



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

June 4, 2019, 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 May 7, 2019 regular board meeting and May 28, 2019 special board meeting.
- b. Approval of encumbrances/purchase orders
 - General Fund—#277-287 in the amount of \$4,837.83
 - Building Fund—No transactions this month
 - Child Nutrition Fund— No transactions this month
 - Bond Fund-- #42 in the amount of \$37,000.00
- c. Approval of monthly financial report of activity funds.
- d. Approval of transferring funds from the athletic general activity account to Band (\$550), FCCLA (\$550), Cheerleading (\$275), Baseball (\$1,100) and Football (\$825) activity accounts for concession stand work during the 2018-2019 basketball season.
- e. Approval of OSSBA membership dues for the 2019-2020 school year for \$1475.00.
- f. Approval of renewing contract with Precision Testing Laboratories, Inc. for the 2019-2020 school year for \$600.
- g. Approval of contract with Walta and Walta for Legal services for the 2019-2020 school year. (\$3600)
- h. Organization of Rural Oklahoma Schools (OROS) contract for the 2019-2020 school year. (\$500)
- i. Approval of renewing contract with Oklahoma School Assurance Group for the 2019-2020 school year. (\$8720)
- j. Approval of renewing contract with Campbell Therapy Services, PLLC for the 2019-2020 school year.
- k. Approval of renewing contract with Melissa Orosz for PT services at \$75/hour for the 2019-2020 school year.
- l. Approval of renewing contract with Hedges Regional Speech and Hearing for the 2019-2020 school year. (\$42,000)
- m. Approval of renewing contract with Chase W. Carroll, P.A. for the 2019-2020 school year.
- n. Approval of renewing contract with Municipal Accounting System (MAS) for our student information services for the 2019-2020 school year. (\$4548)
- o. Approval of renewing contract with Barlow for federal programs consulting for the 2019-2020 school year. (\$5000)

- p. Approval of renewing contract with ADPC for our financial accounting software for the 2019-2020 school year. (\$6000)
 - q. Approval of renewing contract with OKTLE for our teacher evaluation program for the 2019-2020 school year. (\$1100)
 - r. Approval of renewing contract with Hiland Dairy for milk services for the 2019-2020 school year.
 - s. Approval of renewing contract with Blackboard Connect as our phone messaging system for the 2019-2020 school year. (\$1,112.40)
 - t. Approval of renewing with Kingfisher Public Schools as a member of their Title III Consortium for the 2019-2020 school year.
4. Public Comments
 5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, James Worley
 6. Discussion and action on 1080 hour school year for the 2019-2020 school year.
 7. Discussion and action on Temporary Appropriations for the 2019-2020 school year.
 8. Approval to accept donated pipe from Continental Resources
 9. Discussion and action on accepting a school-wide insurance policy bid for the 2019-2020 school year.
 10. 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 Bill Kilmer
 - b. Discussion hiring Part-time Librarian, Reading Specialists and WIDA Testing Coordinator for the 2019-2020 school year
 - c. Discussion on hiring a 5th/6th Grade Reading/ELA teacher for the 2019-2020 school year.
 11. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
 12. Action on accepting resignation on Bill Kilmer
 13. Action on hiring a Part-time Librarian, Reading Specialists and WIDA Testing Coordinator for the 2019-2020 school year.
 14. Action on hiring a 5th/6th Reading/ELA teacher for the 2019-2020 school year.
 15. Superintendent's report
 - Federal Program Claims
 - Summer Projects
 - Press Box repairs
 - Paint ceiling grid/new tiles in cafeteria
 - Plant or sod grass at HS
 - Backstop at softball field (per donated pipe and parent help)
 - Bond issues
 - Pioneer Intercom system
 - Bids on HS Façade, Upper Elem. Painting and Guttering
 16. Board member's comments
 17. New Business
 18. Vote to adjourn

Posted by 8:00 A.M. on June 3, 2019 in the Superintendent's office window by Wade Detrick