-216 in the amount of \$24,021.43
    - Building Fund
    - Child Nutrition Fund—#17 in the amount of \$1,700.00
    - Bond Fund--# 12 in the amount of \$1,175.02

Blanket P.O.s for approval

  - PO #70012-increase of \$2955 totaling \$7261.00
  - PO #70014-increase of \$2552.50 totaling \$24,900.00
  - PO #70015-increase of \$735.50 totaling \$6550.00
  - PO #70017-increase of \$230.67 totaling \$1525.00
  - PO # 70018-increase of \$305.00 totaling \$2350.00
  - PO #70067-increase of \$425.00 totaling \$6282.50
  - PO #70070 (NEW) for \$2694.45
- c. Approval of monthly financial report of activity funds.
- d. Approval of Treasurer's report.
- e. Approval of transferring funds from the athletic general activity account to FCCLA (\$1400), Band (350), Letterman (1400) and baseball (350) activity accounts for concession stand work during the 2016-2017 basketball season.
- f. Approval of OSSBA membership dues for the 2017-2018 school year for \$1475.00.
- g. Approval of renewing contract with Precision Testing Laboratories, Inc. for the 2017-2018 school year for \$600.
- h. Approval of renewing contract with Oklahoma School Assurance Group for the 2017-2018 school year for \$16,024.60.

- i. Approval of contract with Walta and Walta for Legal services for the 2017-2018 school year. (\$3000)
  - j. Organization of Rural Oklahoma Schools (OROS) contract for the 2017-2018 school year. (\$500)
  - k. Highland Dairy milk bid for the 2017-2018 school year.
  - l. Approval of contract with Hedges Speech Therapy for the 2017-2018 school year. (\$38,500)
  - m. Approval of Oklahoma School Insurance Group proposal for the 2017-2018 school year. (\$44,000)
  - n. Approval of Carroll Auditing for the 2017-2018 school year. (\$8000)
3. Public Comments
4. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, Pete Maples
5. Discussion and action on adding the following sub accounts to the activity account register. Sub accounts to be added: Football, Baseball, Softball, Track, Girls basketball and boys basketball.
6. Discussion and action on 1080 hour school year for the 2017-2018 school year.
7. Discussion and action on Temporary Appropriations for the 2017-2018 school year.
8. Discussion and possible action on Cross Country COOP with Lomega for the 2017-2018 school year.
9. Discussion and action on surplusing the old bleachers in the gymnasium, 1999 International bus, 2005 Chevy Truck and 2005 Ford Van.
10. 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. Discuss resignation of Debra Ott
  - b. Discuss resignation of Jeannette McCollum
  - c. Discuss hiring of new certified staff in 7<sup>th</sup>/8<sup>th</sup> English/Math/Science subject areas and JH/Elementary coaching for the 2017-2018 school year.
  - d. Discuss hiring of teacher's aide in elementary for the 2017-2018 school year.
11. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
12. Action on resignation of Debra Ott.
13. Action on hiring of new certified staff in 7<sup>th</sup>/8<sup>th</sup> English/Math/Science subject areas and JH/Elementary coaching for the 2017-2018 school year.
14. Action on hiring of teacher's aide in elementary for the 2017-2018 school year.
15. Superintendent's report
  - bus repairs
  - bond project updates
  - state budget update for education
  - sign lease purchase agreement for gym bleachers
16. Board member's comments
17. New Business
18. Vote to adjourn

Posted by 12:00 P.M. on June 1, 2017 in the Superintendent's office window by  
Wade Detrick