

Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, March 12, 2025 at 5:00 PM

MINUTES

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: 2/25/25

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

General Fund PO 260-281 Checks 1164-1328

Building Fund PO 14-15 Checks 19-26

Child Nutrition PO 21 Checks 19-23

9. Discussion and possible action to hire an elementary teacher for FY 26.

10. Discussion and possible action to hire an elementary teacher for FY26.

11. Discussion and possible action to approve out of state travel to Ft. Scott on March 28th for FFA.

12. Discussion and possible action to approve the trip to Atlanta, GA for The Amazing Shake.

13. Discussion and possible action to approve the audit contract for 24/25 with Patten & Odom, CPA's.

14. Discussion and possible action to approve Teacher of the Year Stipends.

15. Discussion and possible action to declare the old white Ford truck as surplus.

16. Proposed Executive Session:

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

16.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)

17. Vote to convene into Executive Session

18. Vote to return to Open Session.

19. Executive Session Compliance Announcement.

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

21. New Business

22. Adjournment