

## 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 9, 2023, 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. Treasurer's report Jon Buller
- 3. Consent agenda:
  - a. Approval of minutes for the December 6, 2022 special board meeting.
  - b. Approval of encumbrances/purchase orders

General Fund—#150-155 in the amount of \$3,273.89

Building Fund—#42-44 in the amount of \$4,735.00

Child Nutrition Fund—

Bond Fund—

- c. Approval of monthly financial report of activity funds
- 4. Public Comments
- 5. Principal's Report
  - a. Elementary Principal-Denise Bowers
  - b. JH/HS Principal-Kyle Stewart
- 6. Discussion and possible action on approve senior class parents to use gymnasium for After Prom activities on April 15 2023.
- 7. Discussion and possible action on changes to new policy book policy BAAB and BBB.
- 8. Discussion and possible action on approving quote for new football lights.
- 9. Discussion and possible action to approve membership with BuyBoard Cooperative Purchasing.
- 10. Approval of Contract Terms with Cleo State Bank on the Lease Purchase Agreement on the new football lights.
- 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) (1-9)]
  - a. Discussion on evaluation and contract for superintendent for the 2023-2024 school year.
- 12. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 13. Action on superintendent's contract for the 2023-2024 school year.
- 14. New Business
- 15. Superintendent's Report
  - -Faith Center cinnamon rolls
  - -Update on winter projects (Blizzard Mowing)
  - -Possible changes in Legal Counsel for Ringwood Schools for 2023-2024
  - Stating the process for new route bus leases for the 2023-2024 school year
- 16. School Board Member Comments
- 17. Vote to adjourn

Posted at 12:00 PM on January 6, 2023 in the Superintendent's office window by Wade Detrick