

## 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 April 5, 2018, 7:00 P.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. Approval of Treasurer's report
- 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 March 5, 2018 regular board meeting and March 22, 2018 special meeting.
- b. Approval of encumbrances/purchase orders

General Fund—#252-258 in the amount of \$12,690.39

Building Fund— No new purchase orders this month

Child Nutrition Fund—#15 in the amount of \$1,000

Bond Fund-- No new purchase orders this month

Approval of Change Orders to General Fund

PO#229 Blizzard Mowing increase \$240

PO# 250 Hood Inspection increase \$45.50

Approval of monthly financial report of activity funds.

- c. Approval of Campbell Therapy contract for Occupational Therapy for the 2018-2019 school year at \$75/hour. (\$9000)
- 4. Public Comments
- 5. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, Pete Maples
- 6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$970,000 General Obligation Combined Purpose Bonds of the School District.
- 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)]
  - a. Discussion on resignation of Garrett Eaton
  - b. Discussion on resignation of Rita McManus
  - c. Discussion on hiring of JH/HS Special Education Teacher for the 2018-2019
  - d. Discussion on Open Transfer List
  - e. Discussion on Staffing needs for the 2018-2019 school year.
  - f. Discussion on employment of certified staff as listed in Exhibit A for the 2018-2019 school year.
- 8. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 9. Action on resignation of Garrett Eaton

- 10. Action on resignation of Rita McManus
- 11. Action on hiring a JH/HS Special Education teacher for the 2018-2019 school year
- 12. Action on Open Transfer List
- 13. Action on the employment of certified staff as listed in Exhibit A for the 2018-2019 school year.
- 14. Superintendent's Report
  - -Update on Legislation
  - -Special Meeting (May 15<sup>th</sup>) to sell the bonds
  - -Region II meeting in Vici
- 15. Board member's comments
- 16. New Business
- 17. Vote to adjourn

Posted by 4:00 P.M. on April 3, 2018 in the Superintendent's office window in cafeteria banquet room office by Wade Detrick

## **EXHIBIT A**

Henrietta Blehm

Gina Bohlen

Kylea Buller

Will Bunt

Holly Crawford Mandy Crosby Stephanie Edmondson

Brie Foster

Matt Foster

Amanda Frable

Carissa Hernandez

Ashley Hutchcraft

Bill Kilmer

Kathy Kliewer

Kayla Ogden

Nathan Pearson

Michelle Randolph

Ladena Shaffer

Kelly Shamburg

Kyle Stewart

Christy Wallace

Angie Wegener