

**RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING-APRIL 8, 2019
ADMINISTRATION BUILDING**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is given that the Board of Education of Independent School District #14, Jefferson County, Oklahoma, will hold its Regular Board Meeting on Monday, April 8, 2019, at 6:30 p.m., at the Administration Building, 706 Unit G, North 5th Street, Ringling, Oklahoma, 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. Administer the Oath of Office to re-elected Board Member Susan Van Buskirk.
4. Pledge of Allegiance
5. Invocation.
6. Consideration and action to approve agenda.
7. Consideration and action on reorganization of the Board of Education.
8. Presentation of Fiscal Year 2018 Annual School Audit presented by Mary E. Johnson & Associates, PLLC.
9. Motion to approve, not approve, or table the Annual School Audit for FY2018.
10. 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 the following items:
 - a. Minutes of the regular board meeting of March 11, 2019
 - b. Approval of the monthly Treasurer's Reports
 - c. Approval of the monthly Activity Fund Reports
11. Increase the following General Fund Blanket Purchase Order Encumbrances for FY 2019
 - P.O. #8 – U.S. Cellular \$2000.00 for a total of \$3,300.00
 - P.O. #9 – Town of Ringling \$2,000.00 for a total of \$14,000.00
 - P.O. #20- APS Drug Testing - \$200.00 for a total of \$800.00
 - P.O. #30- Glass Services -\$500.00 for a total of \$2,000.00
 - P.O. #34- Empire Paper- \$1,000.00 for a total of \$6,500.00
12. Increase Child Nutrition Fund Blanket Purchase Order Encumbrance #3 to Keystone Food Service \$75,000.00 for a total of \$225,000.00 for FY19.
13. Discussion and vote to approve, not approve or table the purchase order encumbrances and payment of checks for the General Fund for the 2018-2019 school year.
14. Discussion and vote to approve, not approve or table the purchase order encumbrances payment of checks for the Child Nutrition Fund for the 2018-2019 school year.
15. Discussion and vote to approve, not approve or table the purchase order encumbrances and payment of checks for the Building Fund for the 2018-2019 school year.
16. Discussion and vote to approve, not approve or table the purchase order encumbrances and payment of checks for the Sinking Fund for the 2018-2019 school year.
17. Discussion and vote to approve, not approve or table Rob Alexander to teach Summer Driver Education classes at the cost of \$150.00 per student.
18. Discussion and vote to approve, not approve or table the addition of Sub Account #824-Oilfield Conference Account to the Ringling Activity Fund.
19. Discussion and vote to approve, not approve or table Fundraisers for the 2018-2019 school year.

20. Possible motion to go into Executive Session under 25 O.S. Section 307(B)(1) to discuss:
 - a. Hiring Part-time JH/HS Math Teacher
21. Executive Session
22. Vote to acknowledge returning to Open Session.
23. Compliance Statement by Board President.
24. Consider and take necessary action on hiring Shelly Koons as a part-time JH/HS Math Teacher for the 2019-2020 school year.
25. Discussion and vote to approve a out of state trip allowing Steve Pybas and Kelly Howard to take the Junior Class to the Sixth Floor Museum in Dallas, Texas in May of 2019.
26. Superintendent's Reports.
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
27. New Business.
28. Motion to adjourn.



Kent Southward, Superintendent

