Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, September 13, 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. Discussion of District Strategic Planning.

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: 8-9-23

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

General Fund PO 112-151 Checks 69-239

Building Fund Checks 2-3

Child Nutrition PO 10-12 Checks 1-5

Bond Fund PO 5-14 Check 3

9. Discussion and possible action to use Activity Account #820 for Middle School Special Ed.

10. Discussion and possible action to approve adjuncting Michele Marquis.

11. Discussion and possible action to approve Graduation policy-EMC, Search of students policies-FNF, FNF-R, bullying policy FNCD and Weapons Free School FNCGA.

12. Discussion and possible action to approve Special Ed Stipends.

13. Discussion and possible action to approve Alesha Tucker's Contract.

14. Proposed Executive Session:

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

15. Vote to convene into Executive Session

16. Vote to return to Open Session.

17. Executive Session Compliance Announcement.

18. New Business

19. Adjournment

POSTED: 9/12/23 at 2:45pm

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.