

**Ketchum Public Schools
Special Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, November 19, 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: 10/7/25 and 10/8/25
- 8.b. Approval of the purchase orders and checks:
 - General Fund PO 200-232 Checks 434-717
 - Building Fund PO 23-24 Checks 29-42
 - Child Nutrition PO 14 Checks 8-9
 - Bond Fund Checks 2-3
 - Payroll PO 50,091-50,092
9. Discussion and possible action to surplus bus #5.
10. Discussion and possible action to surplus the Black Chevy Suburban.

11. Discussion and possible action to accept a bid for demolition on the Softball Concession.
12. Discussion and possible action to approve Kalia Ostrander as Substitute pending background check.
13. Discussion and possible action to approve Rocky Brown and Dusty Brown as volunteer coaches for basketball.
14. Discussion and possible action to approve participation in OK Teacher Empowerment Program.
15. Discussion and possible action to approve paying the following teachers who qualified for the teacher empowerment grant: Kim Byrd, Andrea Frost, Trish Willyard, Sarah Carter and Jenny Spielmann.
16. Discussion and possible action to pay Laura Lyons a Concession stipend.
17. Discussion and possible action to approve Christmas Stipends.
18. Discussion and possible action to update policies: FFG, BEC, GBA, DEC-R7.
19. Discussion and possible action to approve the 2026 School Board meeting dates and times.
20. Discussion and possible action to encumber and pay 2 invoices from TriArch that total = \$217,500.00 as soon as the money is deposited into the account.
21. Proposed Executive Session:
 - 21.a. To conduct an on-going monthly confidential evaluation of the performance of Superintendent Joy Taylor. O.S. 25 § 307(B)(1).
22. Vote to convene into Executive Session
23. Return to Open Session.
24. Executive Session Compliance Announcement.
25. Adjournment

POSTED: 11/18/25 at 4:05pm pm

LOCATION: www.ketchumwarriors.com

BY: Kayla Downing

A handwritten signature in black ink, consisting of several overlapping loops and a long, sweeping tail that ends in a small hook.

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