

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 28, 2021, 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 3, 2021 regular board meeting.
- b. Approval of encumbrances/purchase orders General Fund—PO #232-241 in the amount of \$26,847.58 Building Fund—PO #43-44 in the amount of \$950.00 Child Nutrition Fund—PO #14 in the amount of \$12,500.00 Bond Fund—
- c. Activity Fund Report-summary of accounts
- d. Approval of 2021-2022 General Fund encumbrances/purchase orders #1-78 in the amount of \$555,590.31
- e. Approval of 2021-2022 Building Fund encumbrances/purchase order #1-11 in the amount of \$55,200.00
- f. Approval of 2021-2022 Child Nutrition Fund encumbrances/purchase orders #1-10 in the amount of \$75,575.00
- g. Approval of 2021-2022 Building Bond Fund 32 encumbrances/purchase orders #1-2 in the amount of \$32,583.88
- h. Approval of 2021-2022 General Fund payroll P.O.s #70001-70011 in the amount of \$583,854.18
- i. Approval to move 2021 senior account balance to miscellaneous account in 2022.
- j. Approval of rolling ending balances on activity account from FY21 to school year FY22.
- k. Approval of Cimarron Valley Testing contract with Fairview Public Schools for the 2021-2022 school year. (\$13,388.72)
- 1. Approval of 2021-2022 Midwest Bus Sales annual lease payment of \$48,850.
- m. 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 2021-2022 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.
- n. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2021-2022 school year.
- o. Appointment of Trish Decker as Activity Fund Custodian and director of Child Nutrition for 2021-2022 school year.
- p. Appointment of James Worley as JH/HS Attendance officer for 2021-2022 school year.
- q. Authorization of James Worley to sign checks for the activity fund.
- r. Appointment of Jon Buller as District Treasurer for 2021-2022 school year.

- s. Approve Fundraiser List for the 2021-2022 school year.
- 4. Public Comments
- 5. Principal's Reports
 - -Denise Bowers Elementary Principal
 - -James Worley JH/HS Principal
- 6. Discussion and action on 2021-2022 Student Handbook changes for Elementary and High School.
- 7. Discussion and action on updating policies in the 2021-2022 Ringwood School Policy Book as prepared by OSSBA.
- 8. Discussion and action to surplus 2005 Chevy Suburban and 2005 Ford Free-star van.
- 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 resignation of Christy Wallace
 - b. Discussion on employment of elementary teacher/aide for the 2021-2022 school year.
- 10. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 11. Discussion and action on resignation of Christy Wallace.
- 12. Discussion and action on hiring an elementary teacher/aide for the 2021-2022 school year.
- 13. Superintendent's Report
 - i. Gym Floor samples
 - ii. Federal Programs
 - iii. OSMRT 42% contribution-Update
 - iv. School Board Picnic during RWD Fair week.
- 14. Board member's comments
- 15. New Business
- 16. Vote to adjourn

Agenda posted by Wade Detrick in the Superintendent's office window by 10:00 AM on June 24, 2021.