Special Meeting

Elementary School Building Room #114

Wednesday, September 14, 2022 5:00 PM

404 N Boston

Ketchum, OK 74349

Agenda

1. Meeting called to order by Board President

2. Roll call of members present

3. Approval of agenda

4. Recognize Visitors

5. Presentation on Assemble Meetings from Anne Beck.

6. P.E.A.K. Report

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: Special 8/10/22 and 8/30/22.

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

General Fund PO's 90-115 Checks 59-345

Building Fund PO's 21-24 Checks 16-62

Child Nutrition PO's 8-10 Check 2

Bond Fund Checks 2-4

8.c. Approve the following Substitutes pending background check: Karen Hignite, Rebecca Spanel, and Shane Francis.

9. Discussion and possible action to approve a Career Tech Course as a Math Credit.

10. Discussion and possible action to approve a Career Tech Course as a Science Credit.

11. Discussion and possible action to approve the Negotiated Agreement.

12. Proposed Executive Session:

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

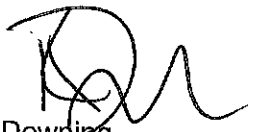
13. Vote to convene into Executive Session

14. Vote to return to Open Session.

15. Executive Session Compliance Announcement.

16. Adjournment

POSTED: 9/13/22 at 2:00pm
LOCATION: www.ketchumwarriors.com



BY: Kayla Downing
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