Ketchum Public Schools
Special Meeting
Ketchum Elementary Building, Classroom #8, 404 N Boston, Ketchum, OK 74349
Wednesday, December 14, 2022 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. 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:

7.a. Approval of board meeting minutes: Special 11/16/22

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

General Fund PO 178-197 Checks 698-847

Building Fund PO 35-36 Checks 119-139

Child Nutrition PO 18-19 Checks 15-17

Bond Fund PO 17-18 Checks 8-10

8. Discussion and possible action to approve the Craig County Mitigation Plan.

9. Discussion and possible action to approve staff retention stipends.

10. Discussion and possible action to approve changes to EHBC policy.

11. Discussion and possible action to approve a $750 net stipend for the following staff that have completed 1 year of LETRS Training: Joyce Foote, Mish Shambles, Kim Byrd, Marlo Lee, and Shaina Lacrone.

12. Discussion and possible action to approve a Lay Coach for Football.

13. Discussion and possible action to approve a Football Lay Coach stipend of $1500.00.

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. Adjournment

POSTED: 12/13/22 at 2:40 pm

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.