

## 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 January 6, 2022, 7:00 P.M. Cafeteria Banquet Room 101 W. 5th, 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. Action to appoint temporary board clerk for the January 6, 2022 regular school board meeting.
- 3. Treasurer's report Jon Buller
- 4. Consent agenda:
  - a. Approval of minutes for the December 7, 2021 regular board meeting.
  - b. Approval of encumbrances/purchase orders

General Fund—#167-171 in the amount of \$2,481.87

Building Fund—#38 in the amount of \$2,800.00

Child Nutrition Fund—

Bond Fund—

- c. Approval of monthly financial report of activity funds
- 5. Public Comments
- 6. Principal's Report
  - a. Elementary Principal-Denise Bowers
  - b. JH/HS Principal-James Worley
- 7. Discussion and possible action on monthly rental fees for school-owned teacherages.
- 8. Discussion and possible action on stipend for Science of Reading professional development for teachers in Kindergarten through 3<sup>rd</sup> Grade.
- 9. Discussion and possible action on Derryberry Law fees on the OSMRT legal suit.
- 10. Approval of Change of Contract Terms with Cleo State Bank on the Lease Purchase Agreement on the Briley House.
- 11. Discussion and possible action on potential 2022 School Bond.
- 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) (1-9)]
  - a. Discussion on superintendent's contract for the 2022-2023 school year.
- 13. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 14. Action on superintendent's contract for the 2022-2023 school year.
- 15. New Business
- 16. Superintendent's Report
  - -Faith Center hams
  - -Update on Briley House
- 17. School Board Member Comments
- 18. Vote to adjourn

Posted at 12:00 PM on January 4, 2022 in the Superintendent's office window by Wade Detrick