

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 June 3, 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. 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 May 5, 2022 regular board meeting and May 23, 2022 special board meeting.
- b. Approval of encumbrances/purchase orders

General Fund—# in the amount of \$ Building Fund—# in the amount of \$ Child Nutrition Fund—
Bond Fund—

Summer School Payroll--

- c. Approval of monthly financial report of activity funds.
- d. Approval of transferring funds from the athletic general activity account to FCCLA (\$250), Football (\$1000), Sophomorer Class (\$500) and 8th Grade Class (\$250) activity accounts for concession stand work during the 2021-2022 basketball season.
- e. Approval of Activity Fund Music account to write a check to Jose Rojas for Cookie Dough Top Seller Award in the amount \$50.00
- f. Approval of Child Nutrition refunds do to USDA COVID waiver.
- g. Approval of renewing contract with ADPC for the 2022-2023 school year for \$5340.00.
- h. Approval of renewing contract with Precision Testing Laboratories, Inc. for the 2022-2023 school year for \$600.
- i. Approval of contract with Walta and Walta for Legal services for the 2022-2023 school year. (\$3600)
- j. Organization of Rural Oklahoma Schools (OROS) contract for the 2022-2023 school year. (\$500)
- k. Approval of renewing contract with Oklahoma School Assurance Group for the 2022-2023 school year. (\$8720)
- 1. Approval of contract with Today's Therapy Solutions for PT services at \$70/hour plus drive time for the 2022-2023 school year.
- m. Approval of renewing contract with Hedges Regional Speech and Hearing for the 2022-2023 school year. (\$45,000)
- n. Approval of renewing contract with Chase W. Carroll, P.A. for the 2022-2023 school year.

- o. Approval of renewing contract with Hiland Dairy for milk services for the 2022-2023 school year.
- p. Approval of renewing contract with Blackboard Connect as our phone messaging system for the 2022-2023 school year. (\$1,112.40)
- q. Approval of renewing with Kingfisher Public Schools as a member of their Title III Consortium for the 2022-2023 school year.
- 4. Public Comments
- 5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, James Worley
- 6. Discussion and action on Temporary Appropriations for the 2022-2023 as prepared by Pat Carroll, school auditor.
- 7. Discussion and action on 1080 hour school year for the 2022-2023 school year.
- 8. Discussion and action on 2022-2023 OSIG school insurance quote for the 2022-2023 school year.
- 9. Discussion and action to purchase new commercial mower with remaining funds from bond fund 32.
- 10. 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 employment of elementary teacher for the 2022-2023 school year.
 - b. Discussion on board member appointee applications
 - c. Discussion on nepotism policy change
 - d. Discussion on starting a golf team
 - e. Discussion on teacherage rent for non-school employees
- 11. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 12. Discussion and action on employment of elementary teacher for the 2022-2023 school year.
- 13. Discussion and action on appointing a new board member until next school board election cycle for seat #5
- 14. Superintendent's report
 - -Federal Program Claims
 - -Summer Projects
 - --Painting below windows on upper elementary
- 15. Board member's comments
- 16. New Business
- 17. Vote to adjourn

Posted by 4:00 P.M. on June 3, 2022 in the Superintendent's office window by Tracy Farrand