**Ketchum Public Schools**
**Regular Meeting**
**Ketchum Elementary Building, Classroom #8, 404 N Boston, Ketchum, OK 74349**
**Wednesday, January 11, 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:

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

General Fund PO 198-212 Checks 848-1088

Building Fund PO 37-38 Checks 140-148

Child Nutrition Checks 18-19

8. Discussion and possible action to approve updated student transfer capacity numbers.

9. Discussion and possible action to approve the calendar for 2023-24 school year.

10. Discussion and possible action to approve the updated board policies: FMD and FFFD.

11. Discussion and possible action to approve the FFA Horse Judging trip to Texas.

12. Proposed Executive Session:

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

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

O.S. 25 § 307(B)(1)

13. Vote to convene into Executive Session

14. Vote to return to Open Session.

15. Executive Session Compliance Announcement.

16. Discussion and possible action to re-hire Superintendent Joy Taylor for school year 23-24.

17. New Business

18. Adjournment

**POSTED: 1/10/23 at 2:15 pm**

**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.**