

Ringwood Public Schools

Home of the Red Devils 101 W. 5th, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

Special Meeting: Ringwood Board of Education December 6, 2022, 8:00 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 Report by Jon Buller-Dist. Treasurer
- 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 November 8, 2022 special board meeting.
- b. Approval of encumbrances/purchase orders

General Fund-- #144-149 in the amount of \$4,087.00

Building Fund--#39-41 in the amount of \$7,886.81

Child Nutrition Fund--

Bond Fund—

Payroll (PD Stipend) #70068-70117 in the amount of \$29,142.00

(Extra-duty) #70118 in the amount of \$2,153.00

- c. Approval of monthly financial report of activity funds.
- 4. Public Comments
- 5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Kyle Stewart
- 6. Discussion and action on approving 2023 regular school board meeting dates.
- 7. Discussion and action on approving transfer availability numbers for January 1, 2023 deadline.
- 8. Discussion and action on approving BancFirst Authorized Signature Form for the Major County Educational Facilities Authority Educational Facilities Lease Revenue Bonds Series 2022 (Ringwood Public Schools Project) All Accounts
- 9. Discussion and possible action on approving new stadium light proposal for the football stadium.
- 10. Superintendent's Report
 - a. Update on School Board Filing
 - b. Staff Christmas Meal-December 19th
 - c. Federal Fund update
 - d. Skordle
- 11. New Business
- 12. Board members comments
- 13. Vote to adjourn

Posted at 10:00 A.M. on December 2, 2022 in Superintendent's office window by Wade Detrick