

**RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
THURSDAY – MARCH 9, 2017
ADMINISTRATION OFFICE BUILDING**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #14, Jefferson County, Oklahoma will hold a Regular School Board Meeting on Thursday, March 9, 2017 at 6:30 p.m., at the Administration Building, 706 Unit G, North 5th Street, Ringling, Oklahoma, 73456, with the following items to be discussed. (Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.)

1. Call the meeting to order.
2. Roll call of members to establish a quorum.
3. Pledge of Allegiance.
4. Invocation.
5. Re-organization of the Board of Education.
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Clerk
 - d. Election of Deputy Clerk
6. 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. Minutes of the February 13, 2017 regular board meeting
 - b. Approval of the monthly Treasurer's Report
 - c. Approval of the monthly Activity Fund Report
7. Discussion and vote to approve, not approve or table the approval of increasing General Fund Blanket Purchase order encumbrance #4 to Canon Financial \$2,000.00 for a total of \$8,500 and Blanket Purchase order encumbrance #15 to Punneo's \$2,000.00 for a total of \$8,000.00 for the 2016-17 school year.
8. Discussion and vote to approve, not approve or table the approval of increasing Blanket Fund Purchase order encumbrance #4 to Keystone \$60,000.00 for a total of \$200,000.00 for the 2016-17 school year.
9. Discussion and vote to approve, not approve or table the approval of purchase order encumbrances and payment of checks from the General Fund for the 2016-17 school year.
10. Discussion and vote to approve, not approve or table the approval of purchase order encumbrances and payment of checks from the Child Nutrition Fund for the 2016-17 school year.
11. Superintendent presents recommendation to Board of Education for reduction in force of Physical Education position for the 2017-2018 school year.
12. Board votes to acknowledge receipt of recommendation of a reduction in force of the Physical Education position and directs Superintendent to notify the Physical Education teacher Alan Harper of the recommendation, and of Mr. Harper's right to a due process hearing prior to any decision being made by the board, and the date, time, and place of said hearing, if one is requested.
13. Discussion and vote to approve, not approve or table the revisions to Board Policy (FJ) Fundraising Policy

14. Discussion of the Student Dropout Report for school year 2015-2016.
15. Possible motion and vote to approve, not approve or table the approval to open and accept bids received on :
 - (1) 1999 250 Ford Diesel Pick-up
 - (2) 2007 350 Ford Diesel Pick-up
16. Discussion and vote to approve, not approve or table the revisions to the 2016-2017 Ringling School Calendar.
17. Discussion and vote to approve, not approve or table the revisions to the 2017-2018 Ringling School Calendar.
18. Discussion and vote to approve, not approve or table Out of State Trips for the 2016-17 school year.
19. Discussion and vote to approve, not approve or table additional fundraisers for 2016-17 school year.
20. Superintendent's Reports:
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
21. New Business
22. Motion to adjourn.



*Kent Southward, Superintendent
Ringling Public Schools, I-#14*