

Ketchum Public Schools
Regular Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, May 13, 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. Reorganize the Board.

5. Recognize Visitors

6. P.E.A.K. 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: 4/15/26

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

General Fund PO 328-352 Checks 1548-1712

Building Fund PO 30 Checks 83-88

Child Nutrition PO 19 Checks *23-26

10. Acceptance and Consideration of bids received for purchase of \$1,420,000 Independent School District Number 6, Craig County, Oklahoma General Obligation Combined Purpose Bonds, Taxable Series 2026 and awarding the sale thereof.

11. Discussion and Vote to Approve or Not Approve a Resolution providing for the issuance of General Obligation Combined Purpose Bonds, Taxable Series 2026 in the sum of \$1,420,000 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.

12. Ratify, approve, and confirm for the fiscal year ending June 30, 2027, that certain Lease Purchase Agreement dated as of November 13, 2020, by and between the Craig County Educational Facilities Authority, as Lessor, and Independent School District No. 6 of Craig County, State of Oklahoma, as Lessee.

13. Ratify, approve, and confirm for the fiscal year ending June 30, 2027, that certain Lease Purchase Agreement dated as of January 8, 2026, by and between the Craig County Educational Facilities Authority, as Lessor, and Independent School District No. 6 of Craig County, State of Oklahoma, as Lessee.

14. Discussion and possible action to approve Dee Thomas as a substitute.

15. Discussion and possible action to hire an Elementary Teacher.

16. Discussion and possible action to approve FFA out of state travel.

17. Discussion and possible action to update the following policies:

DDD and DOAC

18. Discussion and possible action to purchase track of land East of Middle School.

19. Discussion and possible action to accept a bid for a new digital sign.

20. Discussion and possible action to approve the following 26-27 contracts:

Audit Contract with Patten & Odom CPA

Unemployment Contract with OSSBA

Barlow Management

Sylogist

OKTLE

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. Vote to return to Open Session.

24. Executive Session Compliance Announcement.

25. New Business

26. Adjournment