Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, January 10, 2024 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. Principal's 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: Regular 12-13-23 and Special 12-29-23

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

General Fund PO 217-226 Checks 739-980

Building Fund Checks 9-10

Child Nutrition PO 19 Checks 16-19

Bond Fund Check 11

8.c. Approval of the updated contract of Tawnya Cornish.

8.d. Approval of Teresa Lundy's contract.

9. Discussion and possible action to approve the following Substitutes pending background check: Rikki Alspach-Wright and Chele Mickle

10. Discussion and possible action to approve updated transfer capacity numbers.

11. Discussion and possible vote regarding dual office holding allegations of a board member.

12. New Business

13. Adjournment

POSTED: 1/9/24 at 4:15pm

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.