

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE, TULSA, OK
JULY 29, 2024
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 the meeting to order.
 - B. Roll call.
 - C. Approval of the minutes of the Regular Board Meeting held June 10, 2024 and the Special Board Meeting held June 26, 2024.
 - D. Superintendent's Report
 - E. Financial Reports – General Fund 11, Building Fund 21, Bond Fund 31, Bond Fund 32, Bond Fund 33, Bond Fund 34, Sinking Fund 41 and Activity Fund 60

- II. HEARINGS AND CORRESPONDENCE

- III. BUSINESS AGENDA
 - A. Board to consider and take action on Fund Encumbrances: General Fund 127 - 179, Building Fund 33 - 35, Bond 31 – 5, Bond 34 – 1, Sinking Fund – 1, Activity Fund 1-55
 - B. Board to consider and take action on a Renewal of Lease Purchase #2022029402 with American Heritage Bank for fiscal year ending June 30, 2025 as submitted. (A)
 - C. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated November 1, 2020 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2025 as required under the provisions of the Agreement. (B)
 - D. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2025 as required under the provisions of the Equipment Lease/Purchase Agreement dated June 1, 2022 between the district and MR, Inc. (C)
 - E. Board to consider and take action on **Revised Policies:** FDA Students: Enrollment Requirements, FDC-R1 Attendance Policy (Regulation) and **New Policy:** EIEC -Released Time Courses as submitted. (D)
 - F. Board to consider and take action on Student and Adult Lunch Prices for the 2024-2025 school year as submitted. (E)
 - G. Board to consider and take action on a Student Transportation Contract with Tulsa Technology Center for the 2024-2025 school year as submitted. (F)
 - H. Board to consider and take action on a Memorandum of Understanding with CREOKS Mental Health Services for the 2024-2025 school year as submitted. (G)

- I. Board to consider and take action on E-Rate Consulting Services – Multi Year Renewal Option E-Rate FY 2025-2026 with Kellogg & Sovereign Consulting as submitted. (H)
 - J. Board to consider and take action on University of Central Oklahoma Teacher Education Program Partner School Agreement as submitted. (I)
 - K. Board to consider and take action on Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the 2024-2025 school year as submitted. (J)
 - L. Board to consider and take action on an IEP Process Contract Agreement Theresa Martins, dba Northeastern Oklahoma Assessments and More, LLC for the 2024-2025 school year as submitted. (K)
 - M. Board to consider and take action on a School Psychologist Contract Service Agreement with NEO Assessments and More, LLC for the 2024-2025 school year (*replacing previously approved contract with Foundations Pediatric Therapy*) as submitted. (L)
 - N. Board to consider and take action on Student Transfer Capacities for the 1st Quarter 2024-2025 school year as submitted. (M)
 - O. Board to consider and take action on the Berryhill Public Schools Emergency Response Plan for the 2024-2025 school year as submitted. (N)
 - P. Board to consider and take action on Substitute Teachers for the 2024-2025 school year as submitted. (O)
 - Q. Board to consider and take action on **Amy Haraughty as Adjunct** for 4 periods of Elementary Education for the 2024-2025 school year as submitted. (P)
 - R. Board to consider and take action on **Austin Jarvis as Adjunct** for 3 periods of Physical Education (Competitive Athletics) for the 2024-2025 school year as submitted. (P)
 - S. Board to consider and take action on **Nichole Tate as Adjunct** for 4 periods of Middle School Science and 2 periods of Physical Education (Competitive Athletics) for the 2024-2025 school year as submitted. (P)
 - T. Board to consider and take action on **Trey Walker as Adjunct** for 4 periods of Middle School Science and 2 periods of Physical Education (Competitive Athletics) for the 2024-2025 school year as submitted. (P)
 - U. Board to consider and take action on **Taylor McPherson as Adjunct** for 2 periods of Intermediate Math and 2 Periods of Secondary English for the 2024-2025 school year as submitted. (P)
 - V. Board to consider and take action on bids/contracts for sewer system as submitted. (Q)
- IV. NEW BUSINESS
- V. EXECUTIVE SESSION
- A. Board to consider and vote to convene to executive session for discussion on Personnel, Salaries and Student Transfer Denial Appeal pursuant to Oklahoma Statute Title 25, Section 307 (B) (1)
 - B. Acknowledge Board’s return to open session.

Regular Board Meeting Agenda

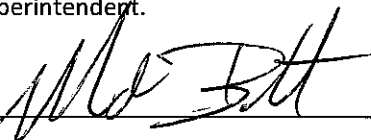
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- C. Statement of executive session.
- D. Board to consider and take action to accept a Resignation from Lanette Duncan as submitted (R)
- E. Board to consider and take action to employ Clarissa Robb as a 6th Grade Teacher for the 2024-2025 school year as submitted. (S)
- F. Board to consider and take action to Employ Terri Wickliffe as a High School Math Teacher for the 2024-2025 school year as submitted. (T)
- G. Board to consider and take action on Employee Salaries for the 2024-2025 school year as submitted. (U)
- H. Board to consider and take action on Transfer Denial Appeal as submitted. (V)
- I. Board to consider and take action on a Resignation from Rachel Foley as submitted (W)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on June 11, 2024 and the Agenda was posted on July 26, 2024 at 11:30 a.m. on the front door of the Berryhill Education Service Center by Mark Batt, Superintendent.

 _____, Superintendent

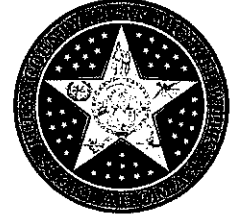


BERRYHILL PUBLIC SCHOOLS
INDEPENDENT DISTRICT NO. 10

RECEIVED

NOTICE OF CHANGE TO REGULAR MEETING SCHEDULE

BOARD OF EDUCATION
BERRYHILL INDEPENDENT SCHOOL DISTRICT 10
TULSA COUNTY, OKLAHOMA
2900 ½ S 65TH W AVE
TULSA, OKLAHOMA 74107



12:54 pm, Jun 11, 2024

The regular meeting of the Berryhill Public Schools Board of Education previously scheduled as follows:

DATE: July 15, 2024 6:00 p.m. Berryhill Education Service Center
2900 ½ S 65TH W AVE
TULSA, OK 74107

Will be rescheduled to the following:

DATE: July 29, 2024 6:00 p.m. Berryhill Education Service Center
2900 ½ S 65TH W AVE
TULSA, OK 74107

You will note that the only change is the date on which the board meeting will be held. This notice is provided in accordance with 25 O.S. § 311. The change is being requested more than ten days in advance of the change as per the statutory requirement.

Dated this 11th day of June, 2024

Mark Batt, Superintendent of Schools