



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
January 4th, 2018, 6:30 A.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 – Jon Buller
3. Consent agenda:
 - a. Approval of minutes for the December 5, 2017 special board meeting and December 5, 2017 regular board meeting.
 - b. Approval of encumbrances/purchase orders
 - General Fund—#207-218 in the amount of \$17,553.52
 - Building Fund—
 - Child Nutrition Fund—#13-14 in the amount of \$665.00
 - Bond Fund—
 - c. Approval of Payroll encumbrance/change order
 - General Fund--# 70001 in the amount of \$3,563.73
 - d. Approval of monthly financial report of activity funds
4. Public Comments
5. Principal's Report
 - a. Elementary Principal-Denise Bowers
 - b. JH/HS Principal-Pete Maples
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) (1-9)]
 - a. Discussion on Cancellation of Transfer Policy
 - b. Discussion on the hiring of Superintendent, Wade Detrick
7. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
8. Action on Cancellation of Transfer Policy
9. Action on hiring Wade Detrick as Superintendent of Ringwood Schools for the 2018-2019 school year
10. New Business
11. Superintendent's Report
 - Faith Center hams
 - Grounds and Maintenance Projects
 - Closing out current bond
12. School Board Member Comments
13. Vote to adjourn

Posted at 3:30 PM on January 2, 2018 in the Superintendent's office window by Wade Detrick