

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – APRIL 9, 2018
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 Board Meeting on Monday, April 9, 2018, at 6:30 p.m., at the Administration Building, 706 Unit G, North 4th 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. Presentation of Fiscal Year 2017 Annual School Audit presented by Mary E. Johnson & Associates, PLLC .
7. Motion to approve, not approve, or table the Annual School Audit for FY 2017.
8. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at to 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 regular board meeting of March 8, 2018
 - b. Approval of monthly Treasurer's Reports
 - c. Approval of monthly Activity Fund Reports
9. Discussion and vote to approve, not approve or table the purchase order encumbrances and checks for the General Fund for the 2017-2018 school year.
10. Discussion and vote to approve, not approve or table the purchase order encumbrances and checks for the Child Nutrition Fund for the 2017-2018 school year.
11. Discussion and vote to approve, not approve or table the purchase order encumbrances and checks for the Sinking Fund for the 2017-2018 school year.
12. Discussion and vote to approve, not approve or table Adjunct teachers for the 2017-2018 school year:
 - a. Kelly Howard – Speech
 - b. Kelly Roberts – Current Events
13. Motion to approve, not approve or table the Child Nutrition Fund Certificate of Authority /Authorized User Form for the Child Nutrition Fund with the State Department of Education.
14. Motion to approve, not approve or table the following changes to the signature card at FNB-Ringling Branch
 - a. remove Brandon Martin as President of the Board of Education and add Susan Van Buskirk
15. Discussion and vote to approve, not approve or table the following Fund Raisers:
 - a. Student Council – Powder Puff Football Tournament
 - b. Student Council- STUCO Work Day @ Fall's Creek (Men's Retreat)
 - c. RMS Cheerleaders – Century Resources & Ringling Little League Concession Stand

16. Motion to go into Executive Session under 25 O.S. Section 307 (B)(1) to discuss:
 - a. Purchase of real property
17. Executive Session.
18. Vote to acknowledge returning to Open Session.
19. Compliance Statement by Board President.
20. Superintendent's Reports
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
21. New Business.
22. Motion to adjourn.


Kent Southward, Superintendent

Posted on the front window of the Ringling Administration Building on the 4th day of April, 2018 at 4:00 p.m.