

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
BERRYHILL PUBLIC SCHOOLS
MARCH 11, 2024 – 6:00 p.m.
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE
TULSA, OKLAHOMA 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. Approval of the minutes of the Regular Board Meeting held February 12, 2024
 - D. Superintendent's Report
 - E. Financial Report: (1) General Fund (2) Building Fund (3) Bond Fund 31, 32, 33 (4) Sinking Fund (5) Activity Fund

- II. HEARINGS AND CORRESPONDENCE
 - A. Weighted GPA Presentation & Student College Remediation and Annual 7-12 Dropout Report – Scott Robb, High School Principal

- III. BUSINESS AGENDA
 - A. Board to consider and take action on **Fund Encumbrances:**
General Fund – 362-397 and PO 350 Change Order, **Activity Fund** – 575-630
Bond Fund 31 -20, Bond Fund 32 - 1
 - B. Board to consider and take action on a Lease Agreement with the Mabee Center for the 2023-2024 school year as submitted. (A)
 - C. Board to consider and take action on a Contract for Audit of Public Schools 2023-2024 School Year with Patten & Odom, CPAs, PLLC as submitted. (B)
 - D. Board to consider and take action on Volunteers for the 2023-2024 school year as submitted. (C)
 - E. Board to consider and take action on Fundraiser Requests for the 2023-2024 school year as submitted. (D)
 - F. Board to consider and take action on Substitute Teacher Applications for the 2023-2024 school year as submitted. (E)
 - G. Board to consider and take action on Sylogist Ed Software Agreements for the 2024-2025 school year as submitted. (F)
 - H. Board to consider and take action on a Department of Rehabilitation Services Transition School-to-Work: Study for the 2024-2025 school year as submitted. (G)
 - I. Board to consider and take action to approve Suzanne Jackson as Adjunct Teacher for 1 hour of Earth Science as submitted. (H)
 - J. Board to consider and take action to approve Austin Jarvis as Adjunct Teacher for 1 hour of Physical Education as submitted. (I)
 - K. Board to consider and take action on a Memorandum of Understanding with Tulsa Technology Center including Academic Credit for Mathematics and Science courses taught through Tulsa Tech for the 2023-2024 school year as submitted. (J)

- L. Board to consider and take action to **Remove Policy:** CPACA – Cellular Telephones and Other Wireless Telecommunications Devices from the school policy book as submitted. (K)
- M. Board to consider and take action on **Amended Policies:** FMA-R1 Extracurricular Activities (Regulation), FB – Sexual Harassment of Students, FB-E1 – Sexual Harassment Incident Report/Incident Report Form as submitted. (L)
- N. Board to consider and take action to approve the Twotrees Technology bid for E-Rate Y27 (School Year 2024-2025) Category I and Category II Fiber Projects as submitted. (M)
- O. Board to consider and take action to approve Transfer of School Activity Funds in the amount of \$2,456.74 from account #908 to account #967 as submitted. (N)

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 to employ Kendi Davis as an Elementary Teacher for the 2024-2025 school year as submitted. (O)
- E. Board to consider and take action to employ Kelly Winton as a Custodian as of April 1, 2024 for the 2023-2024 school year as submitted. (P)
- F. Board to consider and take action on a Resignation from Gesheira Lovell as Submitted. (Q)
- G. Board to consider and take action on a Resignation from Lindsey Harris as submitted. (R)
- H. Board to consider and take action to employ an Elemenatry Paraprofessional for the 2024-2025 school year as submitted. (S)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 12, 2023 and the agenda was posted on March 8, 2024 at 2:30 p.m. on the front door of the Berryhill Education Service Center by Mark Batt, Superintendent.


_____, Superintendent