

Ringwood Public Schools

Home of the Red Devils 101 W. 5th, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

Regular Board Meeting: Ringwood Board of Education February 10, 2025 at 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 January 6, 2025 regular board meeting.
- b. Approval of encumbrances/purchase orders

General Fund—#173-184 in the amount of \$7,743.17

Payroll 70078-70081 in the amount of 15,340.30

Building Fund— #40 in the amount of \$3,227.00

Child Nutrition Fund- No new purchase orders this month

Bond Fund- No new purchase orders this month

- c. Approval of monthly financial report of activity funds.
- 4. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, Kyle Stewart
- 5. Discussion and action on approving 6th girls to play up with JH girls for slow pitch softball from February, 2025 to April, 2025.
- 6. Discussion and action on approving the use of gift cards (to be used for a family in need) in place of entry fee to the basketball game on February 7, 2025.
- 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 Carissa Hernandez upon the end of the 24-25 school year
 - b. Discussion on staffing needs for the 2025-2026 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 Carissa Hernandez upon the end of the 24-25 school year.
- 10. Superintendent's Report a. Legislative Bills of interest

- b. OSMRT insurance update 11. Board member's comments
- 12. New Business
- 13. Vote to adjourn

Posted by 1:00 P.M. on February 6, 2025 in the Superintendent's office window by Wade Detrick