

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 December 4th, 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 any item on the agenda.

- 1. Call to order and roll-call recording of members present and absent.
- 2. Approval of Treasurer Report by Jon Buller-Dist. Treasurer
- 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 for the November 1, 2018 regular board meeting and November 8, 2018 special board meeting.
- b. Approval of encumbrances/purchase orders

General Fund-- #190-200 in the amount of \$19,935.66

Building Fund--#14-16 in the amount of \$8,468.00

Child Nutrition Fund--

Bond Fund—#32-34 in the amount of \$132,458.62

- c. Approval of monthly financial report of activity funds.
- 4. Public Comments
- 5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, James Worley
- 6. Discussion and action on approving Title I Monitoring Policies as listed.
 - -Federal Programs Complaint Policy
 - -Military Recruiter Access Policy
 - -Homeless Students' Rights Policy
- 7. 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) (1-9)]
 - a. Discussion on professional development stipends for staff
 - b. Discussion on 2018-2019 Evaluation of Superintendent
- 8. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 9. Discussion and action on professional development stipends for staff
- 10. Superintendent's Report
 - a. 2018 Bond Projects
 - b. Update on School Board Filing
 - c. Staff Christmas Meal-December 18th
- 11. New Business
- 12. Board members comments
- 13. Vote to adjourn