Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Friday, July 19, 2024 at 8:30 AM

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. Superintendent's Report

7. Discussion of District Strategic Planning.

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: June 5, 2024 and June 24, 2024

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

2023-2024 School Year

General Fund PO 332-341 Checks 1977-2076

Building Fund Checks 36-44

Child Nutrition PO 27-29 Checks 30-37

Bond Fund Checks 16-18

24-25 School Year

General Fund PO 1-114 Checks 1-20

Building Fund PO 1-2

Child Nutrition PO 1-8

Payroll PO 50,000-50,010

9. Discussion and possible action to hire a support personnel.

10. Discussion and possible action to hire support personnel.

11. Discussion and possible action to hire a High School Teacher & Coach.

12. Discussion and possible action to accept resignations.

13. Discussion and possible action to approve handbook changes.

14. Discussion and possible action to approve the contract with the Craig County Sheriff's Department.

15. Discussion and possible action to approve updated transfer capacity numbers.

16. Discussion and possible action to approve Board Policy EIEC, FDA, & FEH.

17. Discussion and possible action to approve fundraisers for the 24-25 school year (Schedule A).

18. Discussion and possible action to accept a propane bid.

19. Discussion and possible action to accept a gas & diesel bid.

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: 7/17/24 @ 1:55pm

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.