

**Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, September 10, 2025 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. 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: 8/13/25

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

General Fund PO 116-162 Checks 79-265

Building Fund PO 20-21 Checks 11-19

Child Nutrition PO 12-13

Bond Fund PO 3-4 Checks 1

Payroll PO 50,025-50,085

10. Discussion and possible action to approve the Estimate of Needs.
11. Discussion and possible action to approve the Engagement Letter with BOK.

12. Discussion and possible action to approve College Remediation Report.
13. Discussion and possible action to approve the Drop Out Report.
14. Discussion and possible action to approve Vo-tech classes as Math and Science credits.
15. Discussion and possible action to approve Adult Meal Price change.
16. Discussion and possible action to approve fundraisers.
17. Discussion and possible action to approve the contract with BOLT.
18. Discussion and possible action to approve out of state travel for FFA.
19. Discussion and possible action to approve the MOU with Northeast Tech.
20. Discussion and possible action to approve signers on Bank of Grand Lake accounts.
21. Discussion and possible action to approve adopting hours instead of days for calendar purposes.
22. Discussion and possible action to approve a Resolution fixing the amount of General Obligation Building Bonds, Series 2025A to mature each year; fixing the time and place the Bonds are to be sold; designating a Registrar/Paying Agent for the Bonds; approving the Preliminary Official Statement and distribution thereof; authorizing the Clerk to give notice of said sale as required by law and approving other matters related to the issuance of said Bonds.
23. Discussion and possible action to approve an Engagement Letter with BOK Financial Securities, Inc., as Financial Advisor to the School District, with respect to the proposed issuance of General Obligation Building Bonds, Series 2025A.
24. Discussion and possible action to approve an Agreement for Bond Counsel Services with The Public Finance Law Group PLLC, as Bond Counsel to the School District, with respect to the proposed issuance of General Obligation Building Bonds, Series 2025A.

25. Discussion and Vote to Approve or Not Approve a Resolution approving a Sublease Purchase Agreement pertaining to the acquisition and financing of improvements to school buildings and facilities; approving an Escrow and Paying Agent Agreement; approving the forms of Sublease Purchase Agreement, Ground Lease Agreement, Tax Regulatory Agreement, Continuing Disclosure Agreement, and Official Statement; establishing the School District's reasonable expectation with respect to issuance of tax-exempt obligations for calendar year 2026 and designating the Sublease Purchase Agreement as a qualified tax-exempt obligation; approving other documents and certificates related thereto; and containing other provisions related thereto.

26. Proposed Executive Session:

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

27. Vote to convene into Executive Session

28. Vote to return to Open Session.

29. Executive Session Compliance Announcement.

30. New Business

31. Adjournment

POSTED: 9/9/25 at 2:00pm

LOCATION: www.ketchumwarriors.com

BY: Kayla Downing

A handwritten signature in dark ink, appearing to be 'KD' followed by a stylized flourish.

Issued in compliance with O.S. 25 § 301 and school policies of Ketchum School by Kayla Downing, minutes clerk.