

AGENDA  
BERRYHILL PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
JUNE 14, 2021  
BERRYHILL EDUCATION SERVICE CENTER  
2900 ½ S 65<sup>TH</sup> W AVE, TULSA OK  
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 from the regular board meeting held May 10, 2021 and the Special Board Meeting held May 27, 2021.
- D. Superintendent's Report
- E. Financial Report:
  - (1) General Fund (2) Building Fund (3) Bond Fund 31 (4) Sinking Fund (5) Activity Fund

II. HEARINGS AND CORRESPONDENCE

- A. Public Participation per Policy 104

III. BUSINESS AGENDA

- A. Board to consider and take action on fund encumbrances:  
**General:** 319-321 and Change Orders 20 and 316 **Bond 31 15** **Activity 561-601**
- B. Board to consider and take action on Policies – 109 Board Policies, 301 Expenditure of District Funds and 405 Reduction in Force Certified Personnel as presented to the board on May 10, 2021 and as submitted. (A)
- C. Board to consider and take action on the School Calendar for the 2021-2022 school year as submitted. (B)
- D. Board to consider and take action on a Contract with Superior Vision Consulting, LLC for the 2021-2022 school year as submitted. (C)
- E. Board to consider and take action on Fundraiser Requests for the 2021-2022 school year as submitted. (D)
- F. Board to consider and take action on a Contract with Mobilized Vision, LLC for the 2021-2022 school year as submitted. (E)
- G. Board to consider and take action on the OSSBA Membership Renewal for the 2021-2022 school year as submitted. (F)
- H. Board to consider and take action on the OSSBA Policy Subscription Renewal for the 2021-2022 school year as submitted. (G)
- I. Board to consider and take action on Mitel Renewal Gap for May 2021 – June 2021 as Submitted. (H)
- J. Board to consider and take action on Mitel Renewal for the 2021-2022 school year as Submitted (I)
- K. Board to consider and take action on an Agreement with the Tulsa City-County Health Department for the 'It's All About Kids Program' for the 2021-2022 school year as submitted. (J)
- L. Board to consider and take action on a Memorandum of Understanding with Counseling and Recovery Services of Oklahoma for the 2021-2022 school year as submitted. (K)
- M. Board to consider and take action on an E-rate Contract with CRW Consulting E-rate Services, LLC for the 2021-2022 school year as submitted. (L)
- N. Board to consider and take action on a Professional Services Agreement with Twotrees Technologies for the 2021-2022 school year as submitted. (M)

- O. Board to consider and take action on a General Services Agreement with Twotrees Technologies, LLC for a Private Network with Internet Gateway Services as submitted. (N)
- P. Board to consider and take action on Amendment Three with Sodexo Operations, LLC as submitted. (O)
- Q. Board to consider and take action on Oklahoma School Assurance Group (OSAG) Membership renewal for the 2021-2022 school year as submitted. (P)
- R. Board to consider and take action on a Resolution for the Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard Mitigation Plan as submitted. (Q)
- S. Board to consider and take action on an Agreement with Sandra Pirtle, District IT Assistant for the 2021-2022 school year as submitted. (R)
- T. Board to consider and take action on a Speech Language Therapy Contract Service Agreement with Foundations Pediatric Therapy, LLC for the 2021-2022 school year as submitted. (S)
- U. Board to consider and take action on a Volunteer Application for the 2021-2022 school year As submitted. (T)

IV. NEW BUSINESS

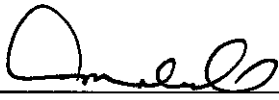
V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on Hourly Timesheet Rates, Summer School Teachers, employment of an Elementary PE Teacher and Elementary Music Teacher, Employee Resignations, Secondary Assistant Principal/Football Coach Hire, Special Education Director Hire and a Superintendent Contract Addendum pursuant to Oklahoma 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 Hourly Timesheet Rates for the 2021-2022 school year as submitted. (U)
- E. Board to consider and take action on Summer School Teachers for the 2020-2021 school year as submitted. (V)
- F. Board to consider and take action to employ Tava Batt as an Elementary PE Teacher for the 2021-2022 school year as submitted. (W)
- G. Board to consider and take action to employ Jade Carr as an Elementary Music Teacher for The 2021-2022 school year as submitted. (X)
- H. Board to consider and take action on a Resignation from Lindsay Howard as submitted. (Y)
- I. Board to consider and take action on a Resignation from Jeff Walker as submitted. (Z)
- J. Board to consider and take action to employ a Secondary Principal/Football Coach for the 2021-2022 school year as submitted. (AA)
- K. Board to consider and take action to employ Jeri McElwee as a Special Education Director for the 2021-2022 school year as submitted. (BB)
- L. Board to consider and take action on a Superintendent Contract Addendum.

VI. ADJOURNMENT

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The Tulsa County Clerk received notice of this regular meeting on October 13, 2020 and the Agenda was posted on June 11, 2021 at 11:00 a.m. on the front door of the Berryhill Education Service Center by Mike Campbell, Superintendent.

m.  Superintendent