

**RINGLING PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING – SEPTEMBER 12, 2017  
ADMINISTRATION BUILDING**

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*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 Board Meeting on the 12<sup>th</sup> day of September, 2017, at 6:30 p.m. at the Administration Building, 706 Unit G North 5<sup>th</sup> 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 board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items:
  - a) Minutes of the August 14, 2017 Regular Board meeting
  - b) Approval of the monthly Treasurer's Reports
  - c) Approval of the monthly Activity Fund Reports
7. Consider and take necessary action on checks from the General Fund for the 2016-2017 school year.
8. Consider and take necessary action on checks from the Building Fund for the 2016-2017 school year.
9. Consider and take necessary action on General Fund Purchase Order Encumbrances and checks for the 2017-2018 school year.
10. Consider and take necessary action on Building Fund Purchase Order Encumbrances and checks for the 2017-2018 school year.
11. Consider and take necessary action on Child Nutrition Fund Purchase Order Encumbrances and checks for the 2017-2018 school year.
12. Discussion and vote to approve, not approve, or table the Estimate of Needs for the 2017-2018 school year.
13. Consider and take necessary action on approving the renewal of the contract with Keystone Foodservice for the 2017-2018 school year.
14. Consider and take necessary action on approving the renewal of the contract with Hardman Technology for the 2017-2018 school year.

15. Consider and take action on Adjunct Teacher application for the 2017-2018 school year:

Kelly Howard - Speech (1 period)

16. Discussion of the ACT Report.

17. Consideration and action on increasing the Adult Lunch price from \$3.55 to \$3.75 for the 2017-2018 school year.

18. Consideration and take necessary action on amending Board Policy FR (School Letter Jacket Policy).

19. Possible motion to enter into Executive Session under 25 O.S. Section 307 (B)(1) to discuss the following employment items:

a) Hiring an Athletic Trainer

b) Hiring an Alternative Education Teacher

20. Executive Session

21. Vote to acknowledge returning to Open Session and take action on matters discussed while in Executive Session.

22. Compliance Statement by Board President and vote to return to Open Session.

23. Consider and take necessary action on hiring an Athletic Trainer for the football team for the 2017-2018 school year with funds provided by NFL Grant.

24. Consider and take necessary action on hiring an Alternative Education teacher for the 2017-2018 school year.

25. Superintendent's Reports

a. Facilities and maintenance

b. Activities

c. Reports

26. New Business.

27. Motion to adjourn.



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Kent Southward, Superintendent

*The agenda was posted on the front window of the Ringling Administration Building on Friday, September 8, 2017*