Ketchum Public Schools
Regular Meeting
Ketchum Elementary Building, Classroom #8, 404 N Boston, Ketchum, OK 74349
Wednesday, July 19, 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. 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:

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

June 2023

General Fund POs 334-347 Checks 2319-2446

Building Fund PO 54 Checks 248-267

Child Nutrition PO 30 Checks 38-42

Bond Fund Checks 16-17

July 2023

General Fund PO's 1-89 Checks 1-28

Building Fund PO's 1-2

Child Nutrition PO's 1-9

Bond Fund PO 1

Payroll PO's 50,000-50,080

8.c. Approval of the following Substitutes: Karen Allen, Daryl Korf, Davies Vanpool, Brendon Scaggs, and Peggy Weaver.

8.d. Approval of Elizabeth Gann's resignation.

9. Discussion and possible action to hire part-time Summer help.

10. Discussion and possible action to hire a High School English teacher on a temporary contract.

11. Discussion and possible action to hire 2 Early Childhood Teachers on a temporary contract.

12. Discussion and possible action to hire Paraprofessionals on a temporary contract.

13. Discussion and possible action to hire a bus driver.

14. Discussion and possible action to approve the contract with the Craig County Sheriff's Office for the School Resource Officer.

15. Discussion and possible action to accept a bid for Gas and Diesel.

16. Discussion and possible action to accept a bid for Propane.

17. Discussion and possible action to surplus old floor machines and desks.

18. Discussion and possible action to renew contract with Carol Bogle as District Treasurer.

19. Discussion and possible action to approve Joy Taylor as the district authorized representative for the following federal programs for FY 24:

Title I Part A Title II, Part A Child Nutrition, REAP, Title II Part D, Activity Custodian, English Language Learner, Carl Perkins, Special Ed Flow Through, Johnson O'Malley, Title V, Reading Sufficiency, E-Rate, Title VII, Reading Summer Academy, Title X Part C, Career Tech, Special Ed., High Needs Special Ed., Pre-School, Gifted & Talented, Alternative Ed, ESSER II, ESSER III

20. Discussion and possible action to approve Joy Taylor as the Purchasing & Receiving Agent for the district.

21. Discussion and possible action to approve 11 & 12 month Employee contracts.

22. Discussion and possible action to approve Kayla Downing to transport afternoon Vo-tech students.

23. Discussion and possible action to approve the fundraisers listed on Schedule B.

24. Discussion and possible action to update student transfer capacity numbers.

25. Discussion and possible action to approve the updated 23-24 school calendar.

26. Discussion and possible action to approve handbook changes.

27. Proposed Executive Session:

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

28. Vote to convene into Executive Session

29. Vote to return to Open Session.

30. Executive Session Compliance Announcement.

31. New Business

32. Adjournment

POSTED: 2:50p.m.

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.