Ketchum Public Schools
Special Meeting
Ketchum Elementary Building, Classroom #8, 404 N Boston, Ketchum, OK 74349
Wednesday, April 12, 2023 at 5:00 PM

AGENDA

1. Meeting called to order by Board President

2. Swear in new Board Member Ryan Rogers.

3. Roll call of members present

4. Reorganize the Board.

5. Approval of agenda

6. Recognize visitors

7. P.E.A.K report

8. Principal's Report

9. Superintendent's report

10. 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:

10.a. Approval of board meeting minutes: Regular March 8, 2023 and Special March 28, 2023.

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

General Fund PO's 254-268 Checks 1450-1654

Building Fund PO's 43-48 Checks 187-207

Child Nutrition PO's 21-24 Check 26-30

Bond Fund PO 21 Checks 12-14

11. Discussion and possible action to accept resignations from the following employees:
Julia Bruce, Rachel Hartsock, and Brandon Lierle

12. Discussion and possible action to approve the contract with Oklahoma Teachers & Leader Effectiveness (OKTLE) for the employee evaluation system for FY 23-24 and approve the contract with Barlow Education Management Services for Federal Programs Management for FY 23-24.

13. Discussion and possible action to approve the contract with Kerry John Patten, C.P.A. for the 22-23 School Year Audit.

14. Discussion and possible action to approve off campus reward policy for the high school.

15. Discussion and possible action to approve a stipend to Tammie Bland and Chasity Hayes for completing LETRS Training.

16. Discussion and possible action to approve the following Board Policies: FFACA, EIED, AFC, and EHBC.

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) and (B)(7).

17.b. Discuss the reemployment status of Career Teachers listed on Schedule A so that the board may return to open session and vote to reemploy, or table reemployment of the Career Teacher, or set a hearing for the career teachers not recommended for reemployment by the Superintendent. 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. Discussion and possible action to reemploy or table the reemployment of the Career Teachers (Schedule A), recommended by the Superintendent for the 23-24 school year.

22. Adjournment

POSTED: 4/11/23 @ 2:35PM
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.