

## 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 3, 2024, 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 6, 2024 regular board meeting and May 21, 2024 special board meeting.
- b. Approval of encumbrances/purchase orders

General Fund—#257-267 in the amount of \$20,221.15

Building Fund—#61-65 in the amount of \$4,951.20

Child Nutrition Fund—

Bond Fund—#4 in the amount of \$2,787.59

General Fund Payroll encumbrances 70134-70135 in the amount of \$1,722.40 (\$861.20 Science of Reading Stipend)

- c. Approval of monthly financial report of activity funds.
- d. Approval of transferring funds from the athletic general activity account to STUCO (\$800 NHS/BETA) activity account for concession stand work during the 2023-2024 basketball season.
- e. Approval of renewing contract with ADPC for the 2024-2025 school year for \$6180.00.
- f. Approval of renewing contract with Precision Testing Laboratories, Inc. for the 2024-2025 school year for \$600.
- g. Organization of Rural Oklahoma Schools (OROS) contract for the 2024-2025 school year. (\$800)
- h. Approval of renewing contract with Oklahoma School Assurance Group for the 2024-2025 school year. (\$13,625.00)
- i. Approval of contract with Today's Therapy Solutions for Physical Therapist services at \$80/hour plus drive time for the 2024-2025 school year.
- j. Approval of renewing contract with Hedges Regional Speech and Hearing for the 2024-2025 school year. (\$46,868)
- k. Approval of renewing contract with Chase W. Carroll, P.A. for Estimate of Needs/Financial Statements the 2024-2025 school year.
- 1. Approval of renewing contract with Hiland Dairy for milk services for the 2024-2025 school year.
- m. Approval of renewing with Kingfisher Public Schools as a member of their Title III Consortium for the 2024-2025 school year.
- n. Approval of auditing contract for the 2024-2025 school year with S & B and Assoc, PLLC
- o. Approval of OSSBA Policy subscription for the 2024-2025 school year. (\$1200)
- p. Approval of OSSBA membership for the 2024-2025 school year. (\$1748)

- q. Approval of OKTLE for teacher evaluation system for the 2024-2025 school year. (\$750)
- r. Approval of Sylogist Ed (Student Information System for the 2024-2025 school year. (\$5134.71)
- s. Approval of Campbell Therapy Solutions as school Occupational Therapist for the 2024-2025 school year. (\$80/hr.)
- t. Approval of Barlow Education Management Services for Title I for the 2024-2025 school year. (\$5292)
- u. Approval of Alcohol and Drug Testing Inc. for the 2024-2025 school year.
- v. Approval of Clearwater Enterprises (Natural Gas) for the 2024-2025 school year. (\$17,500)
- w. Approval Midwest Bus Lease of \$71,765.00 for the 2024-2025 school year.
- x. Approval of Band fundraiser on selling fireworks.
- y. Approval of Chronic Absenteeism Policy FDC-R1.
- 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 2024-2025 as prepared by Chas W. Carroll, PA.
- 7. Discussion and action on approving Professional Development hours for Nichelle Gray towards teacher certification.
- 8. Discussion and action on 1080 hour school year for the 2024-2025 school year.
- 9. Discussion and action on OSIG school insurance quote for the 2024-2025 school year.
- 10. Discussion and action on approving transfer availability numbers for the July 1, 2024 deadline.
- 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 resignation of Dallas Hunt
  - b. Discussion on employment of Teacher/Assistant Football Coach for school year 2024-2025
  - c. Discussion on employment of Teacher/Boys Basketball Coach for school year 2024-2025
  - d. Discussion on hiring teacher aides for 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 on resignation of Dallas Hunt.
- 14. Discussion and action on employment of Teacher/Assistant Football Coach for school year 2024-2025.
- 15. Discussion and action on employment of Teacher/Boys Basketball Coach for the year 2024-2025.
- 16. Discussion and action on hiring aides for 2024-2025 school year.
- 17. Superintendent's report
  - -Federal Program Claims
  - -Summer Projects
- 18. Board member's comments
- 19. New Business
- 20. Vote to adjourn

Posted by 4:00 P.M. on May 29, 2024 in the Superintendent's office window by Wade Detrick