

**AGENDA**  
**BERRYHILL PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**OCTOBER 08, 2018**  
**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 September 10, 2018.
- D. Superintendent's report.
- E. Financial report:  
(1) General Fund (2) Building Fund (3) Activity Fund (4) Sinking Fund

**II. HEARINGS AND CORRESPONDENCE:**

- A. Testing and Assessment Report – Dr. Debbie Garner
- B. STEM update – James Fox and Ronna Taylor
- C. District policy additions #831 “Child Nutrition Meal Charge Policy” and #834 “Medical Marijuana” first readings.

**III. BUSINESS AGENDA:**

- A. Board to consider and take action on Fund Encumbrances:  
General Fund 149-166                      Building Fund 44-48  
Activity Fund 172-269                      Sinking Fund 3
- B. Board to consider and take action to approve District Supplemental 307 form to the Building Fund for additional appropriations of \$80,355.99.
- C. Board to consider and take action on volunteer (s) 1-21 for the 2018-2019 school year as submitted (A).
- D. Board to consider and take action to designate person (s) as receiving authority for the 2018-2019 school year as submitted (B).
- E. Board to consider and take action on substitute teachers (1) for the 2018-2019 school year as submitted (C).
- F. Board to consider and take action on a Resolution to call for an Election for School Board Seat #4 with a 5 year term on February 12, 2019.
- G. Board to consider and take action on 2018-2019 contract with CreativeState for web site development as submitted (D).
- H. Board to consider and take action on 2019 Regular School Board meeting schedule as submitted (E).
- I. Board to consider and take action on transfer cancelations 1-8 as submitted (F).

**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 Middle School Student Council extra duty and revision to hourly timesheet rate pursuant to Oklahoma. Stat. Title 25, Section 307 (B) (3).**
- B. Acknowledge Boards return to open session.**
- C. Statement of executive session.**
- D. Board to consider and take action on Middle School Student Council extra duty assignment as submitted (G).**
- E. Board to consider and take action on Hourly Timesheet Rate revision to Occupational Therapist and Therapist Technician to reflect an hourly increase of \$5.00.**

**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 October 4, 2018 at 3:00 p.m. at the Berryhill Education Service Center by Mike Campbell, Superintendent.**

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