Ketchum Public Schools
Regular Meeting
Ketchum Elementary Building, Classroom #8, 404 N Boston, Ketchum, OK 74349
Wednesday, March 8, 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. 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:

7.a. Approval of board meeting minutes: Regular 2/8/2023

7.b. Approval of the purchase orders and checks:
General Fund PO 235-255 Checks 1260-1450
Building Fund PO 42 Checks 167-186
Child Nutrition PO 20 Checks 24-25
Bond Fund PO 19-20

7.c. Accept the resignation of Lisa Cookson.

8. Discussion and possible action to approve the 21-22 Financial Audit.

9. Discussion and possible action to approve the following substitutes pending background check; Alfreda Kennedy and Angela Francis.

10. Discussion, presentation, and possible action to move financial accounts.

11. Discussion and possible action to approve the trip to Atlanta, GA for The Amazing Shake.

12. Discussion and possible action to declare Bus #6 as surplus.

13. Discussion and possible action to declare student desks as surplus.

14. Discussion and possible action to approve Teacher of the Year stipends.

15. Discussion and possible action to approve the updated paraprofessional and teacher aid salary schedules.

16. Discussion and possible action to approve purchasing new HVAC units for the Elementary and High School.

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).

18. Vote to convene into Executive Session

19. Vote to return to Open Session.

20. Executive Session Compliance Announcement.

21. New Business

22. Adjournment

POSTED: 3/7/23 at 3:00pm

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.