



Ringwood Public Schools

Home of the Red Devils

101 W. Fifth, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

Regular Meeting: Ringwood Board of Education

June 5, 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. 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 May 8, 2023 regular board meeting and May 17, 2023 special board meeting.
- b. Approval of encumbrances/purchase orders
 - General Fund—#223-230 in the amount of \$36,693.34
 - Building Fund—#64-68 in the amount of \$1,095.09
 - Child Nutrition Fund—
 - Bond Fund—
 - General Fund Payroll encumbrances 70126-70127 in the amount of \$1,722.40
- c. Approval of monthly financial report of activity funds.
- d. Approval of transferring funds from the athletic general activity account to Softball (\$200), Band (\$200), Football (\$200), Freshman Class (\$200), STEM (\$600) and STUCO (NHS) (\$200) activity accounts for concession stand work during the 2022-2023 basketball season.
- e. Approval of renewing contract with ADPC for the 2023-2024 school year for \$6180.00.
- f. Approval of renewing contract with Precision Testing Laboratories, Inc. for the 2023-2024 school year for \$600.
- g. Approval of contract with Walta and Walta for Legal services for the 2023-2024 school year. (\$3600)
- h. Organization of Rural Oklahoma Schools (OROS) contract for the 2023-2024 school year. (\$500)
- i. Approval of renewing contract with Oklahoma School Assurance Group for the 2023-2024 school year. (\$11,645.00)
- j. Approval of contract with Today's Therapy Solutions for Occupational Therapist services at \$80/hour plus drive time for the 2023-2024 school year.
- k. Approval of renewing contract with Hedges Regional Speech and Hearing for the 2023-2024 school year. (\$46,868)
- l. Approval of renewing contract with Chase W. Carroll, P.A. for Estimate of Needs/Financial Statements the 2023-2024 school year.
- m. Approval of renewing contract with Hiland Dairy for milk services for the 2023-2024 school year.
- n. Approval of renewing with Kingfisher Public Schools as a member of their Title III Consortium for the 2023-2024 school year.
- o. Approval of auditing contract for the 2023-2024 school year with S & B and Assoc, PLLC

- p. Approval of OSSBA Policy subscription for the 2023-2024 school year. (\$1000)
 - q. Approval of OSSBA membership for the 2023-2024 school year. (\$1714)
 - r. Approval of OKTLE for teacher evaluation system for the 2023-2024 school year. (\$750)
 - s. Approval of MAS Student Information System for the 2023-2024 school year. (\$4510)
 - t. Approval of Campbell Therapy Solutions as school Physical Therapist for the 2023-2024 school year. (\$80/hr.)
 - u. Approval of Barlow Education Management Services for Title I for the 2023-2024 school year. (\$5292)
 - v. Approval of Alcohol and Drug Testing Inc. for the 2023-2024 school year.
4. Public Comments
 5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Kyle Stewart
 6. Discussion and action on Temporary Appropriations for the 2023-2024 as prepared by Chas W. Carroll, PA.
 7. Discussion and action on 1080 hour school year for the 2023-2024 school year.
 8. Discussion and action on OSIG school insurance quote for the 2023-2024 school year.
 9. Discussion and action on approving transfer availability numbers for the July 1, 2023 deadline.
 10. 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 employment of JH/HS Science Teacher for the 2023-2024 school year.
 - b. Discussion on hiring two aides for 2022-2023 Summer School.
 11. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
 12. Discussion and action on employment of JH/HS Science Teacher for the 2023-2024 school year.
 13. Discussion and action on hiring two aides for 2022-2023 Summer School.
 14. Superintendent's report
 - Federal Program Claims
 - Summer Projects
 15. Board member's comments
 16. New Business
 17. Vote to adjourn

Posted by 4:00 P.M. on June 1, 2023 in the Superintendent's office window by Wade Detrick