

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
JUNE 12, 2017 – 6:30 P.M.
ADMINISTRATION 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 its Regular meeting on the 12th day of June 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. Discuss and vote to approve agenda.
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 board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration, and approval of the following items:
 - a. Minutes of the Regular Board Meeting of May 8, 2017
 - b. Approval of the monthly Treasurer's Reports
 - c. Approval of the monthly Activity Fund Reports
7. Discussion and vote to approve, not approve, or table the approval of the purchase order encumbrances and checks for the General Fund for the 2016-2017 school year.
8. Discussion and vote to approve, not approve, or table the approval of the purchase order encumbrances and checks for the Building Fund for the 2016-2017 school year.
9. Discussion and vote to approve, not approve or table the approval of purchase order encumbrances and checks for the Child Nutrition Fund for the 2016-2017 school year.
10. Discussion and vote to approve, not approve, or table the Temporary Appropriations for the 2017-2018 school year.
11. Discussion and vote to approve, not approve, or table the approval of the renewal of the lease-purchase of the cafeteria and HVAC equipment for the fiscal year ending Jun 30, 2018 as required under the provisions of the Equipment Lease/purchase Agreement dated May 12, 2013, between the district and MR, Inc.
12. Discussion and vote to approve, not approve or table the approval of continued membership of OPSUCA (Oklahoma Public Schools Unemployment Compensation Account) for the 2017-2018 school year.
13. Discussion and vote to approve, not approve or table the approval of the renewal of membership to OSSBA for the 2017-2018 school year.
14. Discussion and vote to approve, not approve or table the approval to continue the Policy Subscription Services from OSSBA for the 2017-2018 school year.
15. Discussion and vote to approve, not approve or table the approval of the renewal of membership to OPSRC for the 2017-2018 school year.

16. Discussion and vote to approve, not approve or table the contract with CRW Consulting Services, LLC for the 2017-2018 school year.
17. Discussion and vote to approve Rahhal Henderson Johnson, PLLC as the auditors for the 2017-2018 school year to audit the year ending June 30, 2017.
18. Discussion and vote to approve, not approve or table the approval of continuing to contract with OSAG (Oklahoma School Assurance Group) for Worker's Compensation insurance for the 2017-2018 school year.
19. Discussion and vote to approve, not approve or table the approval of designating the following responsibilities for the 2017-2018 school year: District Treasurer-Raye Farris; Encumbrance Clerk- Deborah Benson; Minutes Clerk- Deborah Benson; Deputy Minutes Clerk- Raye Farris; Child Nutrition Programs- Kent Southward; Safety Coordinator/OHSA Risk Manager- Ernie Marshall; AHERA Program Manager, Title IX and Civil Rights Compliance Officer; Federal Programs Director- Kent Southward; Hearing Officer for Free and Reduced Lunch Applications- Barry Benson; Purchasing Agent- Kent Southward (amount).
20. Discussion and vote to approve, not approve or table the approval of authorizing the Oklahoma State Department of Education to pay Ringling Schools IDEA funds directly to Tri-County Interlocal Cooperative for the 2017-2018 school year.
21. Discussion and vote to approve, not approve or table the Lease Agreement with Luber Brothers for a reel mower (\$694.00 per month) for five months.
22. Discussion and vote to approve, not approve or table the Federal Assurances for the 2017-2018 school year.
23. Discussion and possible motion to enter into Executive Session under 25 O.S. Section 307(B)(1) to discuss:
 - a. Resignation of Certified Staff employees
 - b. Hiring a School Counselor
 - c. Hiring Elementary Teachers
23. Executive Session
24. Compliance Statement from Board President and vote to return to Open Session.
25. Consider and take necessary action on resignation of Karla Pickens, School Counselor.
26. Consider and take necessary action on resignation of Elementary Staff members:
 - a. Stacy Turner
 - b. Phyllis Gandy
27. Consider and take necessary action on hiring Kim Paul as School Counselor for the 2017-2018 School year.

28. Consider and take necessary action on hiring Elementary teachers for the 2017-2018 school

Year:

- a. Jackie Matherly
- b. Brittany Taylor
- c. Heather Hacker

29. Superintendent's Reports:

- a. Facilities and Maintenance
- b. Activities
- c. Reports

30. New Business

31. Motion to adjourn.



Kent Southward, Superintendent

The agenda was posted on the front window of the Ringling Administration Building on the 9th day of June, 2017 at 1:00 p.m. and the notice of this regular board meeting was given to the Jefferson County Clerk prior to December 15, 2016.