Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, November 8, 2023 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: Regular 10/11/23 and Special 10/20/23

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

General Fund PO 186-203 Checks 396-591

Building Fund PO 3 Check 7

Child Nutrition PO 13-14 Checks 8-12

Bond Fund PO 17-18 Check 9

9.c. Approval of Vickie Kite and Janie Schumacher as substitutes pending background check.

10. Discussion and possible action to hire a Paraprofessional at the Middle School.

11. Discussion and possible action to approve Carol Bogle as Deputy Minutes Clerk.

12. Discussion and possible action to approve a Staff Development Committee.

13. Discussion and possible action to approve a Gifted & Talented Committee.

14. Discussion and possible action to approve a Healthy & Fit/Safe School Committee.

15. Discussion and possible action to approve Resident/Mentor Teachers.

16. Discussion and possible action to approve a fencing bid.

17. Discussion and possible action to approve updated contracts.

18. Discussion and possible action to assign Activity Fund Project #840 to Aviation.

19. Discussion and possible action to approve the 2024 Board Meeting Dates.

20. Proposed Executive Session:

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

21. Vote to convene into Executive Session

22. Vote to return to Open Session.

23. Executive Session Compliance Announcement.

24. New Business

25. Adjournment

POSTED: 11/7/23 at 2:50pm

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.