Ketchum Public Schools
Special Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Thursday, May 23, 2024 at 5:30 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. 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 2024 and awarding the sale thereof.

8. Discussion and Vote to Approve or Not Approve a Resolution providing for the issuance of General Obligation Combined Purpose Bonds, Taxable Series 2024 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.

9. Ratify, approve, and confirm for the fiscal year ending June 30, 2025, 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.

10. Discussion of District Strategic Planning.

11. 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:

11.a. Approval of board meeting minutes: 4/10/24 & 5/7/24

11.b. Approval of the purchase orders and checks:
General Fund PO 309-328 Checks 1456-1925
Building Fund PO 14-17 Checks 20-29
Child Nutrition PO 23 Checks 25-28
Bond Fund PO 22-24 Check 15

11.c. Approve Golf Tournament Fundraiser for Softball

12. Parking lot painting presentation.

13. Discuss insurance options for the old Middle School Building.

14. Discussion and possible action to approve Stipends on Schedule A.

15. Discussion and possible action to approve the 24-25 contract with Elevate Pediatric Therapies for Physical and Occupational Therapy.

16. Discussion and possible action to accept resignations.

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. Adjournment

POSTED: May 21, 2024 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.