

Ringwood Public Schools

Home of the Red Devils Rt. 2 Box 239, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

Regular Meeting: Ringwood Board of Education June 24, 2024, 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. Approval of Treasurer's Report by Jon Buller
- 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 June 3, 2024 regular board meeting and special meeting June 3, 2024
- b. Approval of encumbrances/purchase orders 2023-2024

General Fund—PO #268-274 in the amount of \$2,052.73

Building Fund—PO #66 in the amount of \$649.00

Change Order—PO #43 in the amount of \$250

- c. Activity Fund Report-summary of accounts
- d. Approval of encumbrances/purchase orders 2024-2025

General Fund—PO #1-70 in the amount of \$572,288.03

Building Fund—PO #1-15 in the amount of \$129,200.00

Child Nutrition Fund—PO #1-7 in the amount of \$81,725.00

Payroll—PO #70001-70010 in the amount of \$615,129.03 (12 month employees and blankets)

- e. Approval to move 2024 senior account balance to 2024 sophomore account.
- f. Approval of rolling ending balances on activity account from FY24 to school year FY25.
- g. Approval of Cimarron Valley Testing contract with Fairview Public Schools for the 2024-2025 school year. (\$15,000)
- h. Fowler Financial with OCAS reporting services. (\$500)
- i. Appointment of Superintendent Wade Detrick and his designated representative(s) in his absence as federal programs representative, receiving agent, purchasing agent, and school lunch representative for the 2024-2025 school year; and to authorize Wade Detrick to sign checks for the activity fund, sign and certify all necessary documents on behalf of the school district, and to have all powers and authorities of superintendent of Ringwood School District.
- j. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2024-2025 school year.
- k. Appointment of Trish Decker as Activity Fund Custodian and director of Child Nutrition for 2024-2025 school year.
- 1. Appointment of Kyle Stewart as JH/HS Attendance officer for 2024-2025 school year.
- m. Authorization of Kyle Stewart to sign checks for the activity fund.
- n. Appointment of Jon Buller as District Treasurer for 2024-2025 school year.
- o. Approve Fundraiser List for the 2024-2025 school year.
- 4. Public Comments
- 5. Principal's Reports
 - -Denise Bowers Elementary Principal

-Kyle Stewart – JH/HS Principal

- 6. Discussion and action on approving Oklahoma Center for School Law as retained legal counsel for the 2024-2025 school year.
- 7. Discussion and action on approving handbook changes for the 2024-2025 school year.
- 8. Discussion and action on approving the renewal of the Sublease Agreement dated November 1, 2022 between the District and Major Count Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.
- 9. Discussion and action on approving school-wide student/parent communication app per HB3958.
- 10. Discussion and action on adopting new school-wide policy manual.
- 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)]
 - a. Discussion on employment of Teacher/Coach for the 2024-2025 school year.
- 12. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 13. Discussion and action employment of Teacher/Coach for the 2024-2025 school year.
- 14. Superintendent's Report
 - i. Legislative review
 - --HB3958
 - ii. School Board Picnic during RWD Fair week.
- 15. Board member's comments
- 16. New Business
- 17. Vote to adjourn

Agenda posted by Wade Detrick in the Superintendent's office window by 4:00 PM on June 20, 2024.