

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 8, 2021
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE
TULSA, OK 74107
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 the Minutes of the Regular board meeting held January 11, 2021 and the Special Board Meetings held January 12th and January 18th 2021.
- D. Superintendent's Report.
- E. Financial Reports: (1) General Fund (2) Building Fund (3) Bond Fund 31 (4) Sinking Fund (5) Activity Fund

II. HEARINGS AND CORRESPONDENCE

- 1. School Auditor – Kerry Patton CPA
- 2. Public Participation Policy - John Moyer from Rosenstein, Fist & Ringold Attorneys at Law
- 3. Public Participation at Board Meetings

III. BUSINESS AGENDA

- A. Board to consider and take action on Fund Encumbrances:
General Fund 224- 237 Building Fund 49-52 Activity Fund 339-400 Bond Fund 31 4-9
- B. Board to consider and take action on District Policy #104 - Public Participation at Board Meetings as presented to board on January 11, 2021 and as submitted. (A)
- C. Board to consider and take action on a TLE Qualitative Evaluation Waiver for the 2020-2021 school year as submitted. (B)
- D. Board to consider and take action on approved Emergency Transfer Applications 1-2 as submitted. (C)
- E. Board to consider and take action on Substitute Teacher Applications 1-2 as submitted. (D)
- F. Board to consider and take action on Volunteer Application 1 for the 2020-2021 school year as submitted. (E)
- G. Board to consider and take action on Fundraiser Request 1 for the 2020-2021 school year as submitted. (F)

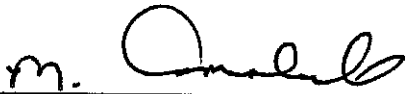
IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on Employee Resignations, Support Position New Hire and Administration Personnel pursuant to Okla. Statute Title 25, Section 307 (B) (1)
- B. Acknowledge Board's return to open session.
- C. Statement of executive session.
- D. Board to consider and take action on Resignation from Juanita Deis as submitted. (G)
- E. Board to consider and take action on Resignation from Vickie Marks effective June 30, 2021 as submitted. (H)
- F. Board to consider and take action to hire Kelli Benham as High School Special Education Assistant as submitted. (I)
- G. Board to consider and take action to assign title of Assistant Superintendent of Special Services and Projects to Julie Belk with no additional increase in salary for the 2020-2021 school year as submitted. (J)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 13, 2020 and the agenda was posted on February 5th, 2021 at 2:00 p.m. on the front door of the Berryhill Education Service Center by Mike Campbell, Superintendent.



_____, Superintendent