



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 9, 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. Auditor Report from S & B CPA's and Associates PLLC for the 2022-2023 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 4, 2024 regular board meeting.
 - b. Approval of encumbrances/purchase orders
General Fund—#233-243 in the amount of \$24,481.71
Building Fund— #53-57 in the amount of \$2,568.94
Child Nutrition Fund—# in the amount of \$
Change Order with Rick Scott Construction for \$3,399.73 on Contingency Modification #4 for the JH/HS remodel project.
 - c. Approval of monthly financial report of activity funds.
 - d. Approval of transfer of \$120 out of Activity Fund Sub account Elementary Book Fund into Elementary Cheer Account.
5. Public Comments
6. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Kyle Stewart
7. 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 Ladena Shaffer.
 - b. Discussion of resignation of Rachel Morgan.
 - c. Discussion on Extra Duty Stipend List for the 2024-2025 school year.
 - d. Discussion on staffing needs for the 2024-2025 school year.
8. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
9. Discussion and action on resignation of Ladena Shaffer
10. Discussion and action on resignation of Rachel Morgan
11. Discussion and action on approving Extra Duty Stipend List for the 2024-2025 school year.
12. Superintendent's Report
 - JH/HS remodel bond project update
 - Legislative update
 - Prom (April 13)
13. New Business
14. Board member's comments
15. Vote to adjourn

Posted by 12:00 P.M. on April 4, 2024 in the Superintendent's office window in cafeteria banquet room office by Wade Detrick