



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
February 5, 2018 at 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 January 5, 2018 regular board meeting and special board meeting on January 25, 2018
 - b. Approval of encumbrances/purchase orders
General Fund—#219-236 in the amount of \$12,989.18
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

General Fund (Payroll)-- #70061 in the amount of \$2375.10
 - c. Approval of monthly financial report of activity funds.
4. Public Comments
5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Pete Maples
6. Discussion and action on Extracurricular Sponsorship Duties and Responsibilities Policy
7. Discussion on OG&E LED light program
8. 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 Denise Bowers as 2018-2019 Elementary Principal
 - b. Discussion on the resignation of Pete Maples
 - c. Discussion on the resignation of Maribeth Boettler
 - d. Discussion on hiring Terri Walters as teacher's aide for the remainder of 2017-2018 school year.
 - e. Discussion on staffing needs for the 2018-2019 school year

9. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
10. Action on the employment of Denise Bowers as Elementary Principal for the 2018-2019 school year.
11. Action on the resignation of Pete Maples
12. Action on the resignation of Maribeth Boettler
13. Action on hiring Terri Walters as teacher's aide for the remainder of the 2017-2018 school year.
14. Superintendent's Report
 - Update on Fire Marshal's findings
 - 2018 Bond Update
 - Sign contract
15. Board member's comments
16. New Business
17. Vote to adjourn

Posted by 4:00 P.M. on February 2, 2018 in the Superintendent's office window by
Wade Detrick