Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, August 9, 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: 7-19-23

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

General Fund PO 90-111 Checks 29-68

Building Fund Check 1

Bond Fund PO 2-4 Checks 1-2

10. Discuss the possibility of leasing the Middle School to Grand Nation.

11. Discussion and possible action to hire an Adjunct Teacher for Music.

12. Discssion and possible action to hire part-time Support Staff.

13. Discussion and possible action to Adjunct Brian McLain for Physics.

14. Discussion and possible action to approve the Five Star Alternative Education Cooperative Memorandum of Understanding.

15. Discussion and possible action to approve the 10 month employee contracts.

16. Discussion and possible action to approve the Extra Duty Stipends listed on Schedule A.

17. Discussion and possible action to approve the following substitutes pending background checks: Lisa Cookson, Teresa Lundy, Ana Mordan, and Jill Russell

18. Discussion and possible action to update board policy DEC-R4.

19. Discussion and possible action to approveboard policy DED-R2.

20. Discussion and possible action to approve gas and diesel bid.

21. Proposed Executive Session:

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

22. Vote to convene into Executive Session

23. Vote to return to Open Session.

24. Executive Session Compliance Announcement.

25. New Business

26. Adjournment

POSTED: 8/8/23 at 3:45pm

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.