

**Ketchum Public Schools
Special Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, July 22, 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: 6/4/26

9.b. Approval of the purchase orders and checks: 2025-2026

General Fund PO 372-379 Checks 2061-2164

Building Fund Checks 97-107

Child Nutrition PO 24 Checks 31-37

9.c. Approval of the purchase orders and checks: 2026-2027

General Fund PO 1-97 Checks 1-49

Building Fund PO 1-15

Child Nutrition PO 1-7

Bond 2020 Fund PO 1-6

Payroll PO 50,000-50,022

10. Discussion and possible action to approve resignations.

11. Discussion and possible action to approve handbook updates.

12. Discussion and possible action to approve the following contracts:

Northeast Technology Center

Craig County Sheriffs Office

13. Discussion and possible action to approve Substitutes for FY27 listed on Schedule A.

14. Discussion and possible action to accept propane bids.

15. Discussion and possible action to approve gas & diesel bids.

16. Discussion and possible action to approve updated transfer capacity numbers.

17. Discussion and possible action to Adjunct Savannah Brown.

18. Discussion and possible action to Adjunct Mish Shambles.

19. Discussion and possible action to sell the lot beside the old Middle School.

20. Discussion and possible action to approve fundraisers.

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. Discussion and possible action to hire a High School teacher and Baseball coach.

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

27. Discussion and possible action to hire a Para-Professional.

28. Discussion and possible action to hire a Coach/Teacher.

29. Discussion and possible action to hire a Para-Professional.

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

31. Discussion and possible action to hire a Para-Professional.

32. Adjournment