

**Ketchum Public Schools
Regular Rescheduled Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Monday, June 9, 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: 5/14/25 and 5/22/25

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

General Fund PO 320-337 Checks 1736-2046

Building Fund Checks 44-47

Child Nutrition PO 28-32 Checks 30-36

9. Discussion and possible action to accept resignations.

10. Discussion and possible action to hire an Adjunct Teacher and Girls Coach.

11. Discussion and possible action to hire a Special Education Teacher.

12. Discussion and possible action to approve the employees listed on Schedule A to work Summer School.

13. Discussion and possible action to approve Summer Coaching Stipends.

14. Discussion and possible action to approve the Property Insurance bid with OSIG.

15. Discussion and possible action to approve the Workers' Comp Insurance bid from OK School Assurance Group.

16. Discussion and possible action to approve the following services with OSSBA for FY 26: Membership Dues, Policy Services, Assemble, and Superintendent Evaluation.

17. Discussion and possible action to approve Extra Duty increases on Schedule B.

18. Discussion and possible action to approve the 25-26 School Year Temporary Appropriations.

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. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. O.S. 25 § 307(B)(4).

20. Vote to convene into Executive Session

21. Vote to return to Open Session.

22. Executive Session Compliance Announcement.

23. Discussion and Vote to Approve or Not Approve an Amended Resolution affirming the sale to the low bidder and restating and replacing the provisions of that certain Resolution dated May 14, 2025, authorizing the issuance of Bonds; providing for the issuance of General Obligation Combined Purpose Bonds, Taxable Series 2025 in the sum of \$1,640,000 by Independent School District Number 6 of Craig County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; and authorizing executions and actions necessary for the issuance and delivery of the Bonds.

24. New Business

25. Adjournment