



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 6, 2021, 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 2, 2021 regular board meeting.
 - b. Approval of encumbrances/purchase orders
 - General Fund—#196-205 in the amount of \$28,672.51
 - Building Fund— #32-36 in the amount of \$894.26
 - Child Nutrition Fund—No new purchase orders this month
 - Bond Fund— No new purchase orders this month
 - c. Approval of monthly financial report of activity funds.
 - d. Approval of transfer in activity account from STUCO to ONWAC for ONWAC fees.
5. Public Comments
 6. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, James Worley
 7. Discussion and action on opening sealed bids for replacement of the gym floor.
 8. Discussion and possible action on using ESSER II or ESSER III federal funds for upgrades for an air ventilation/filtering system.
 9. Discussion and action on Ringwood Public Schools Reopening Framework for the 2020-2021 school year.
 10. Discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
 11. Discussion and action on moving Baccalaureate to a church facility.
 12. 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 Staffing needs for the 2021-2022 school year.
 - b. Discussion on Extra Duty List for the 2021-2022 school year.
 - c. Discussion on potential staff professional development stipends
 13. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
 14. Action on Extra Duty List for the 2021-2022 school year.
 15. Action on Professional Development stipends for the 2020-2021 school year.

16. Superintendent's Report
 - Progress on Gym floor
 - Legislation (Open Transfer—SB783 and Funding Formula-HB2078)
17. Board member's comments
18. New Business
19. Vote to adjourn

Posted by 12:00 P.M. on April 5, 2021 in the Superintendent's office window in cafeteria banquet room office by Wade Detrick