

AGENDA
Berryhill Public Schools
December Meeting
Monday, December 9, 2024
BERRYHILL EDUCATION SERVICE CENTER, 2900 1/2 SOUTH 65TH WEST AVE, Tulsa,
OK 74107
6:00 PM

The following is a list of business to be conducted by the Board of Education at the above meeting:

I. ROUTINE

I.A. Call meeting to order.

I.B. Roll call.

I.C. Approval of minutes of the Regular Board Meeting held November 11, 2024.

I.D. Financial Report:

I.E. Superintendent's Report.

II. HEARINGS AND CORRESPONDENCE

III. BUSINESS AGENDA

III.A. Presentation regarding nearby Land Development - Jim Arrowood

III.B. Presentation regarding Strategic Planning Options - Stephanie Hyder - OSSBA

III.C. Board to consider and take action on Fund Encumbrances: **General** 295-316 & PO 22 Change Order, **Bond Fund 32** -11-14, **Activity Fund** 380-451

III.D. Board to consider and take action on Activity Account Signer's Name Change as submitted.

III.E. Board to consider and take action on Volunteer Applications for the 2024-2025 school year as submitted.

III.F. Board to consider and take action on Fundraiser Requests for the 2024-2025 school year as submitted.

III.G. Board to consider and take action on Approved Student Transfers as submitted.

III.H. Board to consider and take action on Substitute Teacher Applications as submitted.

III.I. Board to consider and take action on First Amendment to Contract 2500034 with Oklahoma Dept of Rehabilitation Services as submitted.

III.J. Board to consider and take action on **Revised Policies**: DEFA-R2 Leave Sharing Bank Regulation and FFACC Diabetes Medical Management as submitted.

III.K. Board to consider and take action on the adoption of **New Policy** DBH Accommodations for Lactating Employees as submitted.

III.L. Board to consider and take action on a Memorandum of Understanding with the Muscogee (Creek) Nation for the Summer EBT Program as submitted.

IV. NEW BUSINESS

V. EXECUTIVE SESSION

V.A. Board to consider and take action on a Resignation from F. Marie Epperson as submitted.

V.B. Board to consider and take action on a Resignation from Anthony Harris as submitted.

V.C. Board to consider and take action on the Revised Extra Duty Schedule as submitted.

V.D. Board to consider and take action to employ Chelsea Edens as a Pre-K Assistant as submitted.

V.E. Board to consider and take action to employ a student for part-time custodial/maintenance help as submitted.

V.F. Board to consider and take action to employ Kalie Mader as a 3rd grade teacher on as needed basis effective December 10, 2024, with the intention to employ full time beginning January 6, 2025.

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular board meeting on October 12, 2023 and the agenda was posted Dec 6, 2024 at 2:30 p.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.

A handwritten signature in blue ink, appearing to read "Mark Batt". The signature is stylized and cursive.