

## **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 April 5, 2022, 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. Swearing in Dale Hamm as newly elected board member for Seat #2.
- 3. Annual reorganization of Ringwood Board of Education
  - a. Nomination and vote to appoint President
  - b. Nomination and vote to appoint Vice President
  - c. Nomination and vote to appoint Board Clerk
- 4. Auditor Report from Pat Carroll with Chas W. Carroll, PA.
- 5. Approval of Treasurer's report
- 6. 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 March 3, 2022 regular board meeting.
- b. Approval of encumbrances/purchase orders

General Fund—#187-203 in the amount of \$6,475.04 Building Fund— #46-48 in the amount of \$3,950.00 Child Nutrition Fund—No new purchase orders this month Bond Fund— No new purchase orders this month

- c. Approval of monthly financial report of activity funds.
- d. Approval of David Scott as Adjunct Teacher for 8<sup>th</sup> Grade Reading Class Code 1132.
- e. Approval of Activity Fund sub account "Science Fair"
- f. Approval to rescind and remove Ringwood Board Policy BE-E on teleconferencing and videoconferencing of meetings.
- g. Approval for additional fundraisers by donation and pork raffle for the National FCCLA Convention.
- 7. Public Comments
- 8. Principals' Reports
  - a. Elementary Principal, Denise Bowers
  - b. High School Principal, James Worley
- 9. Discussion and action on School Calendar Parent/Teacher Conference Date Change for 2022-2023
- 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 hiring an Early Childhood Teacher for the 2022-2023 school year
  - b. Discussion on Extra Duty List for the 2022-2023 school year.
- 11. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 12. Action on hiring an Early Childhood Teacher for the 2022-2023 school year.
- 13. Action on Extra Duty List for the 2022-2023 school year.

## 14. Superintendent's Report

- CCOSA Region II Meeting (April 21, 2022 at Mooreland High School 5:30-8:30 pm)
- Legislative update
- Prom
- -Transportation Bond (53 Passenger Bus)
- 15. New Business
- 16. Board member's comments
- 17. Vote to adjourn

Posted by 12:00 P.M. on April 4, 2022 in the Superintendent's office window in cafeteria banquet room office by Wade Detrick