



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 3, 2023, 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. Auditor Report from Chas W. Carroll, PA. for the 2021-2022 school year.
3. Approval of Treasurer's report
4. 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 6, 2023 regular board meeting.
 - b. Approval of encumbrances/purchase orders
General Fund—#195-201 in the amount of \$1,904.52
Building Fund— #52-53 in the amount of \$2,674.96
Child Nutrition Fund—#16-18 in the amount of \$20,500.00
Change order Child Nutrition PO #1 \$868.07
Bond Fund 31—#6-7 in the amount of \$36,733.00
Bond Fund 32 (2018 Bond)--#3-5 in the amount of \$12,352.63
Salary PO 70123 in the amount of \$861.20
 - c. Approval of monthly financial report of activity funds.
 - d. Approval of transfer for \$40.50 from FCCLA to FFA sub account for purchase of sausage.
 - e. Approval of contract with Clearwater Enterprises (Natural Gas) for 2023-2024 school year
5. Public Comments
6. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Kyle Stewart
7. Discussion and possible action on continuation of services with Derryberry Law and the legal proceedings against Oklahoma School Management Resource Trust.
8. 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 Elementary Secretary for the 2023-2024 school year
 - b. Discussion on Extra Duty List for the 2023-2024 school year.
 - c. Discussion on potential in-school Daycare for Ringwood Staff children for the 2023-2024 school year.
9. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
10. Discussion and action on hiring an Elementary Secretary for the 2023-2024 school year.
11. Discussion and action on approving Extra Duty List for the 2023-2024 school year.
12. Discussion and action on approving an in-school Daycare for staff children for the 2023-2024 school year.
13. Superintendent's Report

- JH/HS remodel bond project update
- CCOSA Region II Meeting (April 27, 2023 at Sharon-Mutual High School Gymnasium 5:30-8:30 pm)
- Legislative update
- Prom (April 15)
- Board Members Picture for Yearbook

14. New Business

15. Board member's comments

16. Vote to adjourn

Posted by 12:00 P.M. on March 31, 2023 in the Superintendent's office window in cafeteria banquet room office by Wade Detrick