



# 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, 2019 at 7:00 P.M.  
Cafeteria Banquet Room  
101 W. Fifth 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 3, 2019 regular board meeting.
  - b. Approval of encumbrances/purchase orders
    - General Fund—#213-224 in the amount of \$14,310.76
    - Building Fund—#18-19 in the amount of \$3,000.00
    - Child Nutrition Fund— No new purchase orders this month
    - Bond Fund--#36 in the amount of \$4,500.00
  - c. Approval of monthly financial report of activity funds.
  - d. Band Fundraiser brochure for popcorn and cheese.
4. Public Comments
5. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, Pete Maples
6. Discussion and possible action on change order for Bond Fund PO #33 to Carpet Plus for labor to move classroom furniture in the amount of \$5,000.00.
7. Discussion and action to approve contract with Oklahoma Copiers Solutions for \$3000 on copier service.
8. Discussion and action to approve contract with De Lage Landen for \$8200.00 on the copier lease.
9. Discussion only on New Façade Bond Project on the HS.
10. Discussion and possible action on accepting bid on replacement of gym bench seats for chair backed seats.
11. 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 the resignation of Amanda Frable
  - b. Discussion on Denise Bowers as 2019-2020 Elementary Principal
  - c. Discussion on James Worley as 2019-2020 JH/HS Dean of Students

- d. Discussion on staffing needs for the 2019-2020 school year
- 12. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 13. Action on the resignation of Amanda Frable
- 14. Action on the employment of Denise Bowers as Elementary Principal for the 2019-2020 school year.
- 15. Action on employment of James Worley as JH/HS Dean of Students for the 2019-2020 school year.
- 16. Superintendent's Report
  - 2018 Bond Update
  - Yearbook Picture
- 17. Board member's comments
- 18. New Business
- 19. Vote to adjourn

Posted by 4:00 P.M. on February 1, 2019 in the Superintendent's office window by Wade Detrick