

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
October 10th, 2022
MORRIS HIGH SCHOOL ADDITION
6TH AND OZARK
MORRIS, OKLAHOMA
6:00 O'CLOCK P.M.

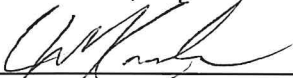
AGENDA

1. Call to Order/Roll Call
2. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorneys concerning Jane Doe, as parent and next friend of P.D., a minor child v. Independent School District No. 3 of Okmulgee County a/k/a Morris Public Schools, et. al., U.S.D.C. for Eastern District of Oklahoma, Case No. 21-CV-305-SPS, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to conduct the pending litigation and mediation/arbitration, pursuant to OKLA. STAT. Tit. 25, Sec. 307 (B)(4).
3. Vote to convene in executive session.
4. Vote to acknowledge return to open session.
5. Statement of executive session minutes.
6. 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 September 12 Regular Board Meeting
 - b. Financial Reports
 - i. Encumbrances FY 23
 1. General Fund 11 (258-331)
 2. Building Fund 21 (29-31)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Transfer of Activity Funds
 - i. \$674 from 823-MS Cheer to 822-HS Cheer
 - ii. \$510 from 818-MS Activity to 853-National Junior Honor Society
 - iii. \$646 from 834-SPED to 824-SPED
 - d. Surplus
 - i. 2008 Chevrolet Suburban
 - e. Overnight Trips
 - i. FFA Meat Judging Team--Manhattan, KS; Oct. 18
 - ii. FFA Meat Judging Team--Lubbock, TX; Nov. 4
 - f. Resignations
 - i. Stephanie Klimek
 - ii. Nyssa Cox
7. Superintendent's Report
 - a. Calendar
 - b. Enrollment
 - c. Board Points Update
 - d. OSSBA Region 8 Meeting Tuesday Oct. 18

- e. APP through Gabbart
 - f. Hall of Fame Meeting
 - g. Miscellaneous
8. 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).
9. Items to be considered by the Board
- a. Discussion and possible action to approve the following plans/policies for FY 23.
 - i. Foster Care Plan
 - ii. Homeless Student Policy
 - b. Discussion on stakeholder input results for the district's intent to administer the ACT as the College and Career Readiness Assessment (CCRA).
 - c. Discussion and possible action on approving Adjunct Teachers for FY 23.
 - d. Discussion and possible action on approving Revised Board of Education Policy "Use of Multiple Occupancy Restrooms and Changing Areas."
 - e. Discussion and possible action on approving Memorandum of Understanding with OSUIT.
 - 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. Review applicants for payroll/human resources position.
 - ii. Review Extra-Duty Assignments for FY 23 (See attachment A)
 - 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 hire payroll/human resources position.
 - j. Discussion and possible action approve Extra-Duty Assignments for FY 23.
 - k. Discussion and possible action to approve or not approve additional personnel resignations.
 - l. Vote to Adjourn.

Name of person posting this Notice:

Dr. Chris Karch, Superintendent



Posted this 7th day of October 2022, at 4:30 o'clock pm at the Morris Public Schools Administration Building.