



# Ringwood Public Schools

**Home of the Red Devils**

101 W. 5<sup>th</sup> Street, Ringwood, OK 73768

Phone: 580-883-2202 H.S. Fax: 580-883-8019

Elementary Fax: 580-883-2228, Superintendent's Office Fax: 580-883-2220

Elementary Principal: Denise Bowers

Superintendent: Wade Detrick

HS Principal: James Worley

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

**August 6<sup>th</sup>, 2018, 7:00 P.M.**

**Cafeteria Banquet Room**

**101 W. Fifth, Ringwood, Oklahoma**

Note: The board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss an item on the agenda.

1. Call to order and roll-call recording of members present and absent.
2. Approval of monthly treasurer report-Jon Buller
3. 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 28, 2018 regular scheduled meeting, July 5, 2018, July 13, 2018 and July 19, 2018 special meetings.
- b. Approval of encumbrances/purchase orders
  - General Fund—#85-118 in the amount of \$48,314.94
  - Building Fund—#7 in the amount of \$1,163.16
  - Child Nutrition Fund—#10-12 in the amount of \$492.00
  - Bond Fund 32—#1-17 in the amount of \$252,633.57
  - General Fund Payroll # 70012 in the amount of \$74,628.12
- c. Approval of monthly financial report of activity funds for June 2018.
- d. Approval of monthly financial report of activity funds for July 2018.
- e. Approval to allow increases in purchase orders of \$250 or up to 10% for unforeseen costs.
- f. Approval of school lunch/breakfast prices for 2018-2019 school year.
- g. Approval of Agriculture Education and Family and Consumer Science programs for the 2018-2019 school.
- h. Approval of FACS Fundraiser for Community Meals Pack for 4 and selling of snack foods prepared in class for the 2018-2019 school year.
- i. Approval of contract with Cimarron Valley Testing for Special Education for the 2018-2019 school year (\$12,481.28)
- j. Action to update signature card for check signing on activity account to current staff at Cleo State Bank-Meno Branch

4. Public Comments
5. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, James Worley
6. Action regarding the application to OKSDE for deregulation for librarian services for 2018-2019 school year.
7. Action in regards to using the Tulsa Model for the Teacher Leader Effectiveness/Evaluation system for 2018-2019 school year.
8. Action in regards to using dual enrollment credits in math and science from Northwest Technology Center:
  - 4412 Algebra II
  - 4520 Geometry
  - 4611 Pre-Calculus
  - 4612 Calculus
  - 4740 Statistics and Probability
  - 4750 Trigonometry-1\2 credit
  - 4760 AP Statistics
  - 4770 Mathematics of Finance
  - 5220 Physiology
  - 5333 Anatomy and Physiology
  - 5051 Chemistry
  - 8706 PLTW Principles of Biomedical Science
  - 8707 PLTW Human Body Systems
  - 8719 PLTW Biomedical Innovations
  - 8708 PLTW Medical Interventions
  - Financial literacy
9. Action regarding dual enrollment credits from Northwest Technology Center through Edgenuity, an OSDE approved online curriculum.
10. Action regarding Debra Button as an adjunct instructor for 1 hour of Anatomy and Physiology for the 2018-2019 school year.
11. Discussion and action on elementary and JH/HS handbooks for the 2018-2019 school year.
12. Discussion and action on flooring for Ag Building
13. Discussion and action on bid for cabinets in new Ag Building and FACS rooms.
14. Discussion and action on applying for a school credit card.
15. 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 resignation of Stetson Buller
  - b. Discussion on hiring head baseball, 5/6 Boys Basketball Coach and Alt. Ed teacher for the 2018-2019 school year.
  - c. Discussion on hiring a 5/6 Grade Girls Basketball Coach for the 2018-2019 school year.
16. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
17. Action on resignation of Stetson Buller

18. Action on employment for athletic coach and alternative education teacher for the 2018-2019 school year.
19. Action on employment of 5<sup>th</sup>/6<sup>th</sup> Grade Girls Basketball Coach for the 2018-2019 school year.
20. Superintendent's Report
  - a. Bond update
  - b. Bus Expenses
21. New Business
22. Board Member's Comments
23. Vote to adjourn

Posted at 9:00 AM on August 3, 2018 by Wade Detrick in the superintendent's office window.