Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, December 13, 2023 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. Agricultal Education Update

7. Superintendent's Report

8. Discussion of District Strategic Planning.

9. 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:

9.a. Approval of board meeting minutes: Special 11/8/23 and Regular 11/8/23

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

General Fund PO 204-216 Checks 592-738

Building Fund Check 8

Child Nutrition PO 15-18 Checks 13-15

Bond Fund PO 19 Check 10

10. Discussion and possible action to accept the resignation of Stephenie Decker.

11. Discussion and possible action to approve the Federal fund addendum for the estimate of needs.

12. Discussion and possible action to update Board Policy FO.

13. Discussion and possible action to approve a Christmas Stipend for all staff.

14. Proposed Executive Session:

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

15. Vote to convene into Executive Session

16. Vote to return to Open Session.

17. Executive Session Compliance Announcement.

18. New Business

19. Adjournment

POSTED: 12/12/2023 @ 2:15pm

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.