

## Ringwood Public Schools

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

Regular Board Meeting: Ringwood Board of Education February 6, 2023 at 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 January 9, 2023 regular board meeting
- b. Approval of encumbrances/purchase orders

General Fund—#156-170 in the amount of \$7,273.43
Building Fund—#45-47 in the amount of \$3,792.38
Child Nutrition Fund—#15 in the amount of \$4,000.00
Bond Fund— No new purchase orders this month
Payroll Encumbrance 70122 in the amount of \$861.20

- 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 6<sup>th</sup> grade boys and girls to play up with JH boys and girls for baseball and slow pitch softball from February, 2023 to April, 2023.
- 7. Discussion and possible action on changes to new policy book policy COCA
- 8. Discussion and possible action on approving quote for new football lights.
- 9. Approval of Contract Terms with Cleo State Bank on the Lease Purchase Agreement on the new football lights.
- 10. Discussion and possible action on approving quotes on lease buses for the 2023-2024 school year.
- 11. 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 Denise Bowers as 2023-2024 Elementary Principal
  - b. Discussion on Kyle Stewart as 2023-2024 JH/HS Principal
- 12. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.

- 13. Action on the employment of Denise Bowers as Elementary Principal for the 2023-2024 school year.
- 14. Action on the employment of Kyle Stewart as JH/HS Principal for the 2023-2024 school year.
- 15. Superintendent's Report
  - -Yearbook Picture
  - -Bus barn doors installed
- 16. Board member's comments
- 17. New Business
- 18. Vote to adjourn

Posted by 11:00 A.M. on February 2, 2023 in the Superintendent's office window by Wade Detrick