

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 12, 2024
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 8, 2024 and the Special Board Meeting held January 24, 2024.
 - D. Superintendent's Report.
 - E. Financial Reports: (1) General Fund (2) Building Fund (3) Bond Funds 31, 32 & 33 (4) Sinking Fund (5) Activity Fund

- II. HEARINGS AND CORRESPONDENCE

Proposed Weighted GPA Policy - High School Principal, Scott Robb

- III. BUSINESS AGENDA
 - A. Board to consider and take action on Fund Encumbrances:
General Fund 317-361, Building Fund 65-67, Bond Fund 31 – 18-19, Activity Fund 485-574
 - B. Board to consider and take action on 2023 Financial Audit as presented on January 8, 2024 by Jan Schilling from the Office of Patten & Odom, CPAs
 - C. Board to consider and take action on Fundraiser Requests for the 2023-2024 school year as submitted. (A)
 - D. Board to consider and take action on Volunteers for the 2023-2024 school year as submitted.(B)
 - E. Board to consider and take action on the 2024-2025 School Calendar as submitted. (C)
 - F. Board to consider and take action on Canceled Student Transfers for the 2023-2024 school year as submitted. (D)
 - G. Board to consider and take action on Approved Student Transfers for the 2023-2024 school year as submitted.(E)
 - H. Board to consider and take action on a License Agreement with Employee Evaluation Systems Inc. for OKTLE, SEES and MCREL employee evaluations for the 2024-2025 school year as submitted. (F)
 - I. Board to consider and take action on Bids for a Used Bus as submitted. (G)
 - J. Board to consider and take action Attachment A Surplus Items as submitted. (H)
 - K. Board to consider and take action on the School Policy Book.
 - L. Board to consider and take action on Substitute Teacher Applications for the 2023-2024 school year as submitted. (I)

- IV. NEW BUSINESS

- V. EXECUTIVE SESSION
 - A. Board to consider and vote to convene to executive session for discussion on Personnel and superintendent's evaluation 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 2024 Teacher of the Year and 2024 District Support Person of the Year stipends as submitted. (J)
- E. Board to consider and take action on a Resignation from David Miller as submitted. (K)
- F. Board to consider and take action to employ Clarissa Robb as a Substitute Teacher for High School Art Classes for the remainder of the 2023-2024 school year as submitted. (L)
- G. Board to consider and take action to employ Crystal Rogers as an Elementary Paraprofessional as of February 13, 2024 for the 2023-2024 school year as submitted. (M)
- H. Board to consider and take action on Extra Duty Assignments for the 2023-2024 school year as submitted. (N)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 12, 2023 and the agenda was posted on February 9, 2024 at 2:30 p.m. on the front door of the Berryhill Education Service Center by Mark Batt, Superintendent.


_____, Superintendent