Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, May 14, 2025 at 5:00 PM

AGENDA

1. Meeting called to order by Board President

2. Roll call of members present

3. Approval of agenda

4. Recognize Visitors

5. P.E.A.K. Report

6. High School STUCO Presentation

7. Superintendent's Report

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:

8.a. Approval of board meeting minutes: 4/9/25

8.b. Approval of the purchase orders and checks:

General Fund PO 297-320 Checks 1484-1735

Building Fund PO 21-22 Checks 36-43

Child Nutrition PO 24-27 Checks 26-29

Bond Fund PO 9-11 Check 5

8.c. Approve the Transportation contract with Northeast Vo-Tech.

9. Discussion and possible action to accept resignations.

10. Discussion and possible action to approve PLC stipends.

11. Discussion and possible action to approve FSMC addendum.

12. Discussion and possible action to amend the 25/26 school year calendar.

13. Discussion and possible action on the Superintendent's recommendation to grant Non-District Administrative Rights in the Grants Management System (GMS) on the Oklahoma State Department of Education's Single Sign On (SSO) to Barlow Educational Services representative Wayne Beam. Said Non-District Administrative rights authorize the Barlow Educational Services representative full access to enter and submit applications/forms/claims on behalf of the district in consultation with the District Superintendent.

14. Discussion and possible action to pay Bobby Shinn a coaching stipend.

15. Discussion and possible action to hire a High School Teacher.

16. Discussion and possible action to hire a High School FACS Teacher.

17. Discussion and possible action to hire a Middle School Teacher.

18. Discussion and possible action to hire Para-Professionals.

19. Acceptance and Consideration of bids received for purchase of $1,700,000 Independent School District Number 6, Craig County, Oklahoma General Obligation Combined Purpose Bonds, Taxable Series 2025 and awarding the sale thereof.

20. Discussion and Vote to Approve or Not Approve a Resolution providing for the issuance of General Obligation Combined Purpose Bonds, Taxable Series 2025 in the sum of $1,700,000 by Independent School District Number 6 of Craig County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; and authorizing executions and actions necessary for the issuance and delivery of the Bonds.

21. Discussion and Vote to Approve or Not Approve a Resolution approving a Sublease Purchase Agreement pertaining to the acquisition and financing of improvements to school buildings and facilities; approving an Escrow and Paying Agent Agreement; approving the forms of Sublease Purchase Agreement, Ground Lease Agreement, Tax Regulatory Agreement, Continuing Disclosure Agreement, and Official Statement; establishing the School District’s reasonable expectation with respect to issuance of tax-exempt obligations for

calendar year 2025 and designating the Sublease Purchase Agreement as a qualified tax-exempt obligation; approving other documents and certificates related thereto; and containing other provisions related thereto.

22. Ratify, approve, and confirm for the fiscal year ending June 30, 2026, that certain Lease Purchase Agreement dated as of November 13, 2020, by and between the Craig County Educational Facilities Authority, as Lessor, and Independent School District No. 6 of Craig County, State of Oklahoma, as Lessee.

23. Construction Management Interviews

24. Proposed Executive Session:

24.a. To conduct an on-going monthly confidential evaluation of the performance of Superintendent Joy Taylor. O.S. 25 § 307(B)(1).

24.b. Discuss the reemployment status of Support Staff listed on Schedule A so that the board may return to open session and vote to reemploy, or table reemployment of the Support Staff, or set a hearing for those not recommended for reemployment by the Superintendent. O.S. 25 § 307(B)(1).

25. Vote to convene into Executive Session

26. Vote to return to Open Session.

27. Executive Session Compliance Announcement.

28. Discussion and possible action to reemploy or table the reemployment of the Support Staff (Schedule A), recommended by the Superintendent for the 25-26 school year.

29. New Business

30. Adjournment

POSTED: 5/13/25 at 2:25pm

LOCATION: www.ketchumwarriors.com

BY: Kayla Downing



Issued in compliance with O.S. 25 § 301 and school policies of Ketchum School by Kayla Downing, minutes clerk.