Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, April 9, 2025 at 5:00 PM

AGENDA

1. Meeting called to order by Board President

2. Swear in new Board Members.

3. Roll call of members present

4. Reorganize the Board.

5. Approval of agenda

6. Recognize Visitors

7. P.E.A.K. Report

8. Superintendent's Report

9. Discussion of District Strategic Planning.

10. 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:

10.a. Approval of board meeting minutes: March 12, 2025

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

General Fund PO 282-296 Checks 1329-1483

Building Fund PO 16-20 Checks 27-35

Child Nutrition PO 22-24 Checks 24-25

10.c. Approval of the following contracts for FY 26:

Pediatric Assessment and Counseling

Eastern Oklahoma Erate Service

Barlow Education Management

Elevate Pediatric Therapies

11. Discussion and possible action to accept resignations.

12. Discussion and possible action to approve the 23-24 Audit.

13. Discussion and possible action to approve a bid for a new bus.

14. Discussion and possible action to approve a bid for a new lawn mower.

15. Discussion of options regarding the land east of the middle school and how to proceed acquiring such.

16. Discussion and possible action to approve a Resolution fixing the amount of General Obligation Combined Purpose Bonds, Taxable Series 2025 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.

17. 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 2025.

18. 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 2025.

19. Proposed Executive Session:

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

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

20. Vote to convene into Executive Session

21. Vote to return to Open Session.

22. Executive Session Compliance Announcement.

23. Discussion and possible action to reemploy or table the reemployment of the Non-Career Teachers listed on Schedule A for 25-26 school Year.

24. New Business

25. Adjournment

POSTED: 4/8/2025 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.