

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
THURSDAY – MARCH 8, 2018
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 8, 2018 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. Consideration and action to approve agenda.
6. Administer Oath of Office to new board member T. J. Neble.
7. 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
8. 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 12, 2018 regular board meeting
 - b. Approval of the monthly Treasurer's Report
 - c. Approval of the monthly Activity Fund Report
9. Discussion and vote to approve Form S.A. & I. Form 307 in the amount of \$86,171.23 to increase the total appropriations for the Child Nutrition Fund to \$308,641.52 for the 2017-2018 school year.
10. Discussion and vote to approve, not approve or table the approval of increasing Child Nutrition Fund Blanket Purchase Order Encumbrance #4 to Keystone Food Service in the amount of \$86,171.23 for a total of \$286,171.23 for the 2017-2018 school year.
11. 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 2017-2018 school year.
12. Discussion and vote to approve, not approve or table the approval of purchase order encumbrances and payment of checks from Building Fund for the 2017-2018 school year.
13. 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 2017-2018 school year.
14. Motion to accept resignation of Jr. High/High School Teacher- Steve Justus effective June 30, 2018.
15. Discussion of the Student Dropout Report for school year 2016-2017.
16. Discussion and vote to approve the revisions to the 2017-2018 Ringling School Calendar (March 21 & 22 Snow Days).

17. Discussion and vote to approve, not approve or table Out of State trips for the 2017-2018 school year: (1) 1st grade to Gainesville, Texas; (2) Pre-K to Wichita Falls, Texas; (3) Senior Class to Dallas, Texas.

18. Superintendent's Reports:

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

19. New Business

20. Motion to adjourn.



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

The agenda was posted on the front window of the Ringling Administration Building on the 7th day of March, 2018 at 2:00 p.m.