

**MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION**  
**REGULAR MEETING**  
**August 10, 2020**  
**MORRIS HIGH SCHOOL ADDITION**  
**6<sup>TH</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 July 13, 2020 regular board meeting
  - b. Financial Reports
    - i. Encumbrances
      1. General Fund 11 (113-150)
      2. Building Fund 21 (16-17)
      3. Child Nutrition Fund 22 (17-18)
      4. Bond Fund 33 (1)
    - ii. Treasurer's Report
    - iii. Activity Fund Reports
  - c. Surplus
    - i. 1998 International Bus 87,000 miles
  - d. Donation
  - e. Activity Fund Sub-Accounts FY 21
  - f. Transfer of Funds
    - i. \$4000 from 812 (Concession) to 840 (General Athletics)
    - ii. \$36.17 from 865 (21st Century) to 820 (Elementary)
3. Superintendent's Report
  - a. Calendar of Events
  - b. State Aid
  - c. Construction Update
  - d. Legislative Review
  - e. COVID Liability
  - 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 assigning Superintendent Chris Karch as authorized representative for Federal Programs and to sign claims for FY 21.
- b. Discussion and possible action to approve Return to School Plan for FY 21.
- c. Discussion and possible action to approve Distance Learning Plan for FY 21.
- d. Discussion and possible action to approve revision of OSSBA Policy EHDF--Online Instruction.
- e. Discussion and possible action to approve or not approve adjunct teacher assignments for FY 21.
  - i. Ty Allen
    - 1. 7th Science (3 sections)
  - ii. Emily Kell
    - 1. Biology (1 section)
- f. Discussion and possible action to approve or not approve handbooks for FY 21.
  - i. Student Handbook 2020-2021
  - ii. Teacher Handbook 2020-2021
- g. Discussion and possible action to approve or not approve Contract for Secondary Career and Technology Education Program(s) for School Year 2020-2021.
- h. Discussion and possible action to approve or not approve Clark Whitiker as substitute for Maintenance for August 1-31.
- i. Discussion and possible action to approve or not approve attendance incentive pay for Carmen Arrington.
- j. Proposed executive session pursuant to O.S. 25, Sec 307 (B)(1), for the purpose of discussing the following personnel issues:
  - i. Purchase of Plan Period from Ty Allen
  - ii. Purchase of Plan Period from Maggie Guynes
  - iii. Purchase of Plan Period from Chance Johnston
  - iv. Review/Revise Special Program Assignments for FY 21
  - v. Review/Revise Extra-Duty Assignments and salary schedule for FY 21
  - vi. Negotiated Agreement with M.E.A. for FY 21
- k. Acknowledge return to open session.

- l. Statement of executive session minutes.
- m. Discussion and possible action on purchase of Plan Period from Ty Allen.
- n. Discussion and possible action on purchase of Plan Period from Maggie Guynes.
- o. Discussion and possible action on purchase of Plan Period from Chance Johnston.
- p. Discussion and possible action on Special Program Assignments for FY 21.
- q. Discussion and possible action on Extra-Duty Assignments and salary schedule for FY 21.
- r. Discussion and possible action on Negotiated Agreement with M.E.A. 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 'CK', is written over a horizontal line.

Posted this 7th day of August 2020, at 4:30 o'clock pm at the Morris Public Schools Administration Building