



Ringwood Public Schools

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

Special Meeting: Ringwood Board of Education
November 8, 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. Approve Treasurer's Report by Jon Buller.
3. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Major County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.
4. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Major County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
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 for the October 4, 2022 regular board meeting.
 - b. Approval of encumbrances/purchase orders
General Fund-- #140-143 in the amount of \$761.00
Building Fund--#34-38 in the amount of \$2,978.62
Child Nutrition Fund--#13-14 in the amount of \$3,545.94
Bond Fund--# in the amount of \$
 - c. Approval of monthly financial report of activity funds.
 - d. Approval of October 1, 2022 Student Transfer Availability numbers.
 - e. Discussion and approval of Blaire Poulter as Adjunct Teacher for Chemistry I, Earth Science and Physical Science for the 2022-2023 school year.
 - f. Discussion and approval of accepting Professional Development hours for Blair Poulter toward teacher certification.
 - g. Discussion and approval of Annual Election Resolution for the February, 2023 Board Election.
6. Public Comments
7. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Kyle Stewart
8. Discussion on Dropout report and College Readiness Report
9. Discussion and possible action on approving GoFan On-line Ticket System presented by Amanda Stinnett, Ringwood Athletic Director.
10. Discussion on the 2023 Regular School Board meeting dates.
11. Discussion and possible action on approving Playground structure quote from Happy Playground.
12. Discussion and possible action on Davidson Electric quote to repair or replace football field lights.

13. 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 retention/incentive stipends for staff
14. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
15. Discussion and action on approving retention/incentive stipend for the 2022-2023 school year.
16. New Business
17. Superintendent's Report
 - a. Region 2 meeting @ Cherokee 5:30 PM Leave at 4:30 PM
 - b. NW Oklahoma Administrators meeting
18. Board members comments
19. Vote to adjourn

Posted by 4:00 P.M. on November 3, 2022 in Superintendent's office window by Wade Detrick