



Ringwood Public Schools

Home of the Red Devils

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Regular Meeting: Ringwood Board of Education

June 27, 2019, 7:00 P.M.

Cafeteria Banquet Room

101 W. Fifth, 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
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 June 4, 2019 regular board meeting and June 18, 2019 special board meeting.
- b. Approval of encumbrances/purchase orders
 - General Fund—PO #288-297 in the amount of \$30,574.39
 - Building Fund—PO #25 in the amount of \$335.98
 - Child Nutrition Fund—
 - Bond Fund—
 - FY2019 Payroll Stipend for teacher encumbrance number 70058 for \$750 Baseball Assistant coaching duties.
- c. Approval of 2019-2020 General Fund encumbrances/purchase orders #1-87 in the amount of \$507,690.34
- d. Approval of 2019-2020 Building Fund encumbrances/purchase order #1-8 in the amount of \$39,000.00
- e. Approval of 2019-2020 Child Nutrition Fund encumbrances/purchase orders #1-9 in the amount of \$79,825.00
- f. Approval of 2019-2020 Building Bond Fund encumbrances/purchase orders #1-2 in the amount of \$31,094.69
- g. Approval of 2019-2020 General Fund payroll P.O.s #70001-70012 in the amount of \$582,749.59
- h. Activity Fund Report
- i. Appointment of Superintendent Wade Detrick and his designated representative(s) in his absence as federal programs representative, receiving agent, purchasing agent, and school lunch representative for the 2019-2020 school year; and to authorize Wade Detrick to sign checks for the activity fund, sign and certify all necessary documents on behalf of the school district, and to have all powers and authorities of superintendent of Ringwood School District.
- j. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2019-2020 school year.
- k. Appointment of Trish Decker as Activity Fund Custodian and director of Child Nutrition for 2019-2020 school year.
- l. Appointment of James Worley as JH/HS Attendance officer for 2019-2020 school year.
- m. Authorization of James Worley to sign checks for the activity fund.
- n. Appointment of Jon Buller as District Treasurer for 2019-2020 school year.
- o. Approve Bus Lease with Midwest Bus Sales for \$39,000.00 for the 2019-2020 school year.
- p. Approval of rolling up grades 7-12 account balances in activity account as of July 1, 2019.

- q. Approval that Senior Class 2018-2019 surplus funds be moved to the Junior Class Account in the Activity Fund in the amount of \$404.39.
- r. Approve contract with Cimarron Valley Testing Coop for the 2019-2020 school year. (\$12,927.75)
4. Public Comments
5. Principal's Reports
 - Denise Bowers – Elementary Principal
 - James Worley – JH/HS Principal
6. Discussion and action to approve the 2019-2020 student handbooks for both JH/HS and Elementary.
7. Discussion and action to approve the 2019-2020 fundraiser list.
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 hiring a HS Science Teacher for the 2019-2020 school year.
 - b. Discussion on hiring a 5th/6th Grade Reading Teacher for the 2019-2020 school year.
 - c. Discussion on hiring a PK Teacher's aid for the 2019-2020 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 hiring a HS Science Teacher for the 2019-2020 school year.
11. Action on hiring a 5th/6th Grade Reading Teacher for the 2019-2020 school year.
12. Action on hiring a PK Teacher's aid for the 2019-2020 school year.
13. Discussion on intercom system.
14. Discussion and action on approving adjusted painting bid on old high school and upper elementary.
15. Discussion and action on approving guttering bid on upper elementary.
16. Discussion and action on approving bid to reroute electrical on front of Old High School.
17. Discussion on new façade on Old High School.
18. Superintendent's Report
 - a. Financial updates for the end of the year.
 - i. Bond project update
 - ii. Update on backstop and awning for softball field
 - iii. School Board Picnic during RWD Fair week.
19. Board member's comments
20. New Business
21. Vote to adjourn

Agenda posted by Wade Detrick in the Superintendent's office window by 4:00 PM on June 25, 2019.