



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

April 7, 2020, 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. Auditor Report with Pat Carroll per videoconference.
4. 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 March 5, 2020 regular board meeting and March 20, 2020 special board meeting.
 - b. Approval of encumbrances/purchase orders
 - General Fund—#254-262 in the amount of \$8,830.70
 - Building Fund— No new purchase orders this month
 - Child Nutrition Fund—No new purchase orders this month
 - Bond Fund-- #27 in the amount of \$7,250.00
 - c. Approval of monthly financial report of activity funds.
5. Public Comments
 6. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, James Worley
 7. Discussion and action on Ringwood Schools Distance Learning Plan for April 6, 2020 through May 8, 2020.
 8. Discussion and possible action on employee salaries and benefits through June 30, 2020, pursuant to the legal advice of Phyllis Walta, district legal counsel
 9. 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 Open Transfer List for the 2020-2021 school year.
 - b. Discussion on Staffing needs for the 2020-2021 school year.
 - c. Discussion on Extra Duty List for the 2020-2021 school year.
 10. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
 11. Action on Open Transfer List for the 2020-2021 school year.
 12. Action on Extra Duty List for the 2020-2021 school year.
 13. Superintendent's Report
 - Bond Project Update
 14. Board member's comments
 15. New Business

16. Vote to adjourn

Posted by 12:00 P.M. on April 3, 2020 in the Superintendent's office window in cafeteria banquet room office by Wade Detrick