Special Meeting

Ketchum Elementary Building, Room #116

Wednesday, July 20, 2022 5:00 PM

404 N Boston

Ketchum, OK 74349

Agenda

NOTE: The Ketchum School Board of Education may discuss, vote to approve, disapprove, or decide not to vote on any item on the 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. Visitors to discuss the after school program.

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: Special June 8, 2022.

8.b. Approval of the purchase orders and checks for 2022-2023:

General Fund PO's 1-77 and Checks 1-30

Building Fund PO's 1-14 and Checks 1-9

Child Nutrition PO's 1-6

Bond Fund PO's 1-6

Payroll PO's 50,000- 50,070

8.c. Approval of the purchase orders and checks from 2021-2022:

General Fund PO 336-340 Checks 1930-2015

Building Fund PO 52-56 Checks 202-224

Child Nutrition Checks 38-43

Bond Fund Checks 6-8

8.d. Approve the following Substitutes: Darrel Korf, Karen Allen, Davies Vanpool, and Patty Weaver

9. Discussion and possible action to pay Rachel Hartsock summer assistant coaching stipend.

10. Discussion and possible action to hire head softball coach/teacher.

11. Discussion and possible action to approve a 10 cent increase on meal prices

Elementary breakfast: 1.50 MS/HS Breakfast: 1.70

Elementary lunch: 1.95 MS/HS Lunch: 2.20

12. Discussion and possible action to approve the contract with the Craig County Sheriff's office for the School Resource Officer.

13. Discussion and possible action to declare the items listed on Schedule A as surplus.

14. Discussion and possible action to approve bid for gas and diesel.

15. Discussion and possible action to approve bid for propane.

16. Discussion and possible action to renew contract with Carol Bogle as treasurer.

17. Discussion and possible action to approve Joy as the district authorized representative for the following federal programs for FY 23:

Title I Part A Title II, Part A Child Nutrition, REAP, Title II Part D, Activity Custodian, English Language Learner, Carl Perkins, Special Ed Flow Through, Johnson O'Malley, Title V, Reading Sufficiency, E-Rate, Title VII, Reading Summer Academy, Title X Part C, Career Tech, Special Ed., High Needs Special Ed., Pre-School, Gifted & Talented, Alternative Ed, ESSER II, ESSER III

18. Discussion and possible action to approve Joy as purchasing and receiving agent.

19. Discussion and possible action to approve $500 retention stipend for all returning staff.

20. Discussion and possible action to approve contracts for 11 and 12 month employees.

21. Discussion and possible action to approve using stamped signatures of board members on contracts and checks.

22. Discussion and possible action to approve updates to the following board policies:

DEC-R3, DNB, DEFA, EBA, and EHAK.

23. Discussion and possible action to rescind the following Board Policies:

DNA-P, DOAC, and DEC-R1.

24. Discussion and possible action to approve Kayla Downing to transport afternoon Vo-tech students.

25. Discussion and possible action to approve the extra duty stipends on Schedule B.

26. Discussion and possible action to approve a 660 dollar stipend increase for bus route drivers.

27. Discussion and possible action to hire a route bus driver.

28. Discussion and possible action to approve the fundraisers on Schedule C.

29. Proposed Executive Session:

29.a To conduct an on-going monthly confidential evaluation of the performance of Superintendent Joy Taylor. O.S. 25 § 307(B)(1) and (B)(7).

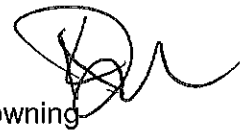
30. Vote to convene into Executive Session

31. Vote to return to Open Session.

32. Executive Session Compliance Announcement.

33. Adjournment

POSTED: 7/19/22 at 2:00pm
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.