



Ringwood Public Schools

Home of the Red Devils

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Regular Meeting: Ringwood Board of Education

June 28, 2018, 7:00 P.M.

Cafeteria Banquet Room

101 W. 5th, 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. Treasurer's Report
3. Discussion and possible action on accepting plans for new Football Scoreboard by Ringwood Community Athletic Foundation.
4. Discussion and possible action on Football Program Sales by Ringwood Community Athletic Foundation.
5. 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 7, 2018 special board meeting.
- b. Approval of encumbrances/purchase orders
 - General Fund—PO #293-306 in the amount of 4,930.85
 - Building Fund—PO #29 in the amount of \$550.15
 - Child Nutrition Fund—
 - Bond Fund—
 - 2017-2018 Payroll PO# 70062 and 70063 for \$1,614.76 (\$807.38 ea.)
 - Change Order: PO#8 Great Plains Coop for Ag fuel \$111.47
 - PO#255 Tri-State Music Festival for contest fees \$65.00
- c. Approval of 2018-2019 General Fund encumbrances/purchase orders #1-84 in the amount of \$475,274.07
- d. Approval of 2018-2019 Building Fund encumbrances/purchase order #1-6 in the amount of \$32,000.00
- e. Approval of 2018-2019 Child Nutrition Fund encumbrances/purchase orders #1-9 in the amount of \$79,550.00
- f. Approval of 2018-2019 General Fund payroll P.O.s #70001-70017 in the amount of \$596,750.67
- g. Activity Fund Report
- h. 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 2018-2019 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.
- i. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2018-2019 school year.
- j. Appointment of Trish Decker as Activity Fund Custodian and director of Child Nutrition for 2018-2019 school year.
- k. Appointment of James Worley as JH/HS Attendance officer for 2018-2019 school year.
- l. Authorization of James Worley to sign checks for the activity fund.

- m. Appointment of Jon Buller as District Treasurer for 2018-2019 school year.
 - n. Approve Bus Lease with Midwest Bus Sales for \$39,000.00 for the 2018-2019 school year.
 - o. Approval of rolling up grades 7-12 account balances in activity account as of July 1, 2018.
 - p. Approval that Senior Class 2017-2018 surplus funds be moved to the Junior Class Account in the Activity Fund in the amount of \$485.25.
 - q. Approve Fundraiser List for the 2018-2019 school year.
- 6. Public Comments
 - 7. Principal's Reports
 - Denise Bowers – Elementary Principal
 - James Worley – JH/HS Principal
 - 8. Discussion on OG&E LED Lighting Incentive Program
 - 9. Action on milk bids for the 2018-2019 school year
 - 10. Action on Title III Cooperative Agreement with Kingfisher Schools
 - 11. 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.
 - 12. Board member's comments
 - 13. New Business
 - 14. Vote to adjourn

Agenda posted by Wade Detrick in the Superintendent's office window by 10:00 AM on June 27, 2018.