Ringwood Public Schools

 Home of the Red Devils

 101 W. 5th, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

**Special Meeting: Ringwood Board of Education**

**June 7, 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:

* 1. Approval of minutes of the May 3, 2018 regular board meeting and May 3, 2018 special board meeting and May 15, 2018 -- 12:00 PM special board meeting and the May 15, 2018 – 1:00 PM special board meeting.
	2. Approval of encumbrances/purchase orders

General Fund—#279-292 in the amount of $28,717.28

Building Fund—No transactions this month

Child Nutrition Fund— No transactions this month

Bond Fund-- No transactions this month

Change Orders of General Fund— PO # 248 to Jostens for $22.76

 PO # 266 to Kretchmar Distributing $11.85

PO # 268 to The SHEDS for $50.00

* 1. Approval of monthly financial report of activity funds.
	2. Approval of transferring funds from the athletic general activity account to Band ($300) and Letterman ($319.63) activity accounts for concession stand work during the 2017-2018 basketball season.
	3. Approval of OSSBA membership dues for the 2018-2019 school year for $1475.00.
	4. Approval of renewing contract with Precision Testing Laboratories, Inc. for the 2018-2019 school year for $600.
	5. Approval of contract with Walta and Walta for Legal services for the 2018-2019 school year. ($3600)
	6. Organization of Rural Oklahoma Schools (OROS) contract for the 2018-2019 school year. ($500)
	7. Approval of renewing contract with Oklahoma School Assurance Group for the 2018-2019 school year. ($8720)
1. Public Comments
2. Principals’ Reports
	1. Elementary Principal, Denise Bowers
	2. High School Principal, Pete Maples
3. Discussion and action on Ringwood Reading Sufficiency Act Plan as updated for the 2018-2019 school year.
4. Discussion and action on 1080 hour school year for the 2018-2019 school year.
5. Discussion and action on Temporary Appropriations for the 2018-2019 school year.
6. Discussion and action to surplus the 1999 Freight Liner Thomas Bus.
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)]
	1. Discussion on Extra Duty Stipends 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 Extra Duty Stipends for the 2018-2019 School year.
10. Superintendent’s report

-Federal Program Claims

-Bus repairs

-School house

-Teacher pay raise from the state

-Possible meeting in July to accept bids on lawn mower and activity bus

1. Board member’s comments
2. New Business
3. Vote to adjourn

Posted by 12:00 P.M. on June 1, 2018 in the Superintendent’s office window by Wade Detrick