

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 8, 2021
MORRIS HIGH SCHOOL ADDITION
6TH AND OZARK
MORRIS, OKLAHOMA
6:00 O'CLOCK P.M.

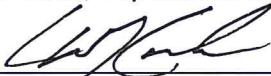
AGENDA

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 the January 11th, 2021 regular board meeting
 - b. Financial Reports
 - i. Encumbrances
 1. General Fund 11 (296-320)
 2. Child Nutrition 22 (29-33)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Resignations
 - i. Greg Seamans
 - ii. Kathy Seamans
 - iii. Emily Kell
 - d. Additions to substitute list
 - i. Robert Whiddon, Jr.
 - ii. Anastacia Simons
3. Superintendent's Report
 - a. Calendar of Events
 - b. Enrollment
 - c. COVID Update
 - i. Case Update
 - ii. Policies on Vaccines
 - iii. Athletics/Activities
 - iv. CARES Act
 - d. Special Board Meeting Reminder (Wednesday, February 10, 12:00 p.m)
 - e. 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. Discussion and review of annual dropout report for students in grades 7th-12th.

- b. Discussion and review of annual college remediation report.
- c. Discussion and possible action on Driver's Education fees for Summer 2021.
 - i. Morris Students \$100.00
 - ii. Non-Morris Students \$300.00
- d. Discussion and possible action on payment for FY 21 National Board Certified bonus and benefits for:
 - i. Lisa Merrill
 - ii. Tammy Spurrier
- e. Discussion and possible action on approving Morris Public Schools Calendar for FY 22.
- f. Proposed executive session pursuant to O.S. 25, Sec 307 (B)(1), for the purpose of discussing the following personnel issues:
 - i. Review of Morris Public Schools Principals for re-employment for FY 22
 - 1. Heather Adams, Middle School
 - 2. Becky Alexander, Elementary School
 - ii. Discussion of district personnel needs for FY 22
 - iii. Discussion of stipend for cafeteria staff
- g. Acknowledge return to open session.
- h. Statement of executive session minutes.
- i. Discussion and possible action on Review of Morris Public Schools Principals for re-employment for FY 22.
 - i. Heather Adams, Middle School
 - ii. Becky Alexander, Elementary School
- j. Discussion and possible action of stipend for cafeteria staff.
- k. Vote to Adjourn.

Name of person posting this Notice

Dr. Chris Karch, Superintendent



Posted this 4th day of February 2021, at 4:30 o'clock pm at the Morris Public Schools Administration Building.