

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
BERRYHILL SCHOOL ADMINISTRATION OFFICE
2900 1/2 S 65TH W AVE
AUGUST 12, 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 meeting to order.
 - B. Roll call
 - C. Approval of the minutes of the Regular Board Meeting held July 29, 2024.
 - D. Superintendent's Report
 - E. Financial Report: Activity Fund

- II. HEARINGS AND CORRESPONDENCE

- III. BUSINESS AGENDA
 - A. Board to consider and take action on Fund Encumbrances: General – 180-202, Building -36 Bond Fund 31 – 6-7 Bond Fund 32 -5 Activity Fund – 56-100
 - B. Board to consider and take action on Local Advisory Committee for the 2024-2025 school year as submitted. (A)
 - C. Board to consider and take action on Approved Student Transfers 1-91 for the 2024-2025 school year as submitted. (B)
 - D. Board to consider and take action on Fundraiser Requests for the 2024-2025 school year as submitted. (C)
 - E. Board to consider and take action on **Chad Little as Adjunct** for 2 periods of Physics for the 2024-2025 school year as submitted. (D)
 - F. Board to consider and take action on **Caitlyn Ward as Adjunct** for 1 period of Humanities for the 2024-2025 school year as submitted. (E)
 - G. Board to consider and take action on **Policy**: Revised Policy DHAC Staff Members and Electronic or Digital Communications as submitted. (F)
 - H. Board to consider and take action on Appendix A: Approved Electronic/Digital Communications Platforms (for Policy DHAC) as submitted. (G)
 - I. Board to consider and take action on Pre-ETS Collaborative Agreement for the 2024-2025 school year as submitted. (H)
 - J. Board to consider and take action on the 2024-2025 General Fund Categorical Budget as submitted. (I)
 - K. Board to consider and take action on the Berryhill Public Schools Athletic Emergency Action Plan for the 2024-2025 school year as submitted. (J)
 - L. Board to consider and take action on Volunteers for the 2024-2025 school year as submitted. (K)
 - M. Board to consider and take action on Substitute Teacher Applications as submitted (L)

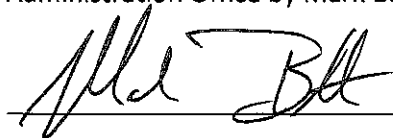
IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on personnel, extra duties, hourly timesheet rates 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 to employ Michael Lawson as a bus driver and maintenance for the 2024-2025 school year as submitted. (M)
- E. Board to consider and take action to employ Garrett Jenkins as an In House Aide for the 2024-2025 school year as submitted. (N)
- F. Board to consider and take action to employ a School Nurse for the 2024-2025 school year as submitted.
- G. Board to consider and take action on Extra Duty Assignments for the 2024-2025 school year as submitted. (O)
- H. Board to consider and take action on Hourly Timesheet Rates for the 2024-2025 school year a submitted. (P)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this Regular Meeting on October 12, 2023 and the agenda was posted on August 9, 2024 at 3:00 p.m. on the front door of the Berryhill Schools Administration Office by Mark Batt, Superintendent.

 _____, Superintendent