



# 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**

**March 6, 2017, 6:30 A.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. Swearing in Mike Robison as newly elected board member for Seat #2.
3. Annual reorganization of Ringwood Board of Education
  - a. Nomination and vote to appoint President
  - b. Nomination and vote to appoint Vice President
  - c. Nomination and vote to appoint Board Clerk
4. 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 February 6, 2017 regular board meeting.
  - b. Approval of encumbrances/purchase orders
    - General Fund—#in the amount of \$
    - Building Fund—# in the amount of \$
    - Child Nutrition Fund— # in the amount of \$
    - Bond Fund-- No new purchase orders this month
  - c. Approval of monthly financial report of activity funds.
  - d. Approval of Treasurer's report.
  - e. Approval of Auditing Contract with Carroll Auditing Firm for the 2017-2018 school year for \$9,000.00.
  - f. Approval of contract with OKTLE for the 2017-2018 school year for \$750.00.
  - g. Approval of contract with MAS Student Information System through Wen-gage for the 2017-2018 school year for \$5000.00
  - h. Approval of contract with Barlow and Associates for the 2017-2018 school year for \$4410.00. (Federal Programs)
5. Public Comments
6. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, Pete Maples
7. Discussion and possible action on adopting the 2017-2018 School Calendar
8. Discussion and action on Agriculture Education Student Teacher meal and lodging expense for the spring semester.
9. Superintendent's Report

- Update on Legislation
- Update on budget cuts
- Ag Building Bond Project
- Board Picture for yearbook

10. Board member's comments

11. New Business

12. Vote to adjourn

Posted by 4:00 P.M. on March 1, 2017 in the Superintendent's office window by  
Wade Detrick

# Exhibit A

Vacated portions of Prospect Street running along the west side of Lots 7-12 in Block 12 and the vacated portions of Nelson Street between Lot 7, Block 12 and Lot 12, Block 4.