



# 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 5, 2018, 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. 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
3. Treasurer's Report-Jon Buller
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 5, 2018 regular board meeting.
  - b. Approval of encumbrances/purchase orders
    - General Fund—#237-251 in the amount of \$5,501.33
    - Building Fund— No new purchase orders this month
    - Child Nutrition Fund— No new purchase orders this month
    - Bond Fund-- No new purchase orders this month

Change order PO #230 General Fund to Dusty's Lock and Key increased \$36 totaling \$236.00
  - c. Approval of monthly financial report of activity funds.
  - d. Approval of Auditing Contract with Carroll Auditing Firm for the 2018-2019 school year for \$9,000.00.
  - e. Approval of contract with OKTLE for the 2018-2019 school year for \$750.00.
  - f. Approval of contract with MAS Student Information System through Wen-gage for the 2018-2019 school year for \$4608.00
  - g. Approval of contract with Barlow and Associates for the 2018-2019 school year for \$4410.00. (Federal Programs)
  - h. Approval of contract with ADPC for the 2018-2019 school year for \$4800.00. (District Financial Program)
5. Public Comments
  6. Principals' Reports
    - a. Elementary Principal, Denise Bowers

- b. High School Principal, Pete Maples
- 7. Discussion and action on resignation of Amy Johnston
- 8. Discussion and possible action to move April 5, 2018 regular scheduled board of education meeting to another date in April, 2018
- 9. Discussion and possible action on adopting the 2018-2019 School Calendar
- 10. Discussion and possible action on whole board professional development
- 11. Superintendent's Report
  - Update on 2018 Bond Issue
  - Board Picture for yearbook
  - possible special meeting for JH/HS Principal applicants call backs
- 12. Board member's comments
- 13. New Business
- 14. Vote to adjourn

Posted by 4:00 P.M. on February 28, 2018 in the Superintendent's office window by Wade Detrick

