



OKLAHOMA STATE
DEPARTMENT of EDUCATION

MEMORANDUM

TO: The Honorable Members of the State Board of Education
FROM: Ryan Walters
DATE: November 21, 2024
SUBJECT: Waiver-Flexibility of Allocated Textbook Funds

The following schools are requesting a statutory waiver of 70 O.S. § 16-114a. A school district seeking flexibility in the use of state-appropriated funding allocated pursuant to this section for textbooks shall be required to demonstrate to the State Board of Education (the "Board") that the textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning. Subject to the provisions of subsection E of Section 16-111 of this title, a school district that has received textbook funding flexibility approval from the Board may elect to expend any monies allocated pursuant to this section for textbooks, including any monies carried over as authorized pursuant to subsection A of this section, for any purpose related to the support and maintenance of the school district as determined by the board of education of the school district.

| County | District | Request |
|--------|----------|--|
| Noble | Morrison | Morrison Public Schools is requesting to use general funds to purchase Alpha Plus for the Elementary and Junior students |

* The number in the County category represents the Congressional District.
See the attached map.

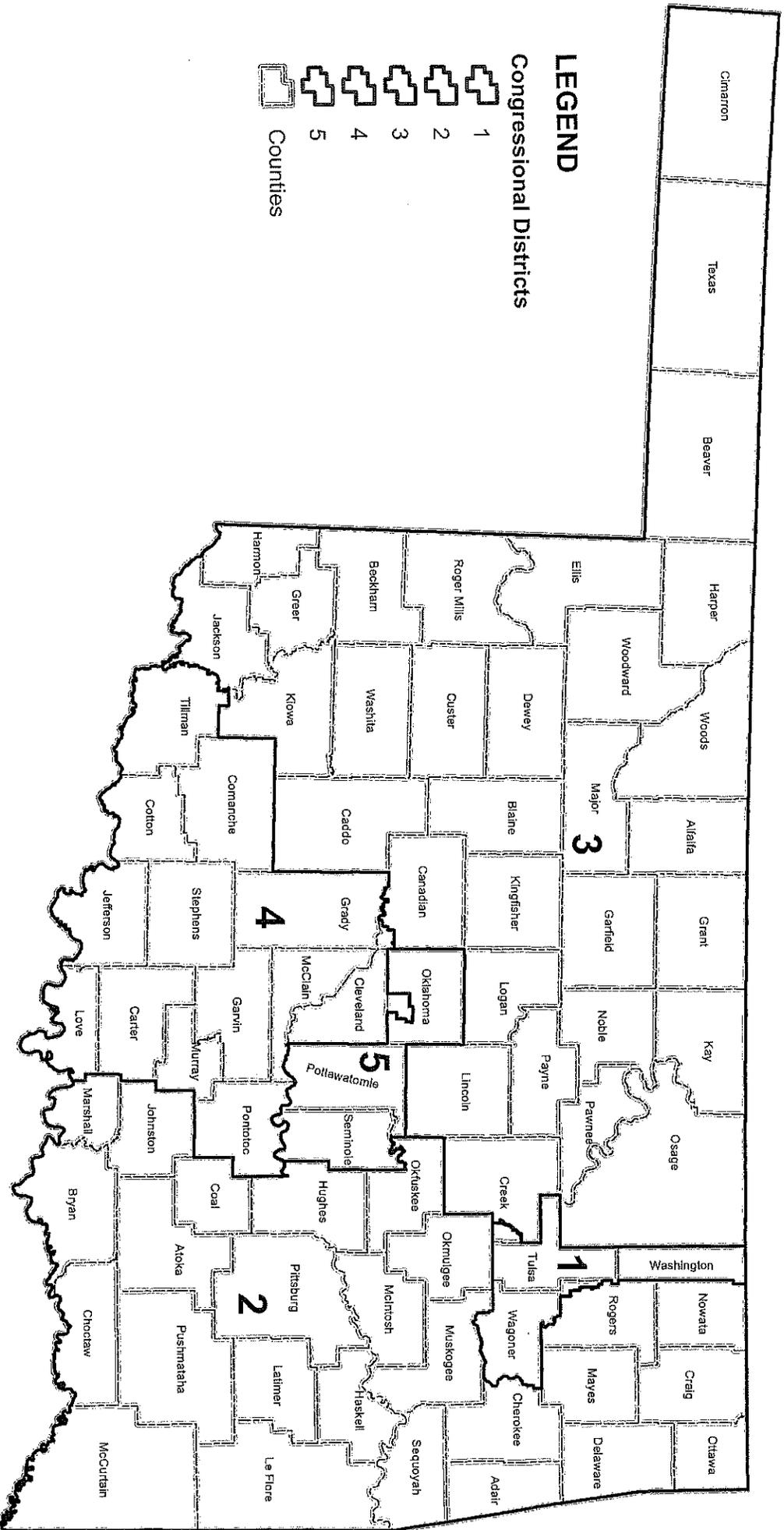
Enclosed are the following documents:

- 1) Morrison Public Schools request.
- 2) Morrison Public Schools bond resolution, approved, including funds designated for textbooks.

LJ/sh

Attachments

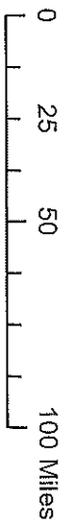
Oklahoma Congressional Districts Elections



LEGEND

Congressional Districts

- 1 [Solid Black Outline]
- 2 [Cross]
- 3 [Circle]
- 4 [Square]
- 5 [Triangle]
- [Dashed Line] Counties



SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

for 20 24 - 20 25 school year

Noble _____ MORRISON _____
 COUNTY SCHOOL DISTRICT

PO Box 176 _____ MORRISON 73061
 SCHOOL DISTRICT MAILING ADDRESS CITY ZIP CODE

Morrison Public Schools _____
 NAME OF SITE

[Signature] _____ 08/09/2024
 PRINCIPAL SIGNATURE* DATE

[Signature] _____ 08/09/2024
 PRINCIPAL SIGNATURE* DATE

 PRINCIPAL SIGNATURE* DATE

Lori Justus _____
 SUPERINTENDENT NAME (PLEASE PRINT)

lorijustus@morrisonps.com _____
 SUPERINTENDENT E-MAIL ADDRESS

[Signature] _____ 08/09/2024
 SUPERINTENDENT SIGNATURE* DATE

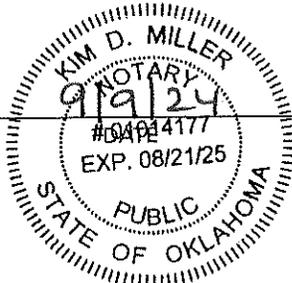
I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on September 9, 20 24

[Signature] _____
 BOARD PRESIDENT SIGNATURE*

NOTARY SEAL →

[Signature] _____
 NOTARY

8/21/25 _____
 COMMISSION EXPIRATION DATE



Statute/Oklahoma Administrative Code to be Waived: 70 O.S. 16-114a(B)
 (specify statute or OAC (deregulation) number: (see instructions))

Textbook Fund Flexibility

*Original signatures are required. The attached questionnaire must be answered to process.**

THE WAIVER/DEREGULATION IS REQUESTED FOR:

One Year Only
 Three Years*

*Please see instruction page for additional requirements for a three year request

SDE USE ONLY

PROJECT YEARS _____ of _____

ENROLLMENT

High School
 Jr./Middle High
 Elementary
 District Total

RECEIVED OCT 01 2024
 DATE RECEIVED

70 O.S. 16-114a(B)
 OAC _____

Textbook Fund Flexibility
 NAME OF WAIVER

- A. Reason for the Waiver request. Please include where you intend to allocate the funds that were designated for textbooks and, what alternative means will have to be employed if your waiver was to be denied.

Morrison Public Schools has been using Alpha Plus Educational Systems for the past three years. Our elementary school has received an A rating throughout the use of the program. We have been able to use other grant funding to purchase the supplemental curriculum, however that grant funding has expired. We asking to use our textbook allocation funds in order to purchase Alpha Plus for our elementary and junior students.

- B. List alternate strategies/plans which the district/site proposes, and how this plan will best serve the students of your district, i.e., a description of the educational benefits to the students; please include textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning.

At Morrison Public Schools we have been using Alpha Plus for three years, and last year we had an OSRC Overall Rating of 88% that gave us OSRC Overall Letter Grade of an A. Our students show tremendous growth using this curriculum, and our teachers receive pertinent professional training from the Alpha Plus Specialist. If this waiver is denied, our students may not be able to continue using this supplemental curriculum that has improved our test score tremendously.

- C. Have you been awarded this waiver before and what was the educational impact to the district: Results of the Statutory Waiver, i.e., effect on student performance levels, impact of plan on other sites in the district.

No. Morrison Public Schools has never applied for this waiver before.

- D. Please describe any financial impact to the District (positive or negative) for the proposed waiver/deregulation?

The financial impact of the deregulation will be positive because the money we are allocated for textbook adoption can be used to purchase the supplemental curriculum that is helping our students reach a high level of mastery with Reading, ELA, and Math standards.

- E. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, graduation rates, etc.

The method of assessing the effectiveness of the supplemental curriculum will be based on student OSTP results. Our elementary school received an A rating using the Alpha Plus last year and we would like to continue using it this year to have the same result.

- F. Please include with your application the signed minutes from your local board approving this waiver.

** You will be contacted if more information is needed to process this request.

MORRISON BOARD OF EDUCATION REGULAR MEETING

6:00 p.m. on September 9, 2024

2nd Street & C Avenue, Morrison Public School, Administration Bldg.

MINUTES

- | | |
|---|------------------------------|
| <p>I. CALL TO ORDER: President Shane Parli called a regular meeting of the Morrison Board of Education to order at 6:00 p.m. Board members present were President Shane Parli, Vice President Phil Berkenbile, Clerk Randee Sloan, Member Steve Carr, and Member Ryan Luter. Guests present were Jeanette Furlong, Renee Reed, Robert Ringwall, Clint Sloan, and Wyatt Snapp. Others present were Superintendent Lori Justus, Elementary Principal Christy Williams, Secondary Principal Lawson Thompson, and Minutes Clerk Kim Miller.</p> | <p>CALL TO ORDER</p> |
| <p>II. PUBLIC HEARING – FINANCIAL: No comments/participation.</p> | <p>PH FINANCIAL</p> |
| <p>III. PUBLIC HEARING – CIPA: No comments/participation.</p> | <p>PH CIPA</p> |
| <p>IV. PUBLIC PARTICIPATION: Robert Ringwall spoke about political issues. Clint Sloan spoke about getting approval for hosting wrestling tournaments.</p> | <p>PUBLIC</p> |
| <p>V. RESIGNATIONS: Mrs. Justus informed the board that Amy Bailey and Wanda Bales resigned. PHIL BERKENBILE made a motion to APPROVE the resignations of Amy Bailey and Wanda Bales. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>RESIGNATIONS</p> |
| <p>VI. REPORTS</p> | <p>REPORTS</p> |
| <p>a. ELEMENTARY PRINCIPAL: Mrs. Williams gave the board members information and a handout showing teacher and student activities such as PreK 101 and Parent Night attendance and Lori Stuever being selected as OSU Teacher of the Game. Information was given on upcoming events such as Noble County Fair and vision screening; enrollment numbers, students of the month based on character traits, Pistol Pete visit to present Teacher of the Game award. Mrs. Williams also spoke about Mrs. Cottom and Mrs. James being awarded the Donna Nigh grant to revamp the severe and profound room. Other information was given on Susan Lalman being selected for the OSDE Spotlight, football schedule, and fundraiser at the Garage.</p> | <p>ELEMENTARY</p> |
| <p>b. SECONDARY PRINCIPAL: Mr. Thompson gave the board members a handout of his Wildcat Weekly showing activities for the week and his intention of emailing them this information each week. He gave information on softball, football, Noble County Fair, EYO, TSF, FFA chapter recognition, and Koltin Smith being named to the FFA national chorus. He also spoke about the FFA National Convention, cross country program having strong numbers, and M2ad week being postponed to October; policy accountability regarding students and staff and staff changes. He spoke about enrollment being level and having five foreign exchange students enrolled; thirteen students in Alternative Education; six virtual education students; twenty-six students enrolled in Meridian Technology; and twenty-two students enrolled in concurrent classes. He also spoke about having students of the month being selected for 7/8, 9/10, and 11/12 grade as well as a staff member highlight month, eligibility, and training in map testing with NWEA.</p> | <p>SECONDARY</p> |

- c. **SUPERINTENDENT:** Mrs. Justus gave the board members information on the costs of leasing buses, purchasing used buses, and purchasing new buses. She asked if the board would like to move forward with the agenda and she could give them information and discuss those items throughout the agenda.

SUPT

VII. CONSENT AGENDA: After the board members reviewed the consent agenda and upon the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the consent agenda as read and presented. RYAN LUTER seconded the motion. The consent agenda included the minutes of the August 5, 2024 regular board meeting, monthly financial report of the activity funds, treasurer report, encumbrance clerk report, general fund encumbrances #118-143 totaling \$111,632.39 and building fund encumbrance #31 totaling \$1,000.00. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CONSENT AGENDA

VIII. BUSINESS ITEMS

BUSINESS

- a. **CONCESSION STANDS SCHOOL EVENTS:** Mrs. Justus spoke about the need for a policy that addresses concession stands during school events and how that money needs to go through an activity fund sub-account, so all rules are followed and there is accountability for those funds. Discussion followed of having a policy ready for the next board meeting for the board to act on. No action was taken.

CONCESSION STANDS

- b. **STUDENT ADMISSION PASSES:** Mrs. Justus spoke about Mr. Bales talking to her about giving students free admission to school activities. Discussion followed regarding the impact on gate revenue, PreK through 6th grade students being required to be accompanied by an adult, how free admission wouldn't apply to playoff games, and finding out if other coaches agreed. Further discussion that Mrs. Justus would find out if Mr. Bales has spoken to the other coaches and addressing the student admission passes at a future meeting. No action was taken.

STUDENT ADMISSION

- c. **LEGAL ACTION DPS:** Mrs. Justus spoke to the board members about the ongoing issues with DPS; documented calls and texts to DPS regarding the need for them to fix wiring issues always resulting in different stories from DPS. DPS has asked Probst Communications to visit campus and give them a quote to fix these issues. Discussion followed to find out if there were any lawsuits against DPS. No action was taken.

LEGAL ACTION DPS

- d. **ESTIMATE OF NEEDS:** Not available currently; no action was taken.

EON

- e. **MOU MERIDIAN:** Following information given by the superintendent and recommendation, RANDEE SLOAN made a motion to APPROVE Memorandum of Understanding with Meridian Technology Center regarding academic credit options. STEVE CARR seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

MOU MERIDIAN

- f. **ADJUNCT TEACHER:** Following information given by the superintendent and recommendation, PHIL BERKENBILE made a motion to APPROVE Chandler Salinas as adjunct teacher for Physical Education. RYAN LUTER seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ADJUNCT TEACHER

- g. TEXTBOOK WAIVER:** Following information given by the superintendent and recommendation, STEVE CARR made a motion to APPROVE textbook fund availability statutory waiver/deregulation application. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

TEXTBOOK WAIVER
- h. TITLE I SITE PLANS:** Following information given by the superintendent and recommendation, PHIL BERKENBILE made a motion to APPROVE Title I site plans. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

TITLE I SITE PLANS
- i. ADVANCED THERAPY SERVICES CONTRACT:** Following discussion regarding if other providers had been contacted and the superintendent's recommendation, RYAN LUTER made a motion to APPROVE contract with Advanced Therapy Services contract for speech pathologist assistant services. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ADVANCED THERAPY SVCS CONTRACT
- j. ACTIVITY FUND SUB-ACCT:** Following information given and the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE activity fund sub-account #884 for Drama Club – Lynn Weathers. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-no, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ACTIVITY FUND SUB-ACCT
- k. ACTIVITY FUND SUB-ACCT REV EXP:** Following information given and the superintendent's recommendation, RYAN LUTER made a motion to APPROVE activity fund sub-account #884 revenue and expenditures as presented. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ACTIVITY FUND SUB-ACCT REV EXP
- l. OVERNIGHT TRIP:** Following information given, discussion regarding drivers on trip, and the superintendent's recommendation, STEVE CARR made a motion to APPROVE girls' basketball overnight trip to Branson, Missouri October 18-21, 2024. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

OVERNIGHT TRIP
- m. JORGENSEN RANCH LIABILITY AGREEMENT:** Following discussion regarding liability for the school district, what was required for students participating, and the superintendent's recommendation, STEVE CARR made a motion to APPROVE Jorgenson Ranch service liability agreement. PHIL BERKENBILE seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

LIABILITY AGREEMENT
- n. REASSIGNMENT:** Following the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the reassignment of Sarah Roberts from paraprofessional to library aide for the 2024-2025 school year. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ROBERTS REASSIGNMENT

- o. **EMPLOYMENT PARAS:** Following the superintendent's recommendation, RYAN LUTER made a motion to APPROVE the employment of Rebecca Davis and Helen Webb as paraprofessionals for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- p. **LAY JH BASEBALL COACH:** Following discussion regarding the training requirements for coaches and the superintendent's recommendation, RANDEE SLOAN made a motion to APPROVE the employment of Jeremy Lovekamp for lay junior high baseball coach for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- q. **FENCING QUOTES:** Mrs. Justus gave the board members information on the fence being paid through the security grant funds and showed the board members where the fence would be as well as under the grandstands. Discussion followed of adding ground rods and the quotes received. RYAN LUTER made a motion to APPROVE the quote from Spade Construction but adding concrete to corners, . RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- r. **POLICIES:** Following information given and the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the following policies: CKAH Use of Automatic External Defibrillator; CKAH-P Sudden Cardiac Emergency Response Plan; FGBD Student Athletes and Activities Name, Image, and Likeness; and Cardiac Emergency Response Plan and Protocol for Schools. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

DAVIS

WEBB

LOVEKAMP

FENCING
QUOTES

POLICIES

IX. EXECUTIVE SESSION

EXECUTIVE

- a. **PURPOSE:** President Shane Parli stated that the proposed executive session be held for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations.
- b. **CONVENE:** PHIL BERKENBILE made a motion to CONVENE in executive session at 8:06 p.m. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- c. **OPEN SESSION:** President Shane Parli acknowledged the board returning to open session at 8:43 p.m.
- d. **MINUTES COMPLIANCE ANNOUNCEMENT:** Clerk Randee Sloan read aloud the executive session minutes compliance announcement. The board of education convened into executive session at 8:06 p.m. and reentered open session at 8:43 p.m. Present in executive session were President Shane Parli, Vice-President Phil Berkenbile, Clerk Randee Sloan, Member Steve Carr, and Member Ryan Luter. Also present during the executive session was Superintendent Lori Justus and Elementary Principal Christy Williams

PURPOSE

CONVENE

OPEN

MINUTES
COMPLIANCE

The board of education met in executive session for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations per 25 O.S. Section 307 (B) (1). No other matters were discussed, and no votes or action were taken.

MINUTES
COMPLIANCE

X. NEW BUSINESS: None.

NEW BUSINESS

XI. ADJOURNMENT: At 8:45 p.m., PHIL BERKENBILE made a motion to ADJOURN. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes. Meeting Adjourned.

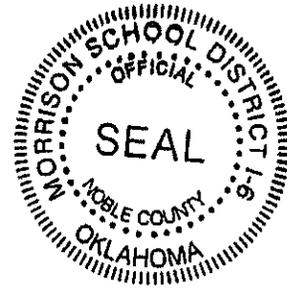
ADJOURN

President

Shane Parli

Clerk

Randee Sloan



Morrison Public Schools

P.O. Box 176
Morrison, OK 73061

Tel (580) 724-3341
Fax (580) 724-3004

www.morrisonps.com
"Home of the Wildcats"



August 9, 2024

Oklahoma State Department of Education
Accreditation Standards Division
2500 N. Lincoln Blvd, Suite 210
Oklahoma City, OK 73105-4599

RE: Textbook Fund Flexibility Statutory Waiver/Deregulation Application

Please find the attached copy of our textbook fund flexibility statutory waiver/deregulation application. If you have any questions or need additional information, please contact me by phone at 580-724-3341 or by email at lorijustus@morrisonps.com.

Thank you,

A handwritten signature in black ink that reads "Lori Justus". The signature is written in a cursive, flowing style.

Lori Justus
Superintendent
Morrison Public Schools

MORRISON BOARD OF EDUCATION REGULAR MEETING

6:00 p.m. on July 8, 2024

2nd Street & C Avenue, Morrison Public School, Administration Bldg.

MINUTES

- I. CALL TO ORDER:** President Shane Parli called a regular meeting of the Morrison Board of Education to order at 6:00 p.m. Board members present were President Shane Parli, Vice President Phil Berkenbile, Clerk Randee Sloan, and Member Steve Carr. Member absent was Member Ryan Luter. Others present were Superintendent Lori Justus, Secondary Principal Lawson Thompson, and Minutes Clerk Kim Miller. The guests present were Sheriff Matt McGuire and Robert Ringwall. CALL TO ORDER
- II. NOBLE COUNTY SHERIFF MATT MCGUIRE:** Sheriff Matt McGuire spoke about the importance of law enforcement presence for the school and community. He spoke about being able to offer a deputy dedicated to monitoring the Morrison community, the school, and traffic during school hours and how the safety of the youth has always been a top priority. Discussion followed regarding having an SRO on campus, working with the sheriff's office to help support that program and for legal, security, and safety concerns and advice. Mrs. Justus spoke on the Stronger Connections grant being able to provide some funding to better the security of the campus. SHERIFF MATT MCGUIRE
- III. PUBLIC PARTICIPATION:** Robert Ringwall spoke to the board about political issues. PUBLIC
- IV. RESIGNATIONS:** None. RESIGNATIONS
- V. SUPERINTENDENT REPORT:** Mrs. Justus gave the board members information about the cost and components of Student Square (Engage) and the program being user friendly. Technology information was given on the Go Guardian software, teachers being able to see student's screens and getting information on who is using the software and reducing the cost of licenses by providing the software for the teachers who are using it; website filters are in place that block websites, malware, etc., admin access will be tightened up; and Thermacube being only Google admin with Gretchen Pitts and Kim Miller with capabilities of being able to create emails. A contract with Thermacube services should be expected at the August board meeting. Financial information was given of General and Building fund balances; the duplicate payments that were issued and cashed with steps being taken to help prevent this from happening again. Mrs. Justus presented information about the Oklahoma Public Resource Center and all the professional development and services they provide and the money it could save the district by becoming a member. Discussion followed regarding the plan to revise the school calendar and taking out August 30 as a day in session, so the district qualifies to have their Free and Reduced Child Nutrition numbers from previous year to rollover and to present that calendar to the board for approval the August board meeting. Mrs. Justus went over the extra duty listing speaking on the changes that were made and the duties that have not yet been filled. Information was given on the policies being presented for approval, adjunct teacher appointments, and positions remaining open. SUPT REPORT

VI. CONSENT AGENDA: After the board members reviewed the consent agenda and upon the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the consent agenda as read and presented. RANDEE SLOAN seconded the motion. The consent agenda included the minutes of the June 26, 2024 regular board meeting, annual financial report of the activity funds, treasurer report, general fund encumbrances #1-106 totaling \$746,601.49 and building fund encumbrances #1-27 totaling \$188,200.00. There were no coop fund encumbrances. Vote as follows: Rande Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CONSENT
AGENDA

VII. BUSINESS ITEMS

BUSINESS

a. **GAS AND DIESEL QUOTE:** No quotes received.

QUOTE

b. **EXTRA DUTY CONTRACTS:** Following the superintendent's recommendation, STEVE CARR made a motion to APPROVE the extra duty contract listing as presented. RANDEE SLOAN seconded the motion. Vote as follows: Rande Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

EXTRA DUTY
CONTRACTS

c. **STUDENT CAPACITY:** Following the superintendent's recommendation, STEVE CARR made a motion to APPROVE the student capacity for the first quarter of the 2024-2025 school year as presented. PHIL BERKENBILE seconded the motion. Vote as follows: Rande Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

STUDENT
CAPACITY

d. **CAREER AND TECHNOLOGY PROGRAMS:** Following the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE Oklahoma Department of Career and Technology Education programs (Agriculture x 2, Business, and Family Consumer Science) for school year 2024-2025. RANDEE SLOAN seconded the motion. Vote as follows: Rande Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CAREER
TECH
PROGRAMS

e. **POLICIES:** Based upon the superintendent's recommendation, PHIL BERKENBILE made a motion to APPROVE the following policies as presented: Artificial Intelligence Systems and Tools Use in the School District and Released Time Courses. RANDEE SLOAN seconded the motion. Vote as follows: Rande Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

POLICIES

f. **POLICY REVISIONS:** Based upon the superintendent's recommendation, STEVE CARR made a motion to APPROVE the following policy revisions as presented: Graduation Requirements, Students: Enrollment Requirements, Student Attendance and Attendance Policy Regulation, Transfers for Special Education Students, and Staff Members and Electronic or Digital Communications. PHIL BERKENBILE seconded the motion. Vote as follows: Rande Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

POLICY
REVISIONS

- g. ADJUNCT TEACHER APPTS:** Based upon the superintendent’s recommendation, STEVE CARR made a motion to APPROVE the following adjunct teacher appointments for the 2024-2025 school year: Dora Blackman for Spanish, Geography, and Intermediate Algebra, Hayden Garringer for World History and Geography, and Debra Mote for English. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ADJUNCT
TEACHER
APPTS
- h. ELEMENTARY EDUCATION TEACHER:** Following recommendations given by the superintendent and secondary principal, RANDEE SLOAN made a motion to APPROVE employment of Heather Ritthaler as elementary education teacher for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

HEATHER
RITTHALER
- i. CAREER TECH BUSINESS AND TECHNOLOGY TEACHER:** Position still open; no action taken.

BUSINESS
TEACHER
- j. SPECIAL EDUCATION TEACHER:** Discussion of Heather Ritthaler in the process of becoming certified in Severe and Profound and reassigning her to this position once certification has been received.

SPED TEACHER
- k. SPECIAL EDUCATION PARAPROFESSIONAL:** Position still open; no action taken.

SPED PARA
- l. ACTIVITY FUND SUB-ACCT TRANSFER:** Following superintendent’s recommendation, STEVE CARR made a motion to APPROVE activity fund sub-account transfer of \$443.67 from sub-account #802 Veit to #807 Cawood in the amount of \$221.83 and #830 R Briggs in the amount of \$221.84 closing out #802 Veit, make sub-account #802 no longer active, resulting in two 4th grade sub-accounts instead of three. PHIL BERKENBILE seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ACTIVITY
FUND SUB-
ACCT
TRANSFER

VIII. EXECUTIVE SESSION

- a. PURPOSE:** President Shane Parli stated that the proposed executive session be held for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations.

EXECUTIVE
PURPOSE
- b. CONVENE:** STEVE CARR made a motion to CONVENE in executive session at 7:42 p.m. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CONVENE
- c. OPEN SESSION:** President Shane Parli acknowledged the board returning to open session at 8:38 p.m.

OPEN

d. **MINUTES COMPLIANCE ANNOUNCEMENT:** Clerk Randee Sloan read aloud the executive session minutes compliance announcement. The board of education convened into executive session at 7:42 p.m. and reentered open session at 8:38 p.m. Present in executive session were President Shane Parli, Vice-President Phil Berkenbile, Clerk Randee Sloan, Member Steve Carr, and Superintendent Lori Justus. Also present during the executive session was Superintendent Lori Justus. The board of education met in executive session for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations per 25 O.S. Section 307 (B) (1). No other matters were discussed, and no votes or action were taken.

MINUTES
COMPLIANCE

IX. **NEW BUSINESS:** No new business.

NEW BUSINESS

X. **ADJOURNMENT:** At 8:39 p.m., PHIL BERKENBILE made a motion to ADJOURN. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes. Meeting Adjourned.

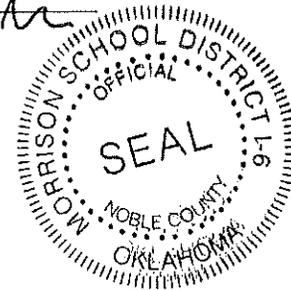
ADJOURN

President

Shane Parli

Clerk

Randee Sloan



Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 7/8/2024, Fund Codes: 11

| Fund | PO No | Date | Vendor No | Vendor | Description | Amount |
|------|-------|------------|-----------|-----------------------------------|---|------------|
| 11 | 1 | 07/01/2024 | 2252 | OKLAHOMA SCHOOLS INSURANCE GRO | PROPERTY, AUTO, LIABILITY INSURANCE | 200,556.00 |
| 11 | 2 | 07/01/2024 | 823 | INSURICA | SURETY BONDS | 975.00 |
| 11 | 3 | 07/01/2024 | 2253 | OKLAHOMA SCHOOL ASSURANCE GROU | WORKERS COMPENSATION INSURANCE | 20,172.00 |
| 11 | 4 | 07/01/2024 | 33409 | OSSBA EMPLOYMENT SERVICES | COMPREHENSIVE EMPLOYMENT SERVICES | 1,000.00 |
| 11 | 5 | 07/01/2024 | 1059 | OSSBA | POLICY SERVICES SUBSCRIPTION | 1,200.00 |
| 11 | 6 | 07/01/2024 | 1059 | OSSBA | SCHOOL DISTRICT MEMBERSHIP DUES | 2,569.00 |
| 11 | 7 | 07/01/2024 | 33442 | NOBLE COUNTY TREASURER | VISUAL INSPECTION CHARGES | 8,000.00 |
| 11 | 8 | 07/01/2024 | 33304 | PAWNEE COUNTY TREASURER | VISUAL INSPECTION CHARGES | 4,500.00 |
| 11 | 9 | 07/01/2024 | 33300 | PAYNE CO ASSESSOR | VISUAL INSPECTION CHARGES | 8,300.00 |
| 11 | 10 | 07/01/2024 | 1726 | NOBLE COUNTY ELECTION BOARD | ELECTION FEES | 3,500.00 |
| 11 | 11 | 07/01/2024 | 2542 | UMB BANK NA | PAYING AGENT AND ADMIN FEES | 5,000.00 |
| 11 | 12 | 07/01/2024 | 33298 | CHAS W CARROLL | FINANCIAL SERVICES | 5,500.00 |
| 11 | 13 | 07/01/2024 | 11014 | MUNICIPAL ACCOUNTING SYSTEMS | SYLOGIST PROGRAMS | 18,703.56 |
| 11 | 14 | 07/01/2024 | 2929 | EES (OKTLE) | TEACHER AND PRINCIPAL EVALUATION SYSTEM | 1,695.00 |
| 11 | 15 | 07/01/2024 | 4087 | QUALITY CHOICE TESTING | ALCOHOL AND DRUG TESTING SERVICES | 2,000.00 |
| 11 | 16 | 07/01/2024 | 4143 | PARENTSQUARE INC | WEBSITE; NOTIFICATION SYSTEM | 4,300.00 |
| 11 | 17 | 07/01/2024 | 3768 | FIRST-CITIZENS BANK & TRUST CO | AVAYA PHONES | 1,500.00 |
| 11 | 18 | 07/01/2024 | 1913 | ONENET | PHONE AND INTERNET SERVICES | 15,000.00 |
| 11 | 19 | 07/01/2024 | 11046 | A T & T | PHONE, INTERNET SERVICES | 5,000.00 |
| 11 | 20 | 07/01/2024 | 3867 | EASTERN OKLAHOMA ERATE SVC LLC | ERATE SERVICES | 3,400.00 |
| 11 | 21 | 07/01/2024 | 33290 | ROSENSTEIN, FIST & RINGOLD | LEGAL SERVICES | 1,000.00 |
| 11 | 22 | 07/01/2024 | 3979 | IDEMIA | FINGERPRINTING SERVICES FOR BACKGROUND CHECKS | 1,000.00 |
| 11 | 23 | 07/01/2024 | 3188 | RK BLACK INC - LOCKBOX | COPY MACHINE MAINTENANCE | 10,000.00 |
| 11 | 24 | 07/01/2024 | 11035 | PERRY DAILY JOURNAL | NEWSPAPER SUBSCRIPTION; PUBLISHING FEES | 500.00 |
| 11 | 25 | 07/01/2024 | 11034 | STILLWATER NEWS PRESS | NEWSPAPER SUBSCRIPTION | 255.00 |
| 11 | 26 | 07/01/2024 | 2103 | PITNEY BOWES | POSTAGE MACHINE LEASE | 800.00 |
| 11 | 27 | 07/01/2024 | 2125 | PURCHASE POWER | POSTAGE AND MACHINE SUPPLIES | 3,500.00 |
| 11 | 28 | 07/01/2024 | 14 | USPS | PO BOX RENTAL | 154.00 |
| 11 | 29 | 07/01/2024 | 11058 | HR DIRECT | ATTENDANCE CALENDARS | 140.00 |
| 11 | 30 | 07/01/2024 | 266 | STILLWATER MEDICAL CENTER CLINICS | BUS DRIVER PHYSICALS | 125.00 |
| 11 | 31 | 07/01/2024 | 3724 | AIRMED CARE | MEDICAL TRANSPORT SERVICES | 500.00 |
| 11 | 32 | 07/01/2024 | 4144 | FIRST BANK & TRUST COMPANY | 2023 CHEVROLET TAHOE LEASE PAYMENT #2 OF 3 | 22,666.78 |
| 11 | 33 | 07/01/2024 | 4142 | S&B CPA & ASSOCIATES PLLC | AUDITOR SERVICES | 10,000.00 |
| 11 | 34 | 07/01/2024 | 33544 | MERIDIAN TECHNOLOGY CENTER | BUS DRIVER TRAINING | 1,500.00 |
| 11 | 35 | 07/01/2024 | 4000 | HURLEY'S REPAIR SHOP LLC | BUS/VEHICLE REPAIRS | 10,000.00 |
| 11 | 36 | 07/01/2024 | 3993 | CASEY MUSE | BUS INSPECTIONS | 1,500.00 |

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 7/8/2024, Fund Codes: 11

| Fund | PO No | Date | Vendor No | Vendor | Description | Amount |
|------|-------|------------|-----------|--------------------------------------|--|-----------|
| 11 | 37 | 07/01/2024 | 451 | JOHN DEERE FINANCIAL | TRANSPORTATION MAINTENANCE SUPPLIES | 500.00 |
| 11 | 38 | 07/01/2024 | 2098 | NAPA | TRANSPORTATION MAINTENANCE SUPPLIES | 3,000.00 |
| 11 | 39 | 07/01/2024 | 11039 | O'REILLY AUTO PARTS | TRANSPORTATION MAINTENANCE SUPPLIES | 500.00 |
| 11 | 40 | 07/01/2024 | 3037 | ROSS' STATION | MOWER AND TRANSPORTATION MAINTENANCE SUPPLIES | 1,700.00 |
| 11 | 41 | 07/01/2024 | 1084 | ROSS TRANSPORTATION, INC. | TRANSPORTATION MAINTENANCE SUPPLIES | 5,000.00 |
| 11 | 42 | 07/01/2024 | 11451 | T & W TIRE | TIRES | 5,000.00 |
| 11 | 43 | 07/01/2024 | 3046 | CONOCO | FUEL | 15,000.00 |
| 11 | 44 | 07/01/2024 | 11008 | JOE'S SERVICE STATION | FUEL; SUPPLIES | 50,500.00 |
| 11 | 45 | 07/01/2024 | 1182 | OTA/PIKEPASS | PIKEPASS TURNPIKE TOLLS | 720.00 |
| 11 | 46 | 07/01/2024 | 4158 | HERITAGE-CRYSTAL CLEAN LLC | OIL DISPOSAL | 200.00 |
| 11 | 47 | 07/01/2024 | 2649 | HEARTLAND PAYMENT SYSTEMS | CN: PROGRAM SITE LICENSES | 4,400.00 |
| 11 | 48 | 07/01/2024 | 80452 | AMAZON | CN: CAFETERIA SUPPLIES | 3,000.00 |
| 11 | 49 | 07/01/2024 | 2123 | BUDDY'S PRODUCE | CN: PRODUCE | 1,000.00 |
| 11 | 50 | 07/01/2024 | 11038 | GRIMSLEY'S INC. | CN: CLEANING SUPPLIES | 1,200.00 |
| 11 | 51 | 07/01/2024 | 33261 | HILAND DAIRY FOODS | CN: MILK AND MILK PRODUCTS | 15,000.00 |
| 11 | 52 | 07/01/2024 | 99999 | MORRISON PUBLIC SCHOOLS | CN: CHANGE DRAWER | 75.00 |
| 11 | 53 | 07/01/2024 | 827 | OK STATE DEPT OF HEALTH | CN: ELEMENTARY AND SECONDARY LICENSES | 250.00 |
| 11 | 54 | 07/01/2024 | 704 | OKLA DEPT OF HUMAN SERVICES | CN: COMMODITIES | 1,000.00 |
| 11 | 55 | 07/01/2024 | 3389 | REMEDY PEST SERVICES LLC | CN: PEST CONTROL SERVICES | 1,000.00 |
| 11 | 56 | 07/01/2024 | 4185 | TRAX DISCOUNT DEPOT | AG: PROGRAM SUPPLIES | 1,000.00 |
| 11 | 57 | 07/01/2024 | 1423 | US FOODS | CN: CAFETERIA SUPPLIES | 25,000.00 |
| 11 | 58 | 07/01/2024 | 11023 | WAL-MART COMMUNITY | CN: CAFETERIA SUPPLIES | 1,000.00 |
| 11 | 59 | 07/01/2024 | 2462 | SHANNAN FROHOCK | SPED: HEARING IMPAIRED SERVICES | 2,500.00 |
| 11 | 60 | 07/01/2024 | 3893 | LINDA JOHNSON | SPED: PSYCHOEDUCATIONAL SERVICES | 9,500.00 |
| 11 | 61 | 07/01/2024 | 2786 | KIMBERLY REINHARDT | SPED: OCCUPATIONAL THERAPY SERVICES | 14,500.00 |
| 11 | 62 | 07/01/2024 | 3905 | THERA-BRAND PHYSICAL THERAPY | SPED: PHYSICAL THERAPY SERVICES | 3,000.00 |
| 11 | 63 | 07/01/2024 | 4184 | ALLISON BUNYARD SLPA | SPED: SPEECH LANGUAGE THERAPY SERVICES | 12,000.00 |
| 11 | 64 | 07/01/2024 | 3179 | VIZAVANCE | ELEMENTARY STUDENTS VISION SCREENING | 100.00 |
| 11 | 65 | 07/01/2024 | 3717 | RIVERSIDE INSIGHTS | GIFTED: TEST SCORING | 1,200.00 |
| 11 | 66 | 07/01/2024 | 3002 | SCRIPPS NATIONAL SPELLING BEE | GIFTED: SPELLING BEE ENROLLMENT FEES | 200.00 |
| 11 | 67 | 07/01/2024 | 11453 | OK ASSOC ACADEMIC COMPETITION INC | GIFTED: ACADEMIC TEAM FEES | 390.00 |
| 11 | 68 | 07/01/2024 | 2385 | OK JUNIOR ACADEMIC BOWL ASSOC. | GIFTED: ACADEMIC TEAM FEES | 75.00 |
| 11 | 69 | 07/01/2024 | 591 | JOSTENS, INC. | DIPLOMAS | 1,000.00 |

MORRISON PUBLIC SCHOOL**Encumbrance Register****Options:** Year: 2024-2025, Date Range: 7/1/2024 - 7/8/2024, Fund Codes: 11

| Fund | PO No | Date | Vendor No | Vendor | Description | Amount |
|-------------|--------------|-------------|------------------|-------------------------------|--|---------------|
| 11 | 70 | 07/01/2024 | 80452 | AMAZON | CLASSROOM AND OFFICE SUPPLIES | 5,000.00 |
| 11 | 71 | 07/01/2024 | 10 | DEARINGER PRINTING | PRINTING SERVICES | 5,000.00 |
| 11 | 72 | 07/01/2024 | 2590 | CONTRACT PAPER GROUP INC | REAP FED/TITLE VI: PAPER | 6,000.00 |
| 11 | 73 | 07/01/2024 | 2935 | BOOK SYSTEMS | LIBRARY ATRIUM EXPRESS SYSTEM | 795.00 |
| 11 | 74 | 07/01/2024 | 2924 | CATAPULT LEARNING WEST LLC | RSA: LITERACY FIRST ASSESSMENTS DATA FIRST STORAGE | 600.00 |
| 11 | 75 | 07/01/2024 | 2127 | RENAISSANCE LEARNING | RSA/TITLE VI: PROGRAM LICENSES | 7,800.00 |
| 11 | 76 | 07/01/2024 | 2969 | EDMENTUM | TITLE VI: READING EGGS PROGRAM LICENSE | 1,200.00 |
| 11 | 77 | 07/01/2024 | 2898 | IXL LEARNING | TITLE VI: PROGRAM SITE LICENSES | 7,600.00 |
| 11 | 78 | 07/01/2024 | 4076 | PLAY DIGITAL SIGNAGE INC | DIGITAL SOFTWARE SIGNAGE | 720.00 |
| 11 | 79 | 07/01/2024 | 2787 | THERMACUBE, LLC | REAP FEDERAL: TECHNOLOGY SERVICES | 42,000.00 |
| 11 | 80 | 07/01/2024 | 1572 | ZANER-BLOSER INC | TEXTBOOK: HANDWRITING CURRICULUM ELEMENTARY | 3,848.30 |
| 11 | 81 | 07/01/2024 | 3377 | IMAGINE LEARNING LLC | TITLE VI: PROGRAM LICENSES | 4,310.00 |
| 11 | 82 | 07/01/2024 | 1249 | ALPHA PLUS SYSTEM, INC. | TEXTBOOK: CURRICULUM | 46,712.50 |
| 11 | 83 | 07/01/2024 | 3592 | BOARDWORKS BK INTERACTIVE LLC | TITLE VI: CURRICULUM | 1,188.00 |
| 11 | 84 | 07/01/2024 | 3698 | 3P LEARNING | TITLE VI: MATHSEEDS PROGRAM | 1,577.80 |
| 11 | 85 | 07/01/2024 | 4016 | EXPLORE LEARNING | MATH AND SCIENCE PROGRAM LICENSES | 8,088.55 |
| 11 | 86 | 07/01/2024 | 3907 | LIMINEX, INC | GO GUARDIAN DEVICE SUBSCRIPTIONS | 7,900.00 |
| 11 | 87 | 07/01/2024 | 23071 | SEESAW | TITLE VI: SEESAW LICENSES | 2,500.00 |
| 11 | 88 | 07/01/2024 | 4145 | WYATT SNAPP | AG: CONFERENCE REGISTRATIONS AND PROGRAM EXPENSES | 1,500.00 |
| 11 | 89 | 07/01/2024 | 1132 | SWINFORD EQUIPMENT CO. | AG: PROGRAM SUPPLIES | 500.00 |
| 11 | 90 | 07/01/2024 | 2245 | STILLWATER STEEL & SUPPLY | AG: SHOP BOTTLES LEASE AND SHOP SUPPLIES | 2,000.00 |
| 11 | 91 | 07/01/2024 | 451 | JOHN DEERE FINANCIAL | AG: CLASSROOM/SHOP PROJECT SUPPLIES | 1,000.00 |
| 11 | 92 | 07/01/2024 | 628 | LOWE'S | AG: CLASSROOM/SHOP PROJECT SUPPLIES | 1,000.00 |
| 11 | 93 | 07/01/2024 | 33216 | HARBOR FREIGHT | AG: PROGRAM SUPPLIES | 1,000.00 |
| 11 | 94 | 07/01/2024 | 80452 | AMAZON | AG: PROGRAM SUPPLIES | 1,000.00 |
| 11 | 95 | 07/01/2024 | 11023 | WAL-MART COMMUNITY | AG: PROGRAM SUPPLIES | 1,000.00 |
| 11 | 96 | 07/01/2024 | 257 | HOBBY LOBBY STORES, INC. | AG: PROGRAM SUPPLIES | 500.00 |
| 11 | 97 | 07/01/2024 | 4181 | JEANETTE TAYLOR FURLONG | AG: CONFERENCE REGISTRATIONS AND PROGRAM EXPENSES | 1,500.00 |
| 11 | 98 | 07/01/2024 | 2362 | PAPER DIRECT | STUDENT CERTIFICATES AND SEALS | 400.00 |

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 7/8/2024, Fund Codes: 11

| Fund | PO No | Date | Vendor No | Vendor | Description | Amount |
|---------------------------|-------|------------|-----------|----------------------------------|------------------------------------|---------------------|
| 11 | 99 | 07/01/2024 | 11014 | MUNICIPAL ACCOUNTING SYSTEMS | CATALYST CONFERENCE REGISTRATIONS | 190.00 |
| 11 | 100 | 07/01/2024 | 4179 | LORI JUSTUS | TRAVEL EXPENSES AND REIMBURSEMENTS | 1,000.00 |
| 11 | 101 | 07/01/2024 | 80793 | CHRISTY A WILLIAMS | TRAVEL EXPENSES AND REIMBURSEMENTS | 500.00 |
| 11 | 102 | 07/01/2024 | 80984 | LAWSON A THOMPSON | TRAVEL EXPENSES AND REIMBURSEMENTS | 500.00 |
| 11 | 103 | 07/01/2024 | 80132 | CORY R BALES | TRAVEL EXPENSES AND REIMBURSEMENTS | 500.00 |
| 11 | 104 | 07/01/2024 | 4183 | OK PUBLIC SCHOOL RESOURCE CENTER | PROFESSIONAL DEVELOPMENT RESOURCES | 2,500.00 |
| 11 | 105 | 07/01/2024 | 2707 | STEPHEN L SMITH CORP | FINANCIAL ADVISOR SERVICES | 20,000.00 |
| 11 | 106 | 07/01/2024 | 1446 | CCOSA | INITIAL TLE TRAINING BRIGGS | 150.00 |
| Non-Payroll Total: | | | | | | \$746,601.49 |
| Payroll Total: | | | | | | \$0.00 |
| Balance Forward: | | | | | | \$0.00 |
| Report Total: | | | | | | \$746,601.49 |

MORRISON BOARD OF EDUCATION REGULAR MEETING

6:00 p.m. on September 9, 2024

2nd Street & C Avenue, Morrison Public School, Administration Bldg.

MINUTES

- | | |
|---|------------------------------|
| <p>I. CALL TO ORDER: President Shane Parli called a regular meeting of the Morrison Board of Education to order at 6:00 p.m. Board members present were President Shane Parli, Vice President Phil Berkenbile, Clerk Randee Sloan, Member Steve Carr, and Member Ryan Luter. Guests present were Jeanette Furlong, Renee Reed, Robert Ringwall, Clint Sloan, and Wyatt Snapp. Others present were Superintendent Lori Justus, Elementary Principal Christy Williams, Secondary Principal Lawson Thompson, and Minutes Clerk Kim Miller.</p> | <p>CALL TO ORDER</p> |
| <p>II. PUBLIC HEARING – FINANCIAL: No comments/participation.</p> | <p>PH FINANCIAL</p> |
| <p>III. PUBLIC HEARING – CIPA: No comments/participation.</p> | <p>PH CIPA</p> |
| <p>IV. PUBLIC PARTICIPATION: Robert Ringwall spoke about political issues. Clint Sloan spoke about getting approval for hosting wrestling tournaments.</p> | <p>PUBLIC</p> |
| <p>V. RESIGNATIONS: Mrs. Justus informed the board that Amy Bailey and Wanda Bales resigned. PHIL BERKENBILE made a motion to APPROVE the resignations of Amy Bailey and Wanda Bales. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.</p> | <p>RESIGNATIONS</p> |
| <p>VI. REPORTS</p> | <p>REPORTS</p> |
| <p>a. ELEMENTARY PRINCIPAL: Mrs. Williams gave the board members information and a handout showing teacher and student activities such as PreK 101 and Parent Night attendance and Lori Stuever being selected as OSU Teacher of the Game. Information was given on upcoming events such as Noble County Fair and vision screening; enrollment numbers, students of the month based on character traits, Pistol Pete visit to present Teacher of the Game award. Mrs. Williams also spoke about Mrs. Cottom and Mrs. James being awarded the Donna Nigh grant to revamp the severe and profound room. Other information was given on Susan Lalman being selected for the OSDE Spotlight, football schedule, and fundraiser at the Garage.</p> | <p>ELEMENTARY</p> |
| <p>b. SECONDARY PRINCIPAL: Mr. Thompson gave the board members a handout of his Wildcat Weekly showing activities for the week and his intention of emailing them this information each week. He gave information on softball, football, Noble County Fair, EYO, TSF, FFA chapter recognition, and Koltin Smith being named to the FFA national chorus. He also spoke about the FFA National Convention, cross country program having strong numbers, and M2ad week being postponed to October; policy accountability regarding students and staff and staff changes. He spoke about enrollment being level and having five foreign exchange students enrolled; thirteen students in Alternative Education; six virtual education students; twenty-six students enrolled in Meridian Technology; and twenty-two students enrolled in concurrent classes. He also spoke about having students of the month being selected for 7/8, 9/10, and 11/12 grade as well as a staff member highlight month, eligibility, and training in map testing with NWEA.</p> | <p>SECONDARY</p> |

- c. **SUPERINTENDENT:** Mrs. Justus gave the board members information on the costs of leasing buses, purchasing used buses, and purchasing new buses. She asked if the board would like to move forward with the agenda and she could give them information and discuss those items throughout the agenda.

SUPT

VII. CONSENT AGENDA: After the board members reviewed the consent agenda and upon the superintendent’s recommendation, PHIL BERKENBILE made a motion to APPROVE the consent agenda as read and presented. RYAN LUTER seconded the motion. The consent agenda included the minutes of the August 5, 2024 regular board meeting, monthly financial report of the activity funds, treasurer report, encumbrance clerk report, general fund encumbrances #118-143 totaling \$111,632.39 and building fund encumbrance #31 totaling \$1,000.00. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

CONSENT AGENDA

VIII. BUSINESS ITEMS

BUSINESS

- a. **CONCESSION STANDS SCHOOL EVENTS:** Mrs. Justus spoke about the need for a policy that addresses concession stands during school events and how that money needs to go through an activity fund sub-account, so all rules are followed and there is accountability for those funds. Discussion followed of having a policy ready for the next board meeting for the board to act on. No action was taken.

CONCESSION STANDS

- b. **STUDENT ADMISSION PASSES:** Mrs. Justus spoke about Mr. Bales talking to her about giving students free admission to school activities. Discussion followed regarding the impact on gate revenue, PreK through 6th grade students being required to be accompanied by an adult, how free admission wouldn’t apply to playoff games, and finding out if other coaches agreed. Further discussion that Mrs. Justus would find out if Mr. Bales has spoken to the other coaches and addressing the student admission passes at a future meeting. No action was taken.

STUDENT ADMISSION

- c. **LEGAL ACTION DPS:** Mrs. Justus spoke to the board members about the ongoing issues with DPS; documented calls and texts to DPS regarding the need for them to fix wiring issues always resulting in different stories from DPS. DPS has asked Probst Communications to visit campus and give them a quote to fix these issues. Discussion followed to find out if there were any lawsuits against DPS. No action was taken.

LEGAL ACTION DPS

- d. **ESTIMATE OF NEEDS:** Not available currently; no action was taken.

EON

- e. **MOU MERIDIAN:** Following information given by the superintendent and recommendation, RANDEE SLOAN made a motion to APPROVE Memorandum of Understanding with Meridian Technology Center regarding academic credit options. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

MOU MERIDIAN

- f. **ADJUNCT TEACHER:** Following information given by the superintendent and recommendation, PHIL BERKENBILE made a motion to APPROVE Chandler Salinas as adjunct teacher for Physical Education. RYAN LUTER seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ADJUNCT TEACHER

- g. TEXTBOOK WAIVER:** Following information given by the superintendent and recommendation, STEVE CARR made a motion to APPROVE textbook fund availability statutory waiver/deregulation application. RANDEE SLOAN seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

TEXTBOOK
WAIVER
- h. TITLE I SITE PLANS:** Following information given by the superintendent and recommendation, PHIL BERKENBILE made a motion to APPROVE Title I site plans. RYAN LUTER seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

TITLE I SITE
PLANS
- i. ADVANCED THERAPY SERVICES CONTRACT:** Following discussion regarding if other providers had been contacted and the superintendent’s recommendation, RYAN LUTER made a motion to APPROVE contract with Advanced Therapy Services contract for speech pathologist assistant services. STEVE CARR seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ADVANCED
THERAPY SVCS
CONTRACT
- j. ACTIVITY FUND SUB-ACCT:** Following information given and the superintendent’s recommendation, PHIL BERKENBILE made a motion to APPROVE activity fund sub-account #884 for Drama Club – Lynn Weathers. RYAN LUTER seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-no, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ACTIVITY FUND
SUB-ACCT
- k. ACTIVITY FUND SUB-ACCT REV EXP:** Following information given and the superintendent’s recommendation, RYAN LUTER made a motion to APPROVE activity fund sub-account #884 revenue and expenditures as presented. RANDEE SLOAN seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ACTIVITY
FUND SUB-
ACCT REV
EXP
- l. OVERNIGHT TRIP:** Following information given, discussion regarding drivers on trip, and the superintendent’s recommendation, STEVE CARR made a motion to APPROVE girls’ basketball overnight trip to Branson, Missouri October 18-21, 2024. RYAN LUTER seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

OVERNIGHT
TRIP
- m. JORGENSEN RANCH LIABILITY AGREEMENT:** Following discussion regarding liability for the school district, what was required for students participating, and the superintendent’s recommendation, STEVE CARR made a motion to APPROVE Jorgenson Ranch service liability agreement. PHIL BERKENBILE seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

LIABILITY
AGREEMENT
- n. REASSIGNMENT:** Following the superintendent’s recommendation, PHIL BERKENBILE made a motion to APPROVE the reassignment of Sarah Roberts from paraprofessional to library aide for the 2024-2025 school year. RANDEE SLOAN seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

ROBERTS
REASSIGNMENT

- o. **EMPLOYMENT PARAS:** Following the superintendent’s recommendation, RYAN LUTER made a motion to APPROVE the employment of Rebecca Davis and Helen Webb as paraprofessionals for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- p. **LAY JH BASEBALL COACH:** Following discussion regarding the training requirements for coaches and the superintendent’s recommendation, RANDEE SLOAN made a motion to APPROVE the employment of Jeremy Lovekamp for lay junior high baseball coach for the 2024-2025 school year. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- q. **FENCING QUOTES:** Mrs. Justus gave the board members information on the fence being paid through the security grant funds and showed the board members where the fence would be as well as under the grandstands. Discussion followed of adding ground rods and the quotes received. RYAN LUTER made a motion to APPROVE the quote from Spade Construction but adding concrete to corners, braces, and every other post on fence line in exchange for eight gage wiring at current quote. RANDEE SLOAN seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- r. **POLICIES:** Following information given and the superintendent’s recommendation, PHIL BERKENBILE made a motion to APPROVE the following policies: CKAH Use of Automatic External Defibrillator; CKAH-P Sudden Cardiac Emergency Response Plan; FGBD Student Athletes and Activities Name, Image, and Likeness; and Cardiac Emergency Response Plan and Protocol for Schools. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.

DAVIS

WEBB

LOVEKAMP

FENCING
QUOTES

POLICIES

IX. EXECUTIVE SESSION

- a. **PURPOSE:** President Shane Parli stated that the proposed executive session be held for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations.
- b. **CONVENE:** PHIL BERKENBILE made a motion to CONVENE in executive session at 8:06 p.m. STEVE CARR seconded the motion. Vote as follows: Randee Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes.
- c. **OPEN SESSION:** President Shane Parli acknowledged the board returning to open session at 8:43 p.m.
- d. **MINUTES COMPLIANCE ANNOUNCEMENT:** Clerk Randee Sloan read aloud the executive session minutes compliance announcement. The board of education convened into executive session at 8:06 p.m. and reentered open session at 8:43 p.m. Present in executive session were President Shane Parli, Vice-President Phil Berkenbile, Clerk Randee Sloan, Member Steve Carr, and Member Ryan Luter. Also present during the executive session was Superintendent Lori Justus and Elementary Principal Christy Williams

EXECUTIVE
PURPOSE

CONVENE

OPEN

MINUTES
COMPLIANCE

The board of education met in executive session for the purpose of discussion regarding evaluation of Board of Education/Superintendent goals and expectations per 25 O.S. Section 307 (B) (1). No other matters were discussed, and no votes or action were taken.

MINUTES
COMPLIANCE

X. NEW BUSINESS: None.

NEW BUSINESS

XI. ADJOURNMENT: At 8:45 p.m., PHIL BERKENBILE made a motion to ADJOURN. RYAN LUTER seconded the motion. Vote as follows: Rande Sloan-yes, Ryan Luter-yes, Steve Carr-yes, Phil Berkenbile-yes, and Shane Parli-yes. Motion passes. Meeting Adjourned.

ADJOURN

President

Shane Parli

Clerk

Rande Sloan



MORRISON PUBLIC SCHOOL

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 118 - 143, Fund Codes: 11

| Fund | PO No | Date | Vendor No | Vendor | Description | Amount |
|---------------------------|--------------|-------------|------------------|----------------------------------|--|---------------------|
| 11 | 118 | 08/05/2024 | 2906 | TULSA TECHNOLOGY CENTER | SPED 615: PECS LEVEL I TRAINING | 100.00 |
| 11 | 119 | 08/06/2024 | 4197 | MENTI | AG: INSTRUCTION MATERIALS | 150.00 |
| 11 | 120 | 08/08/2024 | 1084 | ROSS TRANSPORTATION, INC. | BUS PARTS | 5,000.00 |
| 11 | 121 | 08/13/2024 | 2787 | THERMACUBE, LLC | TITLE VI: CHROMEBOOKS | 6,000.00 |
| 11 | 122 | 08/13/2024 | 1249 | ALPHA PLUS SYSTEM, INC. | TEXTBOOK: BOOKS QUIZZES AND SUMMATIVE BENCHMARKS | 900.00 |
| 11 | 123 | 08/16/2024 | 80452 | AMAZON | BUSINESS: PROGRAM SUPPLIES | 2,000.00 |
| 11 | 124 | 08/16/2024 | 11023 | WAL-MART COMMUNITY | BUSINESS: PROGRAM SUPPLIES | 1,500.00 |
| 11 | 125 | 08/20/2024 | 33479 | HOUGHTON MIFFLIN HARCOURT PBL CO | SC 715: MAP GROWTH PRODUCTS | 1,039.50 |
| 11 | 126 | 08/20/2024 | 2787 | THERMACUBE, LLC | REAP FED: CHROMEBOOKS | 1,500.00 |
| 11 | 127 | 08/20/2024 | 80452 | AMAZON | SRO GRANT: TRAFFIC CONES/STOP SIGN | 226.89 |
| 11 | 128 | 08/23/2024 | 1605 | CONSTRUCTIVE PLAYTHINGS | DONNA NIGH GRANT: SAND/WATER TABLE | 350.00 |
| 11 | 129 | 08/23/2024 | 80452 | AMAZON | DONNA NIGH GRANT: IPADS AND CASES | 1,098.00 |
| 11 | 130 | 08/28/2024 | 2545 | OAHPERD | SMC PE GRANT (PRIOR YRS): PE WORKSHOP | 120.00 |
| 11 | 131 | 08/28/2024 | 628 | LOWE'S | AG INCENTIVE: PROGRAM MATERIALS | 1,000.00 |
| 11 | 132 | 08/28/2024 | 11023 | WAL-MART COMMUNITY | AG INCENTIVE: PROGRAM MATERIALS AND SUPPLIES | 1,218.00 |
| 11 | 133 | 08/28/2024 | 4101 | GLOWFORGE INC | AG: GREENHOUSE TSF PROJECTS | 600.00 |
| 11 | 134 | 08/28/2024 | 1423 | US FOODS | CN: CHILD NUTRITION FOOD AND SUPPLIES | 35,000.00 |
| 11 | 135 | 09/03/2024 | 141 | AIRGAS | AG: WELDER (MULTIPROCESS) | 3,500.00 |
| 11 | 136 | 09/03/2024 | 3995 | OWASSO FENCE CO | SRO GRANT: SECURITY FENCE | 26,938.00 |
| 11 | 137 | 09/03/2024 | 4203 | ADVANCED THERAPY SOLUTIONS | SPED: SLPA SERVICES | 15,000.00 |
| 11 | 138 | 09/03/2024 | 11023 | WAL-MART COMMUNITY | FCS: PROGRAM INSTRUCTIONAL SUPPLIES | 2,000.00 |
| 11 | 139 | 09/03/2024 | 257 | HOBBY LOBBY STORES, INC. | FCS: PROGRAM INSTRUCTIONAL SUPPLIES | 1,200.00 |
| 11 | 140 | 09/03/2024 | 628 | LOWE'S | FCS: PROGRAM INSTRUCTIONAL SUPPLIES | 1,200.00 |
| 11 | 141 | 09/03/2024 | 929 | FCCLA | FCS: FCCLA AFFILIATION DUES | 500.00 |
| 11 | 142 | 09/03/2024 | 2787 | THERMACUBE, LLC | BUSINESS: COMPUTER PARTS AND OFFICE LICENSES | 1,000.00 |
| 11 | 143 | 09/03/2024 | 4204 | MOBYMAX EDUCATION LLC | TITLE VI: CURRICULUM | 2,492.00 |
| Non-Payroll Total: | | | | | | \$111,632.39 |
| Payroll Total: | | | | | | \$0.00 |
| Balance Forward: | | | | | | \$0.00 |
| Report Total: | | | | | | \$111,632.39 |