Special Meeting

Ketchum Elementary Building, Room #116

Wednesday, August 10, 2022 5:00 PM

404 N Boston

Ketchum, OK 74349

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: Special July 20, 2022

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

General Fund PO 74-89 Checks 31-58

Building Fund PO 15-20 Checks 10-15

Child Nutrition PO 7 Check 1

Bond Fund PO 7-9 Check 1

8.c. Accept Tammy Longacre's resignation.

8.d. Approve Arland Callison as a substitute pending background check.

9. Discussion and possible action to approve a $500 net retention stipend for all returning staff.

10. Discussion and possible action to approve all 10 month contracts.

11. Discussion and possible action to hire Marie Taylor as a full-time custodian.

12. Discussion and possible action to hire 2 Paraprofessionals on a temporary contract.

13. Discussion and possible action to approve student handbook changes.

14. Discussion and possible action to approve an increase on adult meal prices.

breakfast: 2.30 lunch: 4.85

15. Discussion and possible action to approve paying Mark Knoten and Sam Banker a $250 stipend for installing field-fencing and field maintenance.

16. Discussion and possible action to approve the updated version of Transfer Policy FE.

17. Discussion and possible action to approve the purchase of Access Control System.

18. Proposed Executive Session:

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

19. Vote to convene into Executive Session

20. Vote to return to Open Session.

21. Executive Session Compliance Announcement.

22. Adjournment

POSTED: 8/9/22 at 2:00pm
LOCATION: www.ketchumwarriors.com



BY: Kayla Downing
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