Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, October 9, 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. Presentation from Tri-Arch.

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: 9/11/24

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

General Fund PO 179-195 Checks 272-424

Building Fund Check 5

Payroll PO 50,083-50,089

10. Discussion and possible action to hire a Paraprofessional.

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12. Discussion and possible action to adjunct Desiree Jones.

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

14. Review the Chase Morris Sudden Cardiac Plans.

15. Discussion and possible action to approve a stipend for Morgan Ballard to manage the paraprofessional certifications.

16. Discussion and possible action to update policy GKF.

17. Proposed Executive Session:

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

18. Vote to convene into Executive Session

19. Vote to return to Open Session.

20. Executive Session Compliance Announcement.

21. New Business

22. Adjournment

POSTED: 10/8/24 at 2:20pm
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.