



Ringwood Public Schools

Home of the Red Devils

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**Regular Meeting: Ringwood Board of Education
July 6, 2010, 7:30 P.M.
Home Economics Room
5th and Main Streets, 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. 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 3rd, 2010 regular board meeting.
 - b. Approval of June 9th, 2010 Special Board meeting minutes.
 - c. Approval of June 21st, 2010 Special Board meeting minutes.
 - d. Approval of General Fund encumbrances/purchase orders #1-43 in the amount of \$285,950.91 and General Fund warrants #1220-1281.
 - e. Approval of Building Fund Purchase order #1 for \$35,964.00 and Building Fund warrants #86-96 and approval to increase 2009-2010 PO #31 from \$700 to \$1287.00
 - f. Approval of Child Nutrition Warrants #212-222.
 - g. Approval of monthly financial report of activity funds and authorization to transfer surplus funds from sub-accounts to miscellaneous fund.
 - h. Approval of Coop Fund warrant #1.
 - i. Treasurer's report.
 - j. Acceptance of Deanna Ross resignation, effective July 1 2010.
 - k. Appointment of Superintendent Tom Deighan and his designated representative(s) in his absence as federal programs representative, receiving agent, purchasing agent, and school lunch representative for the 2010-2011 school year; and to authorize Tom Deighan 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.
 - l. Appointment of Brenda Larsen as encumbrance clerk and board minutes secretary for 2010-2011 school year.
 - m. Appointment of Kristy Schroeder as Activity Fund Custodian for 2010-2011 school year.
 - n. Appointment of Jim Pearce as Elementary Attendance officer for 2010-2011 school year.

- o. Appointment of Wade Detrick as JH/HS Attendance officer for 2010-2011 school year.
3. Public Comments
4. 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 of Part Time and Retired Teachers as Listed in Exhibit A.
 - b. Discussion of Extra Duties as listed in Exhibit B.
 - c. Discussion of Jon Buller as Treasurer
5. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
6. Vote to hire, not to hire, or to table Part-Time Temporary Certified Staff as listed in Exhibit A; board may choose to vote on entire group or to choose to have a separate vote regarding any individual employee.
7. Vote to approve, not to approve, to amend, or to table extra duty contracts as listed in Exhibit B; board may choose to vote on entire group or to choose to have a separate vote regarding any individual employee or extra duty assignment.
8. Vote to hire, not to hire, or to table Jon Buller as District Treasurer and to appoint Jon Buller as district treasurer for 2010-2011 school year.
9. Vote to approve, not to approve, or to amend District Extra Duty Pay Scale.
10. Discussion and possible action regarding reducing district bus routes from 4 to three and extending the walking zone to 1.5 miles.
11. Superintendent's Report
 - a. Summer Improvements
 - b. Pending Improvements
 - c. July operations
 - d. Financial Summary of 2009-2010 School Year and outlook for 2010-2011
12. Vote to authorize superintendent to recall RIF'd teachers as finances allow and/or to offer aide positions as finances allow; all contracts will be officially voted upon at August Board meeting.
13. Board review, discussion, and possible action regarding projected 2010-2011 salaries.
14. Board member's comments
15. New Business
16. Vote to adjourn

Posted at 2:30 PM on July 2nd in the Superintendent's office window by Tom Deighan

EXHIBIT "A"

Lori	Palmer	Part-Time, Temporary Teacher
Vicki	Westfahl	Retired, Temporary Teacher
Larry	Nance	Retired, Temporary Teacher
Mary	Nance	Retired, Temporary Teacher
Jon	Buller	Treasurer

EXHIBIT "B"

2010-2011 EXTRA DUTY CONTRACTS							
Bohlen	Gina	Bowers	Denise	Lockler	Becky	Nance	Larry
School Play		TAG/JH HS Acader		HS Cheer		Athletic Director	
				JH Cheer		HS Asst. FB	
				ACE Remed.		JH Asst FB	
						ES Asst FB	
Ott	Debra	Palmer	Lori				
JH Girls BB		HS Girls BB		Broomfield	Tammie	Pearce	James
JH Spring SB		HS Spring SB		Ace Remed		Band	
JH Girls Track		HS Fall Spring SB					
ES Girls BB							
ES Girls Track							
JH Fall SB							
Jh Game Asst		Robison	Micah	Donaldson	Rustin	Terry Gulick	
Boys		HS Boys BB		HS FB		After Hours	
		JH Boys BB		JH FB		Maintenance	
		JH Baseball		ES FB			
Powell	Janel	JH Boys Track		ES Boys BB			
ESL		JH FB Asst		ES Boys Track			
Test Coordinator		HS FB Asst		HS Baseball		Brenda Larsen	
		Boy Track		Weght Lifting		Minutes Clerk	
		Girls Track		HS Game Asst			
		Jh Game Asst		Boys/Girls			
		Girls					