Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, February 14, 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. FCCLA Report

7. Superintendent's Report

8. Discussion of District Strategic Planning.

9. 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:

9.a. Approval of board meeting minutes: 1/10/24 & 1/31/24

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

General Fund PO 227-266 Checks 981-1132

Building Fund Check 11

Child Nutrition PO 20 Check 20

10. Discussion and possible action to hire a Para-Professional.

11. Discussion and possible action to hire a Health Coordinator.

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

13. Discussion and possible action to adjunct Michele Marquis.

14. Discussion and possible action to approve the 24-25 school year calendar.

15. Discussion and possible action to approve adding Sub-account #864 to the Activity Fund for Lindsey Waggoner's School Store funds.

16. Discussion and possible action to approve William Lewis as a substitute pending background check.

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).

17.b. Discussion of employment of Superintendent, Joy Taylor with no vote taken.

O.S. 25 § 307(B)(1)

18. Vote to convene into Executive Session

19. Vote to return to Open Session.

20. Executive Session Compliance Announcement.

21. Discussion and possible action to Re-hire Superintendent Joy Taylor.

22. New Business

23. Adjournment

POSTED: 2/13/24 @ 2:25pm

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.