Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, January 8, 2025 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. Principal's Report

7. Biomedical Class Presentation

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: 12/11/2024

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

General Fund PO 232-237 Checks 837-1008

Building Fund PO 11-12 Checks 9-11

Child Nutrition PO 13-15 Checks 16-17

Bond Fund PO 6-8 Check 4

11. Discussion and possible action to approve hiring a Para professional.

12. Discussion and possible action to approve the updated transfer capacity numbers.

13. Discussion and possible action to approve Tawnya Cornish's contract.

14. Discussion and possible action to approve Clarissa Long's contract.

15. Proposed Executive Session:

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

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

O.S. 25 § 307(B)(1)

16. Vote to convene into Executive Session

17. Vote to return to Open Session.

18. Executive Session Compliance Announcement.

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

20. New Business

21. Adjournment

POSTED: 1/7/2025 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.