



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

May 5, 2020, 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 April 7, 2020 regular meeting.
 - b. Approval of encumbrances/purchase orders
 - General Fund—#263-272 in the amount of \$27,904.49
 - Building Fund—#27-29 in the amount of \$12,585.95
 - Child Nutrition Fund—#12-13 in the amount of \$2,200.00
 - Bond Fund—#28 in the amount of \$14,950.71
 - c. Approval of monthly financial report of activity funds.
 - d. Approval of OSSBA, membership, for the 2020-2021 school year. (\$1,600)
 - e. Approval of Barlow, federal programs management, for the 2020-2021 school year. (\$4,410)
 - f. Approval of Campbell Therapy Services, occupational therapy, \$75.00/hour for the 2020-2021 school year. (\$5,000)
 - g. Approval of Clearwater Enterprises, gas sales agreement, for the 2020-2021 school year. (\$12,000)
 - h. Approval of MAS, student software service, for the 2020-2021 school year. (\$4,440)
 - i. Approval of ADPC, financial accounting software, for the 2020-2021 school year. (\$4,800)
 - j. Approval of OKTLE, teacher evaluation, \$24.75/teacher for the 2020-2021 school year. (\$750)
 - k. Approval of Alcohol & Drug Testing, Inc. for the 2020-2021 school year. (\$1,200.00)
4. Public Comments
 5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, James Worley
 6. Discussion and action on bids for school insurance for the 2020-2021 School year.

7. 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 Angie Wegener
 - B. Discussion on hiring a Kindergarten teacher for 2020-2021 school year.
 - C. Open Transfers
8. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
9. Action on accepting resignation of Angie Wegener.
10. Action on hiring a Kindergarten teacher for the 2020-2021 school year.
11. Action on accepting the list of open transfers for the 2020-2021 school year.
12. Discussion only on:
 - a. Graduation options
 - b. Child Nutrition
 - c. Stimulus Money
 - School Safety
 - Technology
13. Superintendent's Report
 - a. Sign Diplomas
 - b. Finances for 2020-2021 school year
 - Bond Fund
 - General/Building Fund
 - 2020-2021 Fundraisers
 - c. Visitor Bleachers, hand rails on Home Bleachers, Pipe railing on playground and Woodchips on playground
14. Board member's comments
15. Vote to adjourn

Agenda posted at 1:00 P.M. on May 1, 2020 in the Superintendent's office window
by Wade Detrick