

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
OKMULGEE COUNTY, OKLAHOMA
MORRIS PUBLIC SCHOOLS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 3, Okmulgee County, Oklahoma will hold a SPECIAL MEETING on April 13, 2020, at 6:00 p.m., at the High School Cafeteria, Morris High School Addition, 6th and Ozark, Morris, Oklahoma.

This meeting will be a virtual meeting with Board members meeting through Zoom. Superintendent and board clerk will be meeting at the above physical location. Public can access this meeting through the link below.

<https://zoom.us/j/891404569?pwd=dmVQSGYzRWtBazVTNGF4RlF3TSStEZz09>

Meeting ID: 891 404 569

Password: 9wvlt5

Board packets can be accessed through <https://tinyurl.com/txc8vug>

Board Member Participation:

James Allred	Videoconference
Jerry Webster	Videoconference
Dana Mims	Videoconference
Rodney King	Videoconference
Philip Ward	Videoconference

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. March 9, 2020 regular board meeting
 - ii. March 25, 2020 special board meeting
 - b. Financial Reports
 - i. Encumbrances
 1. General Fund 11 (486-511)
 2. Building Fund 21 (14-17)
 3. Child Nutrition Fund 22 (2)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports

3. Superintendent's Report

- a. COVID-19 Response Report
 - i. Waivers and Assurances/District Distance Learning Plan
 - ii. Site Distance Learning Plans
 - iii. Child Nutrition
 - iv. Prom
 - v. Driver's Ed
- b. Legislative Update
- c. Construction update
- d. Miscellaneous

4. Items to be considered by the Board

- a. Discussion and possible action to approve or not approve *Resolution to Change School Calendar and Ensure Employee Pay*.
- b. Discussion and possible action to approve or not approve rescheduling 2020 Graduation for July 17, 2020 at 8:00.
- c. Discussion and possible action to approve or not approve *Morris High School Bands Handbook 2020-2021*.
- d. Discussion and possible action to approve the Morris Public Schools incentives for certified staff/non-certified staff employees for the 2019-2020 school year:
 - i. Retirement Incentive and Accumulated Sick Days Option
- e. Discussion and possible action to approve the application for temporary appropriations for FY 21.
 - i. General Fund \$8,500,000
 - ii. Building Fund \$ 330,000
 - iii. Child Nutrition \$ 550,000
- f. Discussion and possible action to approve or not approve Board of Education Policies:
 - i. Compensation Policy
 - ii. Conflict of Interest Policy
 - iii. Morris Elementary School Site Parent and Family Engagement Policy
- g. Discussion and possible action to approve or not approve *Morris S.D. No. I-003 2019 Audit Findings Corrective Action Plan*.

5. Vote to Adjourn.

Name of person posting this Notice

Dr. Chris Karch, Superintendent

Posted this 9th day of April 2019, at 6 o'clock pm at the Morris Public Schools Administration Building