

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
JUNE 10, 2019
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ SOUTH 65TH 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 May 13, 2019.
- D. Superintendent's report.
- E. Financial report:
(1) General Fund (2) Building Fund (3) Activity Fund

II. HEARINGS AND CORRESPONDENCE:

- A. Gate receipts report.

III. BUSINESS AGENDA:

- A. Board to consider and take action on Fund Encumbrances:

<u>2018-2019</u>	<u>2019-2020</u>
General Fund-317-327	General Fund-1-72
Building Fund-81-83	Building Fund-1-29
Activity Fund-832-840	
- B. Board to consider and take action on 2018-2019 fundraisers as submitted (A).
- C. Board to consider and take action on 2019-2020 contracts/lease purchases as submitted (B).
- D. 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, 2020 as required under the provisions of the agreement.
- E. Board to consider and take action on 2019-2020 CRW contract for e-rate as submitted (C).
- F. Board to consider and take action on CCOSA Legal Assistance Program for Special Education Director for the 2019-2020 school year (D).
- G. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2020 as required under the provisions of the Equipment Lease/Purchase Agreement dated May 1, 2017 between the District and MR, Inc.
- H. Board to consider and take action on 2019-2020 Property and Casualty/Fleet insurance with OSIG @ \$99,588.00 and Worker's Compensation insurance with OSAG @ \$26,283.00.
- I. Board to consider and take action on Special Services Cooperative Agreement and Memorandum of Agreement between the District and Native American Coalition of Tulsa Head Start as submitted ().
- J. Board to consider and take action on OSSBA Policy Maintenance Service for the 2019-2020 school year as submitted (E).
- K. Board to consider and take action on 307 Supplemental's to the Building Fund: #1 in the amount of \$334,784.89 and #2 in the amount of \$8,374.24.

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, 2019 summer extra duty assignments, returning Certified and Support staff, new hires: James Miner as High School Softball Coach/Teacher, Craig Bivins as High School Football Coach/Teacher, David Miller as Secondary Art Teacher/Coach, Rachel Bales as Sophomore English Teacher, Darci Goldesberry as Special Education Teacher, Haleigh Mattingly 6th Grade Teacher, Catherine Bivins 5th Grade Teacher, Rachel Bradford as High School Registrar, Kelly Bruce High School Teacher Assistant/Library Aide 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 approve 2019 summer extra duty assignments, Tracy Ogle secondary credit recovery, Karri Howell, Shelley Harber and Jennifer Hassenplug Elementary Reading Academy.
- E. Board to consider and take action on 2019-2020 new hires, Haleigh Mattingly 6th Grade Teacher, Catherine Bivins 5th Grade Teacher, Rachel Bales as Sophomore English Teacher, James Miner as High School Softball Coach/Social Studies Teacher, Craig Bivins as High School Assist. Football Coach/Teacher, David Miller as Secondary Art/Assistant Softball, Darci Goldesberry/Special Ed. Teacher, Rachel Bradford/High School Registrar, Kelly Bruce High School TA/Library Aide.
- F. Board to consider and take action on resignations for Stacha Dodd, Maresha Walker, Amanda Gammill and Robin Wisner effective immediately and Susan Ward effective July 1, 2019.
- G. Board to consider and take action on returning Certified and Support Staff for the 2019-2020 school year as submitted (F).

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 June 7, 2019 at 3:00 p.m. at the Berryhill Education Service Center by Mike Campbell, Superintendent.

_____, Superintendent