

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
MAY 13, 2024
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE TULSA, OKLAHOMA
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 minutes of the regular board meeting held April 8, 2024.
 - D. Superintendent's report
 - E. Financial report: General Fund, Building Fund, Bond Fund 31, 32, 33 & 34, Sinking Fund, Activity Fund

- II. HEARINGS AND CORRESPONDENCE

- III. BUSINESS AGENDA
 - A. Board to consider and take action on fund encumbrances:
General 417-431 Building 69-72 Bond 31 23 Bond 32 5-6 Sinking 3 Activity 698-792
 - B. Board to consider and take action on American Heritage Bank Account Signature Changes(A)
 - C. Board to consider and take action on the Elementary, Middle School and High School Student Handbooks for the 2024-2025 school year as submitted. (B)
 - D. Board to consider and take action on an Agreement with Horizon: Digitally Enhanced Campus for the 2024-2025 school year as submitted. (C)
 - E. Board to consider and take action on Service Agreements for DOT & Pre-Employment Drug and Alcohol Testing and Student Drug and Alcohol Testing with Weaver Drug Testing Lab for the 2024-2025 school year as submitted. (D)
 - F. Board to consider and take action on CCOSA District Level Services (DLS) Program Agreement for the 2024-2025 school year as submitted. (E)
 - G. Board to consider and take action on Volunteer Applications for the 2023-2024 school year as submitted. (F)
 - H. Board to consider and take action on a Memorandum of Understanding with Impact Tulsa for the 2024-2025 school year as submitted. (G)
 - I. Board to consider and take action on a Contract with Elevate Pediatric Therapies for Physical Therapy Services for the 2024-2025 school year as submitted. (H)
 - J. Board to consider and take action on a Contract with Mobilized Vision, LLC for Orientation and Mobility Services for the 2024-2025 school year as submitted.(I)
 - K. Board to consider and take action on Fundraiser Requests for the 2023-2024 & 2024-2025 school year as submitted. (J)
 - L. Board to consider and take action on a School Psychologist Contract Service Agreement with Foundations Pediatric Therapy for the 2024-2025 school year as submitted. (K)
 - M. Board to consider and take action on a Memorandum of Understanding with Muscogee (Creek) Nation for School Support and Language for the 2024-2025 school year as submitted. (L)
 - N. Board to consider and take action on a Memorandum of Understanding with Oral Roberts University for Collaborative and Cooperative Activities as submitted. (M)
 - O. Board to consider and take action on an Authorization to Pay Designated Program Funds to Sand Springs Schools for the 2024-2025 school year as submitted. (N)

- P. Board to consider and take action on **Policies: Remove** Policy FNCA-R Student Dress Code (Regulation) (Duplicate details from Policy FNCA) **Revised** Policies: FNCA Student Dress Code and FE Student Transfers as submitted. (O)
- Q. Board to consider and take action on a SNAP in School Project Agreement as submitted. (P)
- R. Board to consider and take action on an Agreement with Sandra Pirtle for Remote IT Assistance for the 2024-2025 school year as submitted. (Q)
- S. Board to consider and take action on Per Diem Rates for 7 Administrators attending SREB Conference in Nashville, TN July 8-12, 2024 as submitted. (R)

IV. NEW BUSINESS

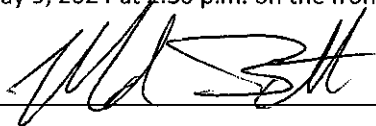
V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on personnel and Superintendent's evaluation pursuant to 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 a Resignation from Datoka McGonigal as submitted. (S)
- E. Board to consider and take action on a Resignation from Kelli Benham as submitted. (T)
- F. Board to consider and take action on a Resignation from Paige Savant as submitted. (U)
- G. Board to consider and take action on Summer Employment Duties for the 2024-2025 school year as submitted. (V)
- H. Board to consider and take action on an Extra Duty Contract for the 2023-2024 school year as submitted. (W)
- I. Board to consider and take action to employ Sara Turney as a Custodian as of April 15, 2024 for the 2023-2024 school year as submitted. (X)
- J. Board to consider and take action to employ Deserae Mayette as a Custodian as of May 13, 2024 for the 2023-2024 school year as submitted. (Y)
- K. Board to consider and take action to employ Avery Yowell as a Special Education Paraprofessional for the 2024-2025 school year as submitted. (Z)
- L. Board to consider and take action to employ Kelcee Henry as a High School Teacher and Softball Coach for the 2024-2025 school year as submitted. (AA)
- M. Board to consider and take action to employ Amber Sabharwall as an Occupational Therapist for the 2024-2025 school year as submitted. (BB)
- N. Board to consider and take action to employ Robin Haynes as an Elementary Title I Tutor for the 2024-2025 school year as submitted. (CC)
- O. Board to consider and take action to employ Jennifer Short as an Elementary Teacher for the 2024-2025 school year as submitted. (DD)
- P. Board to consider and take action to employ Tina Cross as a High School Special Education Teacher for the 2024-2025 school year as submitted. (EE)
- Q. Board to consider and take action to employ Kayla Harber as a Speech/Language Pathologist for the 2024-2025 school year as submitted. (FF)
- R. Board to consider and take action to employ Alaina Crawford as a Speech/Language Pathologist for the 2024-2025 school year as submitted. (GG)
- S. Board to consider and take action to employ Reagan Trost as a High School Special Education Paraprofessional for the 2024-2025 school year as submitted. (HH)
- T. Board to consider and take action to employ Paige Flores as a Speech/Language Pathologist For the 2024-2025 school year as submitted. (II)
- U. Board to consider and take action to employ Chad Little as a High School Science Teacher for the 2024-2025 school year as submitted. (JJ)

V. Board to consider and take action on a Resignation from Susan Esmond as submitted. (KK)

VI. ADJOURNMENT

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


_____, Superintendent