Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, October 11, 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. Special Education Report

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: September 13, 2023

9.b. Approval of the purchase orders and checks:
General Fund PO 152-185 Checks 240-395
Building Fund Checks 4-6
Child Nutrition Checks 6-7
Bond Fund PO 15-16 Checks 4-8

9.c. Approve the following substitutes pending background check: Kevin Lancaster, Zoey Rodriguez, and Karla Ruth.

10. Discussion and possible action to approve the Estimate of Needs.

11. Discussion and possible action to approve the lease with Grand Nation.

12. Discussion and possible action to approve the Annual Dropout and Remediation reports.

13. Discussion and possible action to approve the Election Resolution.

14. Discussion and possible action to adjunct Fawn Carroll.

15. Discussion and possible action to approve Kim Byrd's updated contract.

16. Discussion and possible action to approve Cecil Weeks' updated contract.

17. Discussion and possible action to approve the extra duty stipends on Schedule A.

18. Discussion and possible action to update the District Transfer Capacity numbers.

19. Discussion and possible action to approve the following policies: EIED,EHDD, EHAH, EHBDBA-E, EFA, EFA-E1, EFA-E2, EFA-P, EFA-R1, FDC-R, FLE, FOD, FOD-R, and FNCA-R.

20. Proposed Executive Session:

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

21. Vote to convene into Executive Session

22. Vote to return to Open Session.

23. Executive Session Compliance Announcement.

24. New Business

25. Adjournment

POSTED: 10/10/2023 at 2:30pm

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.