Ketchum Public Schools
Regular Meeting
Ketchum Elementary Building, Classroom #8, 404 N Boston, Ketchum, OK 74349
Wednesday, June 14, 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. Superintendent's Report

7. 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:

7.a. Approval of board meeting minutes: May 10, 2023

7.b. Approval of the purchase orders and checks:
General Fund PO 287-333 Checks 1836-2318
Building Fund Checks 225-247
Child Nutrition PO 26-29 Check 37
Bond Fund PO 22-25 Check 15

7.c. Approve the transportation contract with Northeast Technology Center.

7.d. Accept the resignation of Cassie Newman.

8. Discussion and possible action to hire an Elementary Teacher on a temporary contract.

9. Discussion and possible action to hire a paraprofessional on a temporary contract.

10. Discussion and possible action to hire Summer help.

11. Discussion and possible action to purchase a 2023 Ford Expedition.

12. Discussion and possible action to approve the property insurance quote with OSIG for the 23-24 school year.

13. Discussion and possible action to approve the Workers' Comp insurance quote with OSAG.

14. Discussion and possible action to approve Summer Stipends.

15. Discussion and possible action to approve Chasity Hayes, Tammie Bland, Bobbie Callison, Sarah Shofler, Tawnya Cornish, Sabrina Chandler, Mish Shambles, Kayla Downing, Carol Bogle, Kiley Cypert, Peggy Weaver, Marlo Lee and Chasity Cypert as summer school employees.

16. Proposed Executive Session:

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

17. Vote to convene into Executive Session

18. Vote to return to Open Session.

19. Executive Session Compliance Announcement.

20. New Business

21. Adjournment

POSTED: 6/13/23 at 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.