Ketchum Public Schools
Regular Meeting
Ketchum Elementary Building, Classroom #8, 404 N Boston, Ketchum, OK 74349
Wednesday, May 10, 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:
General Fund PO's 269-286 Checks 1655-1835
Building Fund PO's 49-51 Checks 208-225
Child Nutrition PO 25 Checks 31-36

8.c. Approve the contract with Elevate for PT and OT for 2023-2024.

8.d. Approve the contract with OSSBA for Employment Services.

9. Acceptance and Consideration of bids received for purchase of $1,060,000 Independent School District Number 6, Craig County, Oklahoma General Obligation Combined Purpose Bonds, Taxable Series 2023 and awarding the sale thereof.

10. Discussion and Vote to Approve or Not Approve a Resolution providing for the issuance of General Obligation Combined Purpose Bonds, Taxable Series 2023 in the sum of $1,060,000 by Independent School District Number 6 of Craig County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; and authorizing executions and actions necessary for the issuance and delivery of the Bonds.

11. Ratify, approve, and confirm for the fiscal year ending June 30, 2024, that certain Lease Purchase Agreement dated as of November 13, 2020, by and between the Craig County Educational Facilities Authority, as Lessor, and Independent School District No. 6 of Craig County, State of Oklahoma, as Lessee.

12. Discussion and possible action to approve a LETRS stipend for Debbie Outhier and Kristin Shofler.

13. Discussion and possible action to accept the resignations of Debbie Outhier, Shaina LaCrone and Tawnya Cornish.

14. Discussion and possible action to hire Brendon Scaggs as High School Golf Coach and pay a Golf stipend.

15. Discussion and possible action to hire an FCS Teacher.

16. Discussion and possible action to hire a head Girls Basketball Coach and High School Teacher.

17. Discussion and possible action to hire a High School Teacher.

18. Discussion and possible action to hire a Coach and Middle School Teacher.

19. Discussion and possible action to hire an Elementary Teacher.

20. Discussion and possible action to hire a Support Staff Employee.

21. Proposed Executive Session:

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

21.b. Discuss the reemployment status of Support Staff listed on Schedule A and Probationary Teachers on Schedule B so that the board may return to open session and vote to reemploy, or table reemployment of the Support Staff and Probationary Teachers, or set a hearing for those not recommended for reemployment by the Superintendent. O.S. 25 § 307(B)(1)

22. Vote to convene into Executive Session

23. Vote to return to Open Session.

24. Executive Session Compliance Announcement.

25. Discussion and possible action to reemploy or table the reemployment of the Support Staff (Schedule A), recommended by the Superintendent for the 23-24 school year.

26. Discussion and possible action to reemploy or table the reemployment of the Probationary Teachers (Schedule B), recommended by the Superintendent for the 23-24 school year.

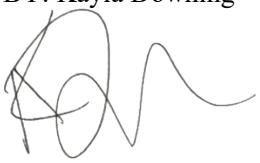
27. New Business

28. Adjournment

POSTED: 5/9/23 at 4:15pm

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.