

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION - REGULAR MEETING
JUNE 11, 2018 – 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 11th day of June 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. Discuss and vote to approve the 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 7, 2018
 - B. Approval of monthly Treasurer's Reports
 - C. Approval of monthly Activity Fund Reports
7. Discussion and vote to approve Form S.A. & I. Form 307 in the amount of \$46,307.47 to increase the total appropriations for the Child Nutrition Fund to \$354,948.99 for the 2017-2018 school year.
8. Discussion and vote to approve, not approve or table to increase the following General Fund Blanket purchase order encumbrances for the 2017-18 school year:

#21 - Vanbuskirk Fertilizer-	\$1,000.00 for a total of \$3,000.00
#31- Interstate Billing-	\$2,000.00 for a total of \$12,000.00
#33- Cleanco	\$2,000.00 for a total of \$10,500.00
9. Discussion and vote to approve, not approve or table the approval of 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 approval of 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 Temporary Appropriations for the 2018-2019 school year.
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 2018-2019 school year.
13. Discussion and vote to approve, not approve or table the approval of the renewal of membership to OSSBA for the 2018-2019 school year.
14. Discussion and vote to approve, not approve or table the approval to continue the Policy Subscription Services from OSSBA for the 2018-2019 school year.
15. Discussion and vote to approve, not approve or table the approval of the renewal of membership to OPSRC for the 2018-2019 school year.
16. Discussion and vote to approve, not approve or table the contract with CRW Consulting Services, LLC for the 2018-2019 school year.
17. Discussion and vote to approve Mary E. Johnson & Associates, PLLC as the auditors for the 2018-2019 school year.

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 2018-2019 school year.
19. Discussion and vote to approve, not approve or table the contract with Tom Cameron & Associates for the 2018-2019 school year.
20. Discussion and vote to approve, not approve or table the contract with Ed Hardman for the 2018-2019 school year.
21. Discussion and vote to approve, not approve or table the contract with Keystone Food Service for the 2018-2019 school year.
22. Discussion and vote to approve, not approve or table the approval of designating the following responsibilities for 2018-2019 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 – Kent Southward; Federal Programs Director – Kent Southward; Hearing Officer for Free and Reduced Lunch Applications- Barry Benson and Purchasing Agent- Kent Southward (_____amount).
23. Discussion and vote to approve, not approve or table the approval of authorizing the Oklahoma State Department of Education to pay Ringling Public Schools IDEA funds directly to Tri-County Interlocal Cooperative for the 2018-2019 school year.
24. Discussion and vote to approve, not approve or table the Federal Assurances for the 2018-2019 school year.
25. Discussion and vote to approve, not approve or table declaring the old lights taken down from the High School Gym and the Multi-Purpose Building (cafeteria) as surplus property.
26. Discussion and vote to approve, not approve or table out of state bus trips to Gainesville, Texas on June 15, 2018 and Dallas, Texas on June 29, 2018.
27. Discussion and vote to approve , not approve or table the changes to the Jr. High and High School class schedule for the 2018-2019 school year.
28. Superintendent's reports:
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
29. New Business.
30. Motion to adjourn.


Kent Southward, Superintendent

The agenda was posted on the front window of the Ringling Administration Building on the 8th day of June, 2018 at 2:00 p.m.