

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 May 4, 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. 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 April 6, 2017 regular meeting and April 24, 2017 special meeting.
- b. Approval of encumbrances/purchase orders

General Fund—#in the amount of \$

Building Fund—# in the amount of \$

Child Nutrition Fund— No new purchase orders this month

Bond Fund--# in the amount of \$

- c. Approval of monthly financial report of activity funds.
- d. Approval of Treasurer's report.
- e. Approval of contracting with Melissa Orosz for physical therapy for the 2017-2018 school year at \$75/hour. (\$16,000)
- f. Approval of contract with Alcohol and Drug Testing Inc. for the 2017-2018 school year.
- g. Approval of OSSBA membership for the 2017-2018 school year. (\$1,475.)
- h. Approval contract with Clearwater Enterprises for the 2017-2018 school year.
- 3. Public Comments
- 4. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
- 5. Discussion and action on supplemental appropriations for the Building Fund 21.
- 6. 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 employment of noncertified (support) staff as listed in Exhibit A for the 2017-2018 school year.
 - b. Discussion on JH English wand Head Football and track teaching positions
- 7. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 8. Action on the employment of noncertified (support) staff as listed in Exhibit A for the 2016-2017 school year.
- 9. Superintendent's Report
 - -Update on Bond Projects
- 10. Board member's comments
- 11. New Business

12. Vote to adjourn

Agenda posted at 4:00 P.M. on May 1, 2017 in the Superintendent's office window by Wade Detrick

Exhibit A Noncertified (Support) Staff

Shelly Anderson Madlyne Burgin Loretta Campbell Trish Decker Marci Denton Tracy Farrand Terry Gulick Clayton Johnson Stephanie Kilmer Doug Meister Pam Nash Maria R. Navarro Lee Pearson Katie Pheatt Karla Reed Irene Rojas Rafaela Rojas Peggie Simons