

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 May 8, 2023, 6:30 A.M. Cafeteria Banquet Room 101 W. 5th 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 April 3, 2023 regular meeting, April 24, 2023 special meeting
- b. Approval of encumbrances/purchase orders

General Fund—#202-222 in the amount of \$22,246.48

Building Fund—#54-63 in the amount of \$18,784.08

Child Nutrition Fund—

Bond Fund—

General Fund Change Order on PO #12 for \$100 on auditor fees Building Bond Fund 31 on PO# 6 for \$400 on playground mulch General Fund Payroll Encumbrance PO#70124-70125 for \$1,722.40

- 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. Action on Little Red Devil Academy, LLC
- 7. Action on destruction of inactive special education files for the years of 2013-2018
- 8. Action on naming elementary library
- 9. 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 resignation of Samuel Baker
 - b. Discussion on resignation of Blair Poulter
 - c. Discussion on hiring JH/HS Band/ Elementary Music teacher for the 2023-2024 school year
 - d. Discussion on hiring Early Childhood teacher for the 2023-2024 school year
 - e. Discussion on hiring In-School Daycare Director for the 2023-2024 school year
- 10. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.

- 11. Action on resignation of Samuel Baker
- 12. Action on resignation of Blair Poulter
- 13. Action on hiring JH/HS Band/ Elementary Music teacher for the 2023-2024 school year
- 14. Action on hiring Early Childhood teacher for the 2023-2024 school year
- 15. Action on hiring In-School Daycare Director for the 2023-2024 school year
- 16. Action on surplus items
- 17. Superintendent's Report
 - a. End of year activities
 - b. Sign Diplomas
- 18. Board member's comments
- 19. Vote to adjourn

Agenda posted at 4:00 P.M. on May 4, 2023 in the Superintendent's office window by Wade Detrick