

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
May 11, 2020
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 April 13, 2020 special board meeting
 - b. Financial Reports
 - i. Encumbrances
 1. General Fund 11 (512-531)
 2. Child Nutrition Fund 22 (29)
 3. Sinking Fund 41 (2-3)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Contract Renewals
 - i. OPSRC
 - ii. OSSBA
 - iii. Tom Cameron and Associates
 - iv. The Compliance Resource Group
3. Superintendent's Report
 - a. Calendar
 - b. Financial Report
 - c. End of Year Activities Report
 - i. Child Nutrition
 - ii. Graduation and Prom
 - iii. Student checkout and grades
 - iv. Driver's Ed
 - v. Summer Workers
 - vi. Summer Sports
 - vii. Distance Learning Participation Reports
 - d. Legislative Update

- e. Construction 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 approve or not approve Federal Program Assurances for FY 21.
 - b. 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 21.
 - c. Discussion and possible action to approve a committee and spokesperson to represent the Morris Board of Education in negotiations with the MEA for FY 21.
 - d. Discussion and possible action to approve or not approve Mentor Stipends for FY 20.
 - i. Sheri Suiter
 - e. Discussion and possible action to approve or not approve new or revised policy to the Morris Board of Education Policy Manual.
 - i. BBH-R1 New Board Member Workshop (Revision)
 - 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 superintendent's recommendation on reemployment of certified personnel for FY 21. (see Attachment A)
 - ii. Review of superintendent's recommendation on reemployment of support personnel for FY 21. (see Attachment B)
 - iii. Review of superintendent's recommendation on reemployment of temporary personnel for FY 21. (see Attachment C)
 - iv. Review extra-duty assignments for FY 21. (see Attachment D)
 - v. Discussion of MEA-Board Negotiations for FY 21.
 - g. Acknowledge return to open session.
 - h. Statement of executive session minutes.
 - i. Discussion and possible action to approve or not approve superintendent's recommendation on reemployment of certified personnel for FY 21.
 - j. Discussion and possible action to approve or not approve superintendent's recommendation on reemployment of support personnel for FY 21.
 - k. Discussion and possible action to approve or not approve superintendent's recommendation on reemployment of temporary personnel for FY 21.
 - l. Discussion and possible action to approve or not approve extra-duty assignments for FY 21.
6. Vote to Adjourn.

Name of person posting this Notice

Dr. Chris Karch, Superintendent

A handwritten signature in black ink, appearing to read 'C. Karch', is written over a horizontal line.

Posted this 8th day of May 2020, at 4:30 o'clock pm at the Morris Public Schools Administration Building