

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
December 12th, 2022
MORRIS HIGH SCHOOL ADDITION
6TH AND OZARK
MORRIS, OKLAHOMA
6:00 O'CLOCK P.M.

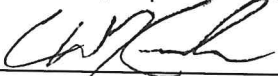
AGENDA

1. Call to Order/Roll Call
2. 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 of November 14, Regular Board Meeting
 - b. Financial Reports
 - i. Encumbrances FY 23
 1. General Fund 11 (410-453)
 2. Child Nutrition 22 (24-26)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Updated Open Transfer Capacities
 - d. Sub List
 - i. John Maxey
 - ii. Michael McCarty (volunteer)
3. Superintendent's Report
 - a. Calendar
 - b. Enrollment
 - c. Election Update
 - d. APP through Gabbart
 - e. Special Board Meeting
 - f. Other reports
 - g. Miscellaneous
4. 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).
5. Items to be considered by the Board
 - a. Review, discuss, and board vote to adopt, modify, or not adopt the Indian Education Policies and Procedures for Morris Public Schools.
 - b. Discussion and possible action to approve or not approve Dr. Chris Karch as authorized representative for Title VI (Indian Education) for FY 23.
 - c. Discussion and possible action to approve or not approve the creation of High School Activity Fund sub account for Morris HS Student Council.
 - d. Discussion and possible action to provide stipends for all district employees.

- e. Proposed executive session pursuant to OKLA. STAT. tit. 25, Section 307 (B)(1) & (7), for the purpose of discussion the following personnel issues:
 - i. Consider applicants for elementary music teacher position
- f. Vote to acknowledge return to open session.
- g. Board President's statement of executive session minutes, if any.
- h. Discussion and possible action to hire Elementary Music Teacher effective January 1, 2023.
- i. Vote to Adjourn.

Name of person posting this Notice:

Dr. Chris Karch, Superintendent



Posted this 9th day of January 2022, at 4:30 o'clock pm at the Morris Public Schools Administration Building.

