Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, March 13, 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. 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: February 14, 2024

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

General Fund PO 267-296 Checks 1133-1293

Building Fund PO 4-11 Check 12

Child Nutrition PO 21-22 Check 21

Bond Fund PO 20-21 Checks 12-14

9.c. Approve Alli Gregory as a sub pending background check.

10. Discussion and possible action to approve the 22-23 Audit.

11. Discussion and possible action to approve the 24-25 Temporary Appropriations.

12. Discussion and possible action to approve increasing the Special Education Director Stipend by $1,000.

13. Discussion and possible action to approve paying Susan Weeks 5% above salary.

14. Discussion and possible action to approve the trip to Atlanta, GA for The Amazing Shake.

15. Discussion and possible action to approve the Opioid Abatement Grant.

16. Discussion and possible action to approve the Bolt network maintenance agreement.

17. Discussion and possible action to approve a lawn care bid.

18. Discussion and possible action to approve Caley Gregory's contract.

19. Discussion and possible action to approve a LETRS stipend for Joyce Foote, Marlo Lee, and Mish Shambles.

20. Discussion and possible action to approve Teacher of the Year stipends.

21. Discussion and possible action to approve 1st year Teaching Stipend.

22. Discussion and possible action to approve a Mentor Stipend.

23. Proposed Executive Session:

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

23.b. Discussion of the evaluation and employment of Ketchum School Principals, with no vote taken:

1. Mark Knoten
2. Jennifer Turner
3. Marlo Lee

so that the Board can return to open session and renew or find reason not to renew contract with each individual listed, in accordance with O.S. 25 § 307(B)(1).

24. Vote to convene into Executive Session

25. Vote to return to Open Session.

26. Executive Session Compliance Announcement.

27. Vote to renew or find reason not to renew the contract of High School Principal, Mark Knoten, for the 24-25 school year.

28. Vote to renew or find reason not to renew the contract of Middle School Principal, Jennifer Turner, for the 24-25 school year.

29. Vote to renew or find reason not to renew the contract of Elementary School Principal, Marlo Lee, for the 24-25 school year.

30. New Business

31. Adjournment

POSTED: 3/12/24 @ 2:30PM

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.