

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
April 11, 2022
MORRIS HIGH SCHOOL ADDITION
6TH AND OZARK
MORRIS, OKLAHOMA
6:00 O'CLOCK P.M.

AGENDA

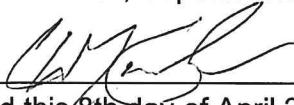
1. Call to Order/Roll Call
2. Election to reorganize the offices of the board. (President, Vice President, Clerk)
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board 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:
 - a. Minutes
 - i. March 14, 2022 Regular Board Meeting
 - ii. March 22, 2022 Special Board Meeting
 - b. Financial Reports
 - i. Encumbrances
 1. General Fund 11 (528-564)
 2. Building Fund 21 (214-220)
 3. Child Nutrition 22 (24-25)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Contract Renewals
 - i. Ruth Kelly Studio
 - ii. Compliance Resource Group
 - iii. Tom Cameron and Associates
 - d. Surplus
 - i. 16-High School Football Helmets
 - ii. 58--Junior High Football Helmets
 - iii. 36--Football Shoulder Pads
 - e. Substitute List
 - i. Olivia Fennell-Doolan
 - f. Resignations
 - i. Maggie Bailey
 - g. Updated Open Transfer Capacities
 - h. Overnight Trips
 - i. Boys Basketball
 1. NSU Team Camp, June 2-3
 2. Adair Team Camp, June 12-13
 3. UCO Teamp Camp, June 26-28
 - ii. Football
 1. Pittsburg State Camp, June 12-14

2. University of Arkansas Camp, June 18-19
 3. Eagle Pride Camp, Braggs, August 1-4
- iii. FFA
 1. State FFA Contest, Stillwater, April 22
 2. National Land Judging, OKC, May 4
 3. Land Judging Clinic, Stephenville, TX, April 18
4. Superintendent's Report
 - a. Calendar of Events
 - b. Enrollment
 - c. Legislative Update
 - d. Board Points Update
 - e. Miscellaneous
5. New Business (Any item not listed on the Agenda of a Regular Meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda).
6. Items to be considered by the Board
 - a. Discussion and possible action on waiving requirements for incentive pay pursuant to 2021-22 Morris Public Schools Negotiated Agreement.
 - b. Discussion and possible action to approve or not approve Retirement Incentive pursuant to 2021-22 Morris Public Schools Negotiated Agreement.
 - c. Discussion and possible action to approve or not approve Federal Assurances for FY 23.
 - d. Discussion and possible action to approve or not approve Contract for Audit of Public Schools 2021-2022 School Year with Kerry John Patten, CPA.
 - e. Discussion and possible action to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
 - f. Discussion and possible action to approve or not approve contract for FY 23 with Wonderfully Made for occupational, physical, and speech therapy services.
 - g. Discussion and possible action to approve or not approve the application for temporary appropriations for FY 23.
 - i. General Fund \$9,500,000.00
 - ii. Building Fund \$ 425,000.00
 - iii. Child Nutrition Fund \$ 550,000.00
 - h. Proposed executive session pursuant to OKLA. STAT. tit. 25, Section 307 (B)(1) & (7), for the purpose of discussion the following personnel issues:
 - i. Possible termination of Mark McCarroll
 - ii. Review applicants for custodial position

- iii. Discussion on assigning speech/drama stipend for Michelle Giddens
 - iv. Discussion on assigning stipend to Aimee Mason for additional duties beyond current contract.
 - v. Discussion on assigning Summer Driver's Education stipend.
 - vi. Review of Morris Public Schools Principals for re-employment for FY 23.
 - vii. Review of Coaching assignments for FY 23.
-
- i. Vote to acknowledge return to open session.
 - j. Board President's statement of executive session minute, if any.
 - k. Discussion and vote to acknowledge that Mark McCarroll has waived his right to due process regarding his proposed termination and to terminate Mr. McCarroll from his employment with the district.
 - l. Discussion and vote to approve or not approve the settlement agreement with Mark McCarroll.
 - m. Discussion and possible action to hire a custodian.
 - n. Discussion and possible action to assign speech/drama stipend for Michelle Giddens.
 - o. Discussion and possible action to assign stipend to Aimee Mason for additional duties beyond current contract.
 - p. Discussion and possible action to assign Summer Driver's Education stipend.
 - q. Discussion and possible action on Review of Morris Public Schools Principals for re-employment for FY 23.
 - i. Becky Alexander, Elementary School
 - ii. Heather Adams, Middle School
 - iii. Kevin Younger, High School
 - r. Discussion and possible action on assigning coaching assignments for FY 23.
 - s. Vote to Adjourn.

Name of person posting this Notice:

Dr. Chris Karch, Superintendent



Posted this 8th day of April 2022, at 4:30 o'clock pm at the Morris Public Schools Administration Building.