

## **Ringwood Public Schools**

Home of the Red Devils 101 W. Fifth, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

## Regular Meeting: Ringwood Board of Education November 9, 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. Approve 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 for the October 5, 2021 regular board meeting.
- b. Approval of encumbrances/purchase orders

General Fund-- #142-156 in the amount of \$22,527.52 Building Fund--#29-33 in the amount of \$4,455.00 Bond Fund--#3-4 in the amount of \$14,835.00 Change Order PO#87 to Alpha Plus increase of \$2,036.00

- c. Approval of monthly financial report of activity funds.
- 4. Public Comments
- 5. Discussion and action on accepting sealed bids for 30 qt mixer.
- 6. Discussion and action on accepting sealed bids for 2006 mini bus.
- 7. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, James Worley
- 8. Discussion on Dropout report and College Readiness Report
- 9. Discussion and possible action on the 2022 Regular School Board meeting dates.
- 10. Discussion and action of Annual Election Resolution for the February, 2022 Board Election.
- 11. Discussion on potential School Bond as early as July, 2022.
- 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 Ringwood Schools Transfer Policy as set forth through Senate Bill 783
- 13. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 14. Discussion and action on accepting Ringwood Schools Transfer Policy as set forth through Senate Bill 783
- 15. New Business
- 16. Superintendent's Report
- 17. Board members comments
- 18. Vote to adjourn