

**Ketchum Public Schools  
Regular Meeting  
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349  
Wednesday, August 13, 2025 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: 7-23-25
- 8.b. Approval of the purchase orders and checks:
  - General Fund PO 90-115 Checks 11-78
  - Building Fund PO 17-19 Checks 1-10
  - Child Nutrition PO 11 Checks 2-3
  - Bond Fund PO 1-2
  - Payroll PO 50,014-50,024
9. Discussion and possible action to approve employee contracts listed on Schedule A.
10. Discussion and possible action to approve the Negotiated Agreement.
11. Discussion and possible action to approve Ella Gray to Substitute.

12. Discussion and possible action to approve fundraisers.
13. Discussion and possible action to hire a Para-professional.
14. Discussion and possible action to approve the Secretary pay schedules.
15. Discussion and possible action to approve Master Degree pay schedule.
16. Discussion and possible action to approve Mentor stipends for Kim Byrd and Chasity Hayes.
17. Discussion and possible action to approve a stipend for returning support staff.
18. Discussion and possible action to approve a stipend for new support staff after 90 days.
19. Discussion and possible action to approve an Elementary cleaning stipend for Whitney Cornish.
20. Discussion and possible action to approve a Concession stipend for Laura Lyons.
21. Discussion and possible action to approve the following policies: DBCA, FNG, FFG,DO, DABB, DAA, DO-R, DEC-R7,FNC, DOAC
22. Discussion and possible action to approve 5 Star MOU.
23. Discussion and possible action to approve Emergency Certifications.
24. Discussion and possible action to adjunct Savannah Brown, Brian Melain, Desiree Jones, and Rebecca Jackson.
25. Proposed Executive Session:
  - 25.a. To conduct an on-going monthly confidential evaluation of the performance of Superintendent Joy Taylor. O.S. 25 § 307(B)(1).
26. Vote to convene into Executive Session
27. Vote to return to Open Session.
28. Executive Session Compliance Announcement.
29. New Business
30. Adjournment

POSTED: 8/12/25 at 2:40pm

LOCATION: [www.ketchumwarriors.com](http://www.ketchumwarriors.com)

BY: Kayla Downing

A handwritten signature in black ink, appearing to be 'KD' followed by a wavy line.

Issued in compliance with O.S. 25 § 301 and school policies of Ketchum School by Kayla Downing, minutes clerk.