## MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION

### **REGULAR MEETING**

### MAY 10, 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
    - i. April 12, 2021 (regular)
    - ii. April 13, 2021 (special)
    - iii. April 16, 2021 (special)
    - iv. April 22, 2021 (special)
  - b. Financial Reports
    - i. Encumbrances
      - 1. General Fund 11 (367-406)
      - 2. Child Nutrition 22 (37-38)
      - 3. Bond Fund 41 (6)
    - ii. Treasurer's Report
    - iii. Activity Fund Reports
  - c. Contract Renewals
    - i. Muscogee Creek Nation Head Start
    - ii. OSSBA
    - iii. OSSBA Policy Services
    - iv. OPSRC
    - v. Tom Cameron and Associates
    - vi. Compliance Resource Group (DOT Drug and Alcohol)
    - vii. MAS/Wengage
  - d. Resignations
    - i. Ty Allen
- 3. Superintendent's Report
  - a. Calendar of Events
  - b. Graduation
  - c. Enrollment
  - d. CCOSA/OSSBA Conference
  - e. Legislative Update
  - 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 acknowledge receipt of notification from the Morris Education Association of classroom teachers of their desire to open negotiations for FY 22.
  - b. Discussion and possible action to approve a committee and spokesperson to represent the Morris Board of Education in negotiations with the MEA for FY 22.
  - c. 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 Assistant Football Coach/Middle School teacher
    - ii. Review applicants for Middle School Math teacher
    - iii. Discussion of hiring Technology Director beginning May 3, 2021
    - iv. Review of superintendent's recommendation on reemployment of certified personnel for FY 22. (see Attachment A)
    - v. Review of superintendent's recommendation on reemployment of support personnel for FY 22. (see Attachment B)
    - vi. Review of superintendent's recommendation on reemployment of temporary personnel for FY 22. (see Attachment C)
    - vii. Review extra-duty assignments for FY 22. (see Attachment D)
    - viii. Discussion of MEA-Board Negotiations for FY 22.
  - d. Acknowledge return to open session.
  - e. Statement of executive session minutes.
  - f. Discussion and possible action to hire Assistant Football coach/Middle School Teacher for FY 22.
  - g. Discussion and possible action to hire Middle School Math Teacher for FY 22.
  - h. Discussion and possible action to hire District Technology Director beginning May 3, 2021.
  - i. Discussion and possible action to approve superintendent's recommendation on reemployment of certified personnel for FY 22.
  - j. Discussion and possible action to approve superintendent's recommendation on reemployment of support personnel for FY 22.
  - k. Discussion and possible action to approve superintendent's recommendation of temporary personnel for FY 22.
  - Discussion and possible action to approve extra duty assignments for FY 22.

m.	. Vote to Adjourn.				
Name of person posting this Notice					
Dr. Chris Karch, Superintendent					
Posted this 7th day of May 2021, at 4:30 o'clock pm at the Morris Public Schools Administration Building.					
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