

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JULY 12, 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 June 14, 2021 Regular Board Meeting
 - b. Financial Reports
 - i. Encumbrances
 1. General Fund 11 (1-161)
 2. Building Fund 21 (1-15)
 3. Child Nutrition 22 (1-11)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Activity Fund Fundraisers and Expenditures for FY 22
 - d. Overnight Stays
 - e. Resignations
 - i. Denny Lee
3. Superintendent's Report
 - a. Calendar/Athletic Schedules
 - b. CCOSA/OSSBA August 26-28
 - c. Ag Building Construction Update
 - d. Counseling Grant
 - e. Financial Review for FY 21
 - f. 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 possible action to accept or not accept fuel bids for FY 22.
 - b. Discussion and possible action to accept or not accept cafeteria bids for FY 22.
 - c. Discussion and possible action on approving cafeteria policies for FY 22.
 - i. Wellness Policy

- ii. Procurement Plan
- d. Discussion and possible action to approve Superintendent Chris Karch as authorized Representative and Purchasing Agent for E-Rate Services for FY 22.
- e. Discussion and possible action to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for FY 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 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 2021-22 Student Handbook.
- g. Discussion and possible action to approve purchase of Board of Education Policy Standard Manual through RFR.
- h. Discussion and possible action to approve accreditation applications for FY 22.
 - i. Deregulation of Library Media Services
 - ii. 1,080 School Hours of Instruction Request
- i. Discussion and possible action to approve Title IX Corrective Measures.
- j. Proposed executive session pursuant to O.S. 25, Sec 307 (B)(1), for the purpose of discussing the following personnel issues:
 - i. Review applicants for High School Math Teacher
 - ii. Review applicants for Elementary Counselor
 - iii. Review applicants for Middle School Science Teacher
 - iv. Review extra-duty assignments for FY 22. (see Attachment A)
- k. Acknowledge return to open session.
- l. Statement of executive session minutes.
- m. Discussion and possible action to hire Math Teacher(s) for FY 22.
- n. Discussion and possible action to hire an Elementary Counselor for FY 22.
- o. Discussion and possible action to hire a Middle School Science Teacher for FY 22.
- p. Discussion and possible action to approve extra-duty assignments for FY 22.
- q. Vote to Adjourn.

Name of person posting this Notice

Dr. Chris Karch, Superintendent



Posted this 9th day of July 2021, at 4:30 o'clock pm at the Morris Public Schools Administration Building.