

**Ketchum Public Schools  
Special Meeting  
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349  
Wednesday, April 15, 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. Recognize Teacher of the Year Candidates.

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: 3/11/26

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

General Fund PO 309-327 Checks 1368-1547

Building Fund PO 27-29 Checks 71-82

Child Nutrition PO 18 Checks 18-22

Bond 2020 PO 11 Checks 9-11

10. Discussion and possible action to accept resignations.

11. Discussion and possible action to hire Lay Coaches for Baseball.

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

13. Discussion and possible action to hire an Elementary Teacher for 26-27 school year.

14. Discussion and possible action to hire an Elementary Teacher for 26-27 school year.

15. Discussion and possible action to hire an Assistant Football Coach.

16. Discussion and possible action to approve the purchase of a new Ag Truck from Carter Chevrolet.

17. Discussion and possible action to approve the mid year retention stipend Policy.

18. Discussion and possible action to amend the sign on bonus schedule.

19. Discussion and possible action to approve a reimbursement to Jenny Spielmann for a Leadership Class.

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

Elevate & Pediatric Assessment & Counseling

E-Rate

Ruth Kelly

21. Discussion and possible action to approve extending the contract with Grand Nation.
  
22. Discussion and possible action to approve Board policies EHBCA-R, EHBC-R3, FO, and FEH
  
23. Discussion and possible action to approve district transfer capacity numbers for 4th quarter.
  
24. Discussion and possible action to approve a Resolution fixing the amount of General Obligation Combined Purpose Bonds, Taxable Series 2026 to mature each year; fixing the time and place the Bonds are to be sold; designating a Registrar/Paying Agent for the Bonds; approving the Preliminary Official Statement and distribution thereof; authorizing the Clerk to give notice of said sale as required by law and approving other matters related to the issuance of said Bonds.
  
25. Discussion and possible action to approve an Engagement Letter with BOK Financial Securities, Inc., as Financial Advisor to the School District, with respect to the proposed issuance of General Obligation Combined Purpose Bonds, Taxable Series 2026.
  
26. Discussion and possible action to approve an Agreement for Bond Counsel Services with The Public Finance Law Group PLLC, as Bond Counsel to the

School District, with respect to the proposed issuance of General Obligation Combined Purpose Bonds, Taxable Series 2026.

27. Proposed Executive Session:

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

27.b. Discuss the reemployment status of Non-Career Teachers listed on Schedule A so that the board may return to open session and vote to reemploy, or table reemployment of the Non-Career Teachers, or set a hearing for the Non-career teachers not recommended for reemployment by the Superintendent. O.S. 25 § 307(B)(1)

27.c. Discuss the reemployment status of Support Staff listed on Schedule B so that the board may return to open session and vote to reemploy, or table reemployment of the Support Staff, or set a hearing for those not recommended for reemployment by the Superintendent. O.S. 25 § 307(B)(1).

28. Vote to convene into Executive Session

29. Vote to return to Open Session.

30. Executive Session Compliance Announcement.

31. Discussion and possible action to reemploy or table the reemployment of the Non-Career Teachers listed on Schedule A for 26-27 school Year.

32. Discussion and possible action to reemploy or table the reemployment of the Support Staff (Schedule B), recommended by the Superintendent for the 26-27 school year.

33. Adjournment