

AGENDA
BERRYHILL PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION

JULY 16, 2018
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S. 65TH W. Ave.
Tulsa, Oklahoma
6:00 p.m.

The following is a list of business to be conducted by the Board of Education at the above meeting:

I. ROUTINE:

- A. Call meeting to order.**
- B. Roll Call.**
- C. Approval of minutes of the Regular Board meeting held June 11, 2018.**
- D. Superintendent's report.**
- E. Financial report:
(1) General Fund (2) Building Fund (3) Activity Fund (4) Sinking Fund (5) Bond Fund 36**

II. HEARINGS AND CORRESPONDENCE:

- 1. Office of Accountability (School Report Card)-Dr. Debbie Garner**
- 2. Review of Hazing Policy #522**

III. BUSINESS AGENDA:

- A. Board to consider and take action on Fund Encumbrances:
General Fund 60-92 Building Fund 28-30 Bond 36,
Activity Fund 1-36 Sinking Fund**
- B. Board to consider and take action on a motion approving the renewal of the sublease agreement dated September 1, 2009 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.**
- C. Board to consider and take action on 2018-2019 school portrait agreement with Moton Photography as submitted (A).**
- D. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2019 as required under the provisions of the equipment lease/purchase agreement dated May 1, 2017 between the District and MR, Inc. #1720001715 thru American Heritage Bank.**
- E. Board to consider and take action on 2018-2019 Junior Achievement BizTown contract as submitted (B).**
- F. Board to consider and take action on 2018-2019 speech therapy agreement with Speech and Beyond LLC. as submitted (C).**
- G. Board to consider and take action on 2018-2019 fundraisers as submitted (D).**
- H. Board to consider and take action on 2018-2019 activity sub accounts as submitted (E).**
- I. Board to consider and take action to designate Mike Campbell as authorized representative of the Berryhill School Board in preparing and/or signing of documents, reports, claims, and applications, pertaining to the installation and operation of all programs within the school district for the 2018-2019 school year.**
- J. Board to consider and take action on 2018-2019 Tulsa Tech. contracts: Transportation and/or E-School, MOE and/or TTCA and TTAA program as submitted (F).**
- K. Board to consider and take action to approve appointments for the 2018-2019 school year:
1. Tresa Snow District Treasurer
2. Carmen Hollaway Personnel Custodian/Receptionist
3. Jolene Lutz Payroll Clerk/Activity Fund Custodian
4. Susan Ward Encumb. Clerk/Bd Min. Clerk/Superintendents Secretary**
- L. Board to consider and take action to approve 2018-2019 cafeteria price increases as submitted (G).**

IV. NEW BUSINESS:

V. **OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE PER BOARD POLICY: QUESTIONS AND PROBLEMS OF CONSEQUENCE WILL BE PRESENTED TO THE CLERK OF THE BOARD IN WRITING SEVEN (7) DAYS PRIOR TO THE NEXT REGULAR MEETING*.**

VI. EXECUTIVE SESSION:

- A. Consider and vote to convene to executive session for discussion on resignations, Administrative salaries, Certified and Support Salary Schedules, Wrestling Coach, High School and Middle School English Teacher, Elementary Teacher, returning certified/support staff, and summer cross country coach pursuant to Okla. Stat. Title 25, Section 307 (B) (1).
- B. Acknowledge Boards return to open session.
- C. Statement of executive session.
- D. Board to consider and take action to renew administrator's contracts for the 2018-2019 school year as submitted (H).
- E. Board to consider and take action on resignations for Jennifer Arrowood, Roxanne Hammontree, and Elena Morales effective immediately.
- F. Board to consider and take action to employ Sam Herriman as Wrestling Coach/Teacher and/or Carrie Buss as 8th grade English and/or John Warrior as High School English Teacher and/or Desiree Helm as Elementary Teacher for the 2018-2019 school year.
- G. Board to consider and take action on Certified Salary Schedule, and/or Support Salary Schedule for the 2018-2019 School year as submitted (I).
- H. Board to consider and take action on increase in administrator's salary to reflect experience level on Certified Salary Schedule for the 2018-2019 school year as submitted (J).
- I. Board to consider and take action to approve J. Harvey Scott as Summer Cross Country Coach effective June 14, for 2018 summer @\$500.00.
- J. Board to consider and take action to approve returning certified/support staff for the 2018-2019 school year as submitted (K).

VII. ADJOURNMENT:

* *The rules for this section of the agenda are as follows:*

- (A) Speakers should identify themselves.
- (B) Each speaker is given a maximum of five (5) minutes.
- (C) A group desiring to address the Board is limited to (10) minutes.
- (D) Groups of three (3) or more must designate a spokesperson.
- (E) Total time allocated to this item is thirty (30) minutes.
- (F) The Board President reserves the right to interrupt this section and move on to the next item.

The Tulsa County Clerk received notice of this regular meeting on October 10, 2017 and the Agenda was posted July 12, 2018 at 3:00 p.m. at the Berryhill Education Service Center by Mike Campbell, Superintendent.

_____, Superintendent