

## **Ringwood Public Schools**

Home of the Red Devils Rt. 2 Box 239, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

## Regular Meeting: Ringwood Board of Education June 25, 2020, 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. Approval of Treasurer's Report by Jon Buller
- 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, 2020 regular board meeting.
- b. Approval of encumbrances/purchase orders

General Fund—PO #285-288 in the amount of 4,640.00 Building Fund—PO #32 in the amount of \$200.00 Child Nutrition Fund— Bond Fund— PO # 34 in the amount of \$8,875.71

- c. Approval of 2020-2021 General Fund encumbrances/purchase orders #1-74 in the amount of \$511,630.60
- d. Approval of 2020-2021 Building Fund encumbrances/purchase order #1-15 in the amount of \$80,967.00
- e. Approval of 2020-2021 Child Nutrition Fund encumbrances/purchase orders #1-10 in the amount of \$75,075.00
- f. Approval of 2020-2021 General Fund payroll P.O.s #70001-70009 in the amount of \$538,286.84
- g. Activity Fund Report-summary of accounts
- h. Approval to move 2020 senior account balance to miscellaneous account in 2021.
- i. Approval of rolling ending balances on activity account from FY20 to school year FY21.
- j. Approval of Cimarron Valley Testing contract with Fairview Public Schools for the 2020-2021 school year. (\$12,100)
- k. 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 2020-2021 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.
- 1. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2020-2021 school year.
- m. Appointment of Trish Decker as Activity Fund Custodian and director of Child Nutrition for 2020-2021 school year.
- n. Appointment of James Worley as JH/HS Attendance officer for 2020-2021 school year.
- o. Authorization of James Worley to sign checks for the activity fund.
- p. Appointment of Jon Buller as District Treasurer for 2020-2021 school year.
- q. Approve Fundraiser List for the 2020-2021 school year.
- 4. Public Comments
- 5. Principal's Reports

-Denise Bowers – Elementary Principal -James Worley – JH/HS Principal

- 6. Discussion and action on 2020-2021 Student Handbook changes for Elementary and High School.
- 7. Discussion and action on Extra Duty monthly or seasonal payment schedule for the 2020-2021 school
  - year.
- 8. Superintendent's Report
  - a. Financial updates for the end of the year.
    - i. Bond project update
    - ii. Federal Programs
    - iii. School Board Picnic during RWD Fair week.
- 9. Board member's comments
- 10. New Business
- 11. Vote to adjourn

Agenda posted by Wade Detrick in the Superintendent's office window by 4:00 PM on June 23, 2020.