

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
January 9th, 2023
MORRIS HIGH SCHOOL ADDITION
6TH AND OZARK
MORRIS, OKLAHOMA
6:00 O'CLOCK P.M.

AGENDA

1. Call to Order/Roll Call
2. Report from FFA
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 of December 12th, Regular Board Meeting
 - b. Financial Reports
 - i. Encumbrances FY 23
 1. General Fund 11 (454-467)
 2. Child Nutrition 22 (27-30)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Surplus
 - i. Elementary Furniture
 - d. Sub List
 - i. Machelles Watts
 - ii. Casandra Wilson
4. Superintendent's Report
 - a. Calendar
 - b. Enrollment
 - c. Special Board Meeting
 - d. Midterm Adjustment
 - e. Other reports
 - f. 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. Public Hearing to allow tribal officials and parents and parents of Indian children to discuss the school's Impact Aid program and Title IV (Indian Education) program, to make recommendations concerning the needs of their children, the LEA's education program and the degree of parental participation allowed.
 - b. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the setting the maturities, date, time and place of the bond sale.

- c. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$650,000 Building Bonds of this School District; and designating bond counsel for the issuance of bonds.
- d. Discussion and possible action to approve or not approve stipends for Teacher of the Year and Support Employee of the Year awards.
- e. Discussion and possible action to approve or not approve Student Mental Health Protocol.
- f. 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 terminations
 - ii. Consider extra duty pay for cafeteria workers
 - iii. Annual evaluation of the superintendent
 - iv. Consider amendment(s) to the superintendent's contract
- g. Vote to acknowledge return to open session.
- h. Board President's statement of executive session minutes, if any.
- i. Discussion and possible action to affirm termination of employment with
 - i. Mary Tawfik
 - ii. Shelby Grady
- j. Discussion and possible action to approve or not approve extra duty pay for cafeteria workers.
- k. Discussion and possible action to amend or not amend superintendent's contract.
- l. Vote to Adjourn.

Name of person posting this Notice:

Dr. Chris Karch, Superintendent



Posted this 6th day of January 2023, at 4:30 o'clock pm at the Morris Public Schools Administration Building.