

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 8, 2016
6:30 P.M.
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 Board Meeting on Monday, February 8, 2016, 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 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. 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 the discussion, consideration, and approval of the following items:
 - a. Minutes of the regular board meeting of January 11, 2016
 - b. Approval of the monthly Treasurer's Reports
 - c. Approval of the monthly Activity Fund Reports
6. Discussion and vote to approve, not approve, or table purchase order encumbrances and checks from the General Fund for the 2015-16 school year.
7. Discussion and vote to approve, not approve, or table purchase order encumbrances and checks from the Child Nutrition Fund for the 2015-16 school year.
8. Discussion and vote to approve, not approve or table the bid from EMC Insurance Company as the carrier for Ringling Schools property, auto and liability insurance for the 2016-17 school year.
9. Discussion and vote to approve, not approve or table the additions to the Substitute List for the 2015-16 school year.
10. Discussion and vote to approve, not approve or table the Resident Teacher Committee's for :
 - a. Ben Justus
 - b. Courtney McCoy
 - c. Aaron Lyle
11. Motion to enter into Executive Session to discuss the evaluation of the Elementary Principal and possible reduction in force of the High School Principal position. (25 O.S. Section 307, (B)(1).
12. Vote to Convene in Executive Session.
13. Vote to Acknowledge Return to Open Session
14. Discussion and possible action regarding the matters discussed in Executive Session.
15. Possible motion to extend a contract to Barry Benson as Elementary Principal for the 2016-17 school year.
16. Superintendent presents recommendation to board for reduction in force of High School Principal position for the 2016-17 school year.

17. Board votes to acknowledge receipt of recommendation of a reduction in force of the High School Principal position, and directs Superintendent to notify the High School Principal Richard McCauley of the recommendation, and of Mr. McCauley's right to a due process hearing prior to any decision being made by the board, and the date, time and place of said hearing, if one is requested.
18. Superintendent's Report
 - a. Facilities and maintenance
 - b. Activities
 - c. Reports
19. New Business.
20. Motion to adjourn.



Kent Southward, Superintendent
Ringling Public Schools

This agenda was posted on the front window of the Ringling Schools Administration Building on the 5th day of February, at _____ o'clock and notice of this regular meeting was given to the Jefferson County Clerk prior to December 18, 2015.