

**Ketchum Public Schools**  
**Regular Meeting**  
**Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349**  
**Wednesday, February 11, 2026 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. Principal's Report

7. Superintendent's Report

## 8. Discussion of District Strategic Planning.

## 9. 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:

9.a. Approval of board meeting minutes: 1/7/26 and 1/14/26

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

General Fund PO 262-285 Checks 1035-1199

Building Fund PO 25 Checks 51-59

Child Nutrition Checks 15-16

Bond Fund 2020 PO 8 Check 7

10. Ketchum Public School Board will consider Bids Collected for The 2025 Bond Projects (Baseball, Softball, and Football Renovations, New Activity Center and New Bus Barn). The Board will hear presentations by the KPS Construction Team, review and discuss all possible options, and take any legal action available, including but not limited to, accept, reject, award of contract and/or issuance of "Letter of Intent" or "Amendment" to award contract on any or all bids and alternates received.

11. Discussion and possible action to accept resignations.
  
12. Discussion and possible action to approve DDD-R Contract.
  
13. Discussion and possible action to approve Tuition Reimbursement Form DDD-R1.
  
14. Discussion and possible action to approve applicants of the Tuition Reimbursement.
  
15. Discussion and possible action to approve the 26/27 school year calendar.
  
16. Discussion and possible action to approve Board Policy FDB Homeless Student Policy.
  
17. Proposed Executive Session:
  - 17.a. To conduct an on-going monthly confidential evaluation of the performance of Superintendent Joy Taylor. O.S. 25 § 307(B)(1).
  
18. Vote to convene into Executive Session

19. Vote to return to Open Session.

20. Executive Session Compliance Announcement.

21. New Business

22. Adjournment