

## **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 May 3, 2018, 6:30 A.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 April 5, 2018 regular meeting and April 17, 2018 special meeting.
- b. Approval of encumbrances/purchase orders

General Fund—#259-271 in the amount of \$8,846.52 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
- c. Approval of monthly financial report of activity funds.
- d. Approval of contracting with Melissa Orosz for physical therapy for the 2018-2019 school year at \$75/hour. (\$16,000)
- e. Approval of contract with Alcohol and Drug Testing Inc. for the 2018-2019 school year.
- f. Approval of OSSBA membership for the 2018-2019 school year. (\$1,475.)
- g. Approval contract with Clearwater Enterprises for the 2018-2019 school year.
- h. Approval of contract with Simplified Online Communication System (SOCS) as our school website host for the 2018-2019 school year. (\$1900)
- i. Approval of open transfer list for the 2018-2019 school year.
- j. Approval of summer softball camp in May of 2018.
- 4. Public Comments
- 5. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, Pete Maples
- 6. Discussion and possible action on OG&E proposal on LED lighting.
- 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 Maria Navarro
  - b. Discussion on employment of noncertified (support) staff as listed in Exhibit A for the 2018-2019 school year.
  - c. Discussion on HS History teaching position
  - d. Discussion on Elementary teaching position
  - e. Discussion on annual 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. Action on resignation of Maria Navarro.
- 10. Action on the employment of noncertified (support) staff as listed in Exhibit A for the 2018-2019 school year.
- 11. Action on hiring a HS History teacher for the 2018-2019 school year.
- 12. Action on hiring an Elementary teacher for the 2018-2019 school year.
- 13. Superintendent's Report
  - -Update on 2018 Bond Projects
  - -End of year banquets and activities
  - -Whole Board Training
- 14. Board member's comments
- 15. New Business
- 16. Vote to adjourn

Agenda posted at 4:00 P.M. on May 1, 2018 in the Superintendent's office window by Wade Detrick

Exhibit A Noncertified (Support) Staff

Shelly Anderson Stetson Buller Madlyne Burgin Loretta Campbell Trish Decker Marci Denton Tracy Farrand Clayton Johnson Christi Kornele Doug Meister Pam Nash Katie Pheatt Irene Rojas Rafaela Rojas Peggie Simons James Wall