## MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION

#### **REGULAR MEETING**

March 14, 2022

## MORRIS HIGH SCHOOL ADDITION

## 6<sup>™</sup> 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 February 14, 2022 Regular Board Meeting
  - b. Financial Reports
    - i. Encumbrances
      - 1. General Fund 11 (488-528)
      - 2. Building Fund 21 (208-213)
    - ii. Treasurer's Report
    - iii. Activity Fund Reports
  - c. Contract Renewals
    - i. Interquest Detection Canines
    - ii. Gabbart Communications
    - iii. Wengage
  - d. Donations
    - i. \$1000--Morris Elementary Counseling 865 from CP Kelco
  - e. Overnight Trips
    - i. HS Baseball State Tournament
    - ii. HS Softball State Tournament
    - iii. HS Golf State Tournament
    - iv. HS Track State Tournament
- 3. Superintendent's Report
  - a. Calendar of Events
  - b. Spring Athletics Schedules
  - c. Enrollment
  - d. Legislative Update
  - e. OSSBA Region 8 Meeting
  - f. Senior Internship Program
  - a. Miscellaneous
    - i. Suburban
    - ii. Elementary Music
    - iii. Teacher of the Year/Support Employee of the Year

- 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 approve or not approve donation of Right of Way at intersection of 6th Street and Highway 62 to ODOT for construction of sidewalk.
  - b. Discussion and possible action to approve or not approve adjunct teacher application for Jill Stone.
  - c. Discussion and vote to go into executive session to discuss the proposed termination of Clayton Swem, Jr. as allowed by OKLA. STAT. tit. 25, Section 307 (B)(1) & (7).
  - d. Vote to acknowledge return to open session.
  - e. Board President's statement of executive session minute, if any.
  - f. Discussion and vote to terminate or not terminate Clayton Swem, Jr. from his employment with the Morris School District and recitation of findings of fact upon which the decision is based.
  - g. Vote to Adjourn.

Name of person posting this Notice:

Dr. Chris Karch, Superintendent

Posted this 11th day of March 2022, at 4:30 o'clock pm at the Morris Public Schools Administration Building.