

**Ketchum Public Schools
Special Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Thursday, June 4, 2026 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: 5/13/2026
- 7.b. Approval of the purchase orders and checks:
 - General Fund PO 353-371 Checks 1713-2060
 - Building Fund PO 31-32 Checks 89-96
 - Child Nutrition PO 20-23 Checks 27-30
 - Bond 2020 PO 12
8. Discussion and possible action to approve the Tolling Agreement with Lowry Construction.
9. Discussion and possible action to approve the employees listed on Schedule A to work Summer School.
10. Discussion and possible action to approve Summer Coaching Stipends.
11. Discussion and possible action to appoint Susie Weeks to the Elementary Principal Position.

12. Discussion and possible action to approve the 26-27 Temporary Appropriations.
13. Discussion and possible action to approve the 12 month employee contracts for 26-27.
14. Discussion and possible action to approve the Tuition Reimbursement Contract with Brynn Thomas.
15. Discussion and possible action to approve the Workers' Comp Insurance bid from OK School Assurance Group.
16. Discussion and possible action to approve the Property Insurance bid with OSIG.
17. Proposed Executive Session:
 - 17.a. To conduct an on-going monthly confidential evaluation of the performance of Superintendent Joy Taylor. O.S. 25 § 307(B)(1).
18. Vote to convene into Executive Session
19. Vote to return to Open Session.
20. Adjournment

POSTED: 6/3/26 at 2:45pm

LOCATION: www.ketchumwarriors.com

BY: Kayla Downing

A handwritten signature in black ink, appearing to be 'KD' followed by a wavy line.

Issued in compliance with O.S. 25 § 301 and school policies of Ketchum School by Kayla Downing, minutes clerk.