

**AGENDA**  
**BERRYHILL PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MAY 13, 2019**  
**BERRYHILL EDUCATION SERVICE CENTER**  
**2900 ½ SOUTH 65<sup>TH</sup> WEST**  
**AVENUE 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 April 8, 2019 and the Special Meeting held April 30, 2019.
- D. Superintendent's report.
- E. Financial report:  
(1) General Fund (2) Building Fund (3) Activity Fund (4) Sinking Fund

**II. HEARINGS AND CORRESPONDENCE**

- 1. Odyssey of the Mind Students presentation.

**III. BUSINESS AGENDA**

- A. Board to consider and take action on Fund Encumbrances:  
General Fund 288-317 Building Fund 75-80 Activity Fund 736-831
- B. Board to consider and take action to approve "School to Work" program with Oklahoma Department of Rehabilitation Services for the 2019-2020 school year as submitted (A).
- C. Board to consider and take action to approve 2019-2020 service agreement with Weaver Drug for District Drug testing as submitted (B).
- D. Board to consider and take action to approve 2019-2020 District Memberships as submitted (C).
- E. Board to consider and take action to approve Fundraiser (s) as submitted (D).
- F. Board to consider and take action to approve out of state trip for Odyssey of the Mind team to compete at World Finals in Lansing Michigan, at the University of Michigan, May 21-26 as submitted (E).
- G. Board to consider and take action on volunteer's 1-8 as submitted (F).
- H. Board to consider and take action on 307 Supplemental to the Building Fund for \$8,374.25.
- I. Board to consider and take action on Amendment to gas sale agreement with Clearwater Enterprises for the 2019-2020 school year as submitted (G).
- J. Board to consider and take action on out of state trip to Pittsburgh State University in Pittsburgh Kansas for the Varsity and JV Girls Basketball program to attend camp June 19 thru June 21.

**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 to discuss resignation (s) and Assistant Principal hire 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 hire Assistant Secondary Principal as submitted (H).
- E. Board to consider and take action to approve resignation (s): Megan Ennis, Special Education TA effective May 2, 2019, Kacee Price Secondary English, Jennifer Childers PE/Coach, Jade Archer Secondary Art and Barbara Bardin Secondary English effective May 20, 2019.

**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 9, 2018 and the agenda was posted May 10, 2019 at 3:00 p.m. at the Berryhill Education Service Center by Mike Campbell, Superintendent.

\_\_\_\_\_, Superintendent