Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, November 13, 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. Architect Presentation

7. Superintendent's Report

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: October 9, 2024

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

General Fund PO 196-210 Checks 425-606

Building Fund PO 3-9 Check 6

Child Nutrition PO 10-13 Checks 7-8

Bond Fund Check 3

9. Discussion and possible action to hire a custodian.

10. Discussion and possible action to hire Support Staff.

11. Discussion and possible action to approve the employee contract addendums.

12. Discussion and possible action to approve Carol Bogle as Deputy Minutes Clerk.

13. Discussion and possible action to approve ATV purchase.

14. Discussion and possible action to approve the purchase of concrete for outdoor eating area.

15. Discussion and possible action to approve a fencing bid.

16. Discussion and possible action to approve the district Wellness Policy.

17. Discussion and possible action to approve the 2025 School Board Meeting dates.

18. Discussion and possible action to approve a stipend for managing Para Qualifications.

19. Discussion and possible action to approve a Christmas Stipend for all Full-Time Employees.

20. Proposed Executive Session:

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

21. Vote to convene into Executive Session

22. Vote to return to Open Session.

23. Executive Session Compliance Announcement.

24. Discussion of District Strategic Planning.

25. Discussion and possible action to hire an Architect for the upcoming Bond.

26. New Business

27. Adjournment

POSTED: 11/12/24 at 2:30pm

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.