Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, September 11, 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. Presentation by Property Arts.

7. Principal's Report.

8. Superintendent's Report

9. Discussion of District Strategic Planning.

10. 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:

10.a. Approval of board meeting minutes: August 14, 2024

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

General Fund PO 151-178 Checks 71-271

Building Fund Checks 3-4

Child Nutrition PO 9 Checks 1-6

Bond Fund PO 1-5 Checks 1-2

Payroll PO 50,073-50,082

11. Discussion and possible action to approve the Estimate of Needs.

12. Discussion and possible action to approve the College Remediation Report.

13. Discussion and possible action to approve the drop-out report.

14. Discussion and possible action to approve Vo-tech classes as Math and Science credits.

15. Discussion and possible action to approve handbook changes.

16. Discussion and possible action to hire a Custodian.

17. Discussion and possible action to hire a part-time Teachers Aide.

18. Discussion and possible action to approve the FCCLA trip to Orlando, Florida over Fall Break.

19. Discussion and possible action to approve the FFA trip to Arkansas for the ARK/OK State Fair and to Indianapolis, Indiana for National Convention.

20. Discussion and possible action to approve Kayla Downing to close the Activity Fund RCB bank account #151733104.

21. Discussion and possible action to approve Carol Bogle to close the School RCB bank account # 1211937.

22. Discussion and possible action to approve board policies: DOAC, DOAB,DO,EGG, EKBA, FGBD,CKAH, FFACC, EIA-R4,EMI,DBCA, DEC-R1 and EMDB.

23. Discussion and possible action to approve the safe school/health and wellness committee.

24. Proposed Executive Session:

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

25. Vote to convene into Executive Session

26. Vote to return to Open Session.

27. Executive Session Compliance Announcement.

28. New Business

29. Adjournment

POSTED: 9/10/24 at 2:20pm

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.