Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, April 10, 2024 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. Discussion of District Strategic Planning.

8. 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:

8.a. Approval of board meeting minutes: March 13, 2024

8.b. Approval of the purchase orders and checks:
General Fund PO 297-308 Checks 1294-1455
Building Fund PO 12-13Checks 13-19
Child Nutrition PO 22 Checks 23-24

9. Discussion and possible action to accept resignations.

10. Discussion and possible action to approve a Resolution fixing the amount of General Obligation Combined Purpose Bonds, Taxable Series 2024 to mature each year; fixing the time and place the Bonds are to be sold;

designating a Registrar/Paying Agent for the Bonds; approving the Preliminary Official Statement and distribution thereof; authorizing the Clerk to give notice of said sale as required by law and approving other matters related to the issuance of said Bonds.

11. Discussion and possible action to approve an Engagement Letter with BOK Financial Securities, Inc., as Financial Advisor to the School District, with respect to the proposed issuance of General Obligation Combined Purpose Bonds, Taxable Series 2024.

12. Discussion and possible action to approve an Agreement for Bond Counsel Services with The Public Finance Law Group PLLC, as Bond Counsel to the School District, with respect to the proposed issuance of General Obligation Combined Purpose Bonds, Taxable Series 2024.

13. Discussion and possible action to hire a Para-professional.

14. Discussion and possible action to hire a Para professional.

15. Discussion and possible action to approve a LETRS stipend for Kristin Shofler.

16. Discussion and possible action to give a stipend to Susan Weeks for teaching extra classes.

17. Discussion and possible action to approve a $500 stipend for CPI district trainer-Jennifer Hopkins.

18. Proposed Executive Session:

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

18.b. Discuss the reemployment status of Career Teachers listed on Schedule A so that the board may return to open session and vote to reemploy, or table reemployment of the Career Teacher, or set a hearing for the career teachers not recommended for reemployment by the Superintendent. O.S. 25 § 307(B)(1)

19. Vote to convene into Executive Session

20. Vote to return to Open Session.

21. Executive Session Compliance Announcement.

22. Discussion and possible action to reemploy or table the reemployment of the Career Teachers listed on Schedule A for 24-25 school Year.

23. New Business

24. Adjournment

POSTED: 4/9/24 @ 2:30 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.