Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, August 14, 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. 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: July 19, 2024

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

General Fund PO 115-150 Checks 21-70

Building Fund Checks 1-2

Payroll PO 50,011-50,072

9. Discussion and possible action to approve the Negotiated Agreement.

10. Discussion and possible action to approve 12 month employee contracts.

11. Discussion and possible action to hire a Middle School Secretary.

12. Discussion and possible action to hire a Paraprofessional.

13. Discussion and possible action to hire a Custodian.

14. Discussion and possible action to approve 2 Lay Coaches.

15. Discussion and possible action to adjunct Brian McLain for Physics.

16. Discussion and possible action to adjunct Savannah Brown.

17. Discussion and possible action to approve the Alt. Ed Contract.

18. Discussion and possible action to approve contract with Pediatric Consultants.

19. Discussion and possible action to approve the MOU for 5 Star.

20. Discussion and possible action to approve the Independent Evaluation Protocol.

21. Discussion and possible action to approve the AI Policy.

22. Discussion and possible action to approve the Special Education Policy.

23. Discussion and possible action to approve board policy EIED-Graduation Requirements.

24. Discussion and possible action to approve the IEE protocol and threat assessment.

25. Discussion and possible action to approve the FDC-R1 policy.

26. Discussion and possible action to approve the substitutes listed on "Schedule A"

27. Discussion and possible action to approve a stipend for Support Staff.

28. Proposed Executive Session:

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

29. Vote to convene into Executive Session

30. Vote to return to Open Session.

31. Executive Session Compliance Announcement.

32. New Business

33. Adjournment

POSTED: 8/13/24 at 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.