

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
APRIL 12, 2021 – 6:00 P.M.
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE TULSA, OK 74107

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. Reorganization of the Board
- D. Approval of the minutes of the Special Board Meeting held on March 5, 2021 and the Regular Board Meeting held March 8, 2021.
- E. Superintendent's Report
- F. Financial Report: General Fund, Building Fund, Bond Fund 31, Sinking Fund and Activity Fund.

II. HEARINGS AND CORRESPONDENCE

Public Participation at Board Meetings

III. BUSINESS AGENDA

- A. Board to consider and take action on Fund Encumbrances:
General 256-289 and Change Orders PO 9 & 253 Building 54-55 Bond 31 -13 Activity 441-521
- B. Board to consider and take action on the 2021-2022 School Calendar as submitted. (A)
- C. Board to consider and take action on a Lease Agreement with the Mabee Center for the 2020-2021 school year as submitted. (B)
- D. Board to consider and take action on an Agreement with Oklahoma Department of Rehabilitation Services for Transition School-to-Work for the 2021-2022 school year as submitted. (C)
- E. Board to consider and take action on Signature Changes on account with American Heritage Bank as submitted. (D)
- F. Board to consider and take action on School Policy #837 – Military Recruiter Access as submitted. (E)
- G. Board to consider and take action on Software Service Agreement Renewal with Municipal Accounting Systems, Inc. for the 2021-2022 school year as submitted. (F)
- H. Board to consider and take action on an Agreement with OKTLE (Oklahoma Teacher & Leader Effectiveness) for the 2021-2022 school year as submitted. (G)
- I. Board to consider and take action on a Contract with Kerry Patten, C.P.A. for the 2021-2022 school year as submitted. (H)
- J. Board to consider and take action on a Service Agreement with Weaver Drug Testing Lab for DOT Testing & New Hire Testing and/or a Service Agreement for Student Testing for the 2021-2022 school year as submitted. (I)

- K. Board to consider and take action on the Elementary and Secondary Student Handbooks for the 2021-2022 school year as submitted. (J)
- L. Board to consider and take action on the Temporary Appropriations for the 2021-2022 school year as submitted. (K)
- M. Board to consider and take action on a 307 Request for Approval of State Aid And/or Federal Fund for Schools for General Fund in the amount of \$165,413.73 as submitted. (L)
- N. Board to consider and vote to authorize or not to authorize the school district's attorney, in consultation with the superintendent of schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to enter Executive Session to discuss Contract Renewals, a Coach's Resignation and an Employee Resignation pursuant to 25 O.S. §307 (B) (1)
- B. Acknowledge Board's return to open session.
- C. Statement of executive session.
- D. Board to consider and take action on Employee Contract Renewals for the 2021-2022 school year as submitted. (M)
- E. Board to consider and take action on resignation of coaching duties from Danny Limes effective at the end of the 2020-2021 school year as submitted. (N)
- F. Board to consider and take action on a resignation from Carol Hilborn effective at the end of the 2020-2021 school year as submitted. (O)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 13, 2020 and the agenda was posted at 4:00 P.M. on the front door of the Berryhill Education Service Center on April 9, 2020 by Mike Campbell, Superintendent.



Superintendent