



# Ringwood Public Schools

Home of the Red Devils

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## **Regular Meeting: Ringwood Board of Education**

**June 28, 2022, 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. Installation of Kalyn Newman as appointed board member for Seat #5
3. Reorganization of School Board officers
4. Approval of Treasurer's Report by Jon Buller
5. 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 7, 2022 regular board meeting.
- b. Approval of encumbrances/purchase orders
  - General Fund—PO #229-237 in the amount of \$1,472.75
  - Building Fund—PO #54 in the amount of \$63.35
  - Child Nutrition Fund—PO #18-19 in the amount of \$16,529.99
  - Bond Fund—
- c. Activity Fund Report-summary of accounts
- d. Approval of 2022-2023 General Fund encumbrances/purchase orders #1-72 in the amount of \$490,995.50
- e. Approval of 2022-2023 Building Fund encumbrances/purchase order #1-14 in the amount of \$129,700.00
- f. Approval of 2022-2023 Child Nutrition Fund encumbrances/purchase orders #1-8 in the amount of \$72,975.00
- g. Approval of 2022-2023 Building Bond Fund 32 encumbrances/purchase orders #1 in the amount of \$12,500.00
- h. Approval of 2022-2023 Building Bond Fund 31(new) encumbrances/purchase orders #1-3 in the amount of \$142,183.00
- i. Approval of 2022-2023 General Fund payroll P.O.s #70001-70011 in the amount of \$574,465.17
- j. Approval to move 2022 senior account balance to the Junior class of 2023.
- k. Approval of rolling ending balances on activity account from FY22 to school year FY23.
- l. Approval of Cimarron Valley Testing contract with Fairview Public Schools for the 2022-2023 school year. (\$13,388.72)
- m. Approval of 2022-2023 Midwest Bus Sales annual lease payment of \$48,850.
- n. 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 2022-2023 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.
- o. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2022-2023 school year.

- p. Appointment of Trish Decker as Activity Fund Custodian and director of Child Nutrition for 2022-2023 school year.
  - q. Appointment of Kyle Stewart as JH/HS Attendance officer for 2022-2023 school year.
  - r. Authorization of Kyle Stewart to sign checks for the activity fund.
  - s. Appointment of Jon Buller as District Treasurer for 2022-2023 school year.
  - t. Approve Fundraiser List for the 2022-2023 school year.
- 6. Public Comments
  - 7. Principal's Reports
    - Denise Bowers – Elementary Principal
    - Kyle Stewart – JH/HS Principal
  - 8. Discussion and action on approving class sizes for transfer availability numbers for July 1, 2022 deadline.
  - 9. Discussion and action on approving Special Education Open Transfer Guidelines as an addendum to current Open Transfer Policy FE.
  - 10. Discussion and action on moving regular scheduled board meetings from August 4, 2022 to August 2, 2022 and November 3, 2022 to November 8, 2022.
  - 11. Superintendent's Report
    - i. Fuel budget for 2022-2023 school year.
    - ii. School Board Picnic during RWD Fair week.
  - 12. Board member's comments
  - 13. New Business
  - 14. Vote to adjourn

Agenda posted by Wade Detrick in the Superintendent's office window by 10:00 AM on June 27, 2022.