

## 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 December 5, 2023, 6:30 A.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 6, 2023 regular board meeting.
- b. Approval of encumbrances/purchase orders

General Fund--#176-188 in the amount of \$31,496.47 Building Fund--#38-42 in the amount of \$2,291.65 Child Nutrition Fund--

Bond Fund—

- 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 2024 regular school board meeting dates.
- 7. Discussion and action on approving transfer availability numbers for January 1, 2024 deadline.
- 8. Discussion and action on approving policy EJF.
- 9. Discussion and action on approving policy EHBDBA-E
- 10. Discussion and possible action on AirMedCare options for Ringwood Schools
- 11. Superintendent's Report
  - a. Update on School Board Filing
  - b. Staff Christmas Meal-December 18th
  - c. Remodel update
- 12. New Business
- 13. Board members comments
- 14. Vote to adjourn

Posted at 10:00 A.M. on November 30, 2023 in Superintendent's office window by Wade Detrick