Ketchum Public Schools
Special Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, June 5, 2024 at 5:30 PM

AGENDA

1. Meeting called to order by Board President

2. Roll call of members present

3. Appoint Board member to vacant seat #4.

4. Swear in New Board Member.

5. Approval of agenda

6. Reorganize the Board.

7. Recognize Visitors

8. P.E.A.K. Report

9. Superintendent's Report

10. Parking lot painting presentation.

11. Discussion of District Strategic Planning.

12. 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:

12.a. Approval of board meeting minutes: Special 5/23/24

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

General Fund PO 329-331 Checks 1926-1976

Building Fund Checks 30-35

Child Nutrition PO 24-26 Check 29

13. Discussion and possible action to approve the employees listed on Schedule A to work Summer School.

14. Discussion and possible action to approve Summer stipends for all Coaches.

15. Discussion and possible action to approve resuming the principal stipend index.

16. Discussion and possible action to hire support staff.

17. Discussion and possible action to renew membership with OSSBA for 24-25 school year.

18. Discussion and possible action to approve the following contracts for the 24-25 school year:
Food Service Management with **Opaa!**
Barlow Education Management Services for Federal Programs Management
Pediatric Assessment & Counseling Services for Psychological Services
Northeast Tech Transportation contract

19. Discuss insurance options for the Old Middle School building.

20. Discussion and possible action to approve the property insurance quote from OSIG for the 24/25 school year.

21. Discussion and possible action to approve the workers compensation quote from OSAG.

22. Proposed Executive Session:

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

23. Vote to convene into Executive Session

24. Vote to return to Open Session.

25. Executive Session Compliance Announcement.

26. Adjournment

POSTED: 6/4/2024 @ 2:35pm

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.