

AGENDA
Berryhill Public Schools
October Meeting
Monday, October 14, 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 September 9, 2024.

I.D. Financial Reports: General Fund 11, Building Fund 21, Bond Funds 31, 32, 33 & 34, Sinking Fund 41 and Activity Fund 60

I.E. Superintendent's Report.

II. HEARINGS AND CORRESPONDENCE

II.A. Public Participation – Mr. Randy Martin
2024-2025 High School Remediation Plan – Scott Robb, High School Principal

III. BUSINESS AGENDA

III.A. Board to consider and take action on Fund Encumbrances:
General Fund 247-281, Building Fund 43-45, Bond Fund, Activity Fund 159-313.

III.B. Board to consider and take action to accept bus bid.

III.C. Board to consider and take action to declare board seat #5 vacant as per 70 O.S. Section 5-110.

III.D. Board to consider and take action on the 2025 Annual Board Of Education Election Resolution as submitted.

III.E. Board to consider and take action on the 2025 Regular Board Meeting Schedule 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 Volunteers for the 2024-2025 school year as submitted.

III.H. Board to consider and take action on Substitute Teacher Applications for the 2024-2025 school year as submitted.

III.I. Board to consider taking action on Removed Policies: EIAB-R REPORT CARDS REGULATION (combined with revised policy EIAB), EIB-R HOMEWORK REGULATION (combined with revised policy EIB), and fncd BULLYING (replaced with FNCD-R & FNCD-P). Revised Policies: FDC-R1 ATTENDANCE POLICY REGULATION, DPB SUBSTITUTE TEACHER POLICY, EIAB REPORT CARDS & REGULATION, EIB HOMEWORK, FDC-P MEDICAL EXEMPTION REVIEW COMMITTEE, FMA-R3 EXTRACURRICULAR ACTIVITIES, FNCD-R PROHIBITING BULLYING REGULATION, FNCD-P PROHIBITING BULLYING INVESTIGATION PROCEDURES, FOD-R SUSPENSION OF STUDENTS REGULATION, FFACC DIABETES MEDICAL MANAGEMENT, EKBA STRONG READERS ACT READING SUFFICIENCY TESTING, EIA-R4 STUDENT RETENTION REGULATION. New Policies: FGBD STUDENT ATHLETES & ACTIVITIES NIL, BDFC SAFE SCHOOL COMMITTEE, FFACA-E2 PARENTAL AUTHORIZATION TO ADMINISTER MEDICINE, FFACA-E3 EMERGENCY AUTHORIZATION TO ADMINISTER NONPRESCRIPTION MEDICATION, FFACA-E4 CLINIC CARD, FFACA-E5 AUTHORIZATION FOR DESIGNATED EMPLOYEE TO ADMINISTER MEDICATIONS AT SCHOOL, FFACA-E6 MEDICATION REQUEST REVIEW FORM, FFACA-E7 AUTHORIZATION TO APPLY SUNSCREEN, FNCGA-E WEAPONS-FREE SCHOOLS INCIDENT REPORT FORM

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

III.K. Board to consider and take action on Canceled Student Transfers as submitted.

III.L. Board to consider and take action on an Agreement with Assistance League Tulsa for Operation School Bell as submitted.

III.M. Board to consider and take action on Surplus Items as submitted.

III.N. Board to consider and take action on amended contract with Clearwater.

III.O. Board to consider and take action on utility easement number 1.

III.P. Board to consider and take action on utility easement 2.

III.Q. Board to consider and take action on temporary access easement.

IV. NEW BUSINESS

V. EXECUTIVE SESSION

V.A. Board to consider and vote to convene to executive session for discussion on student transfer appeals, personnel, hourly time sheet rates, superintendent's evaluation, and the appointment of an individual and/or interview candidates for vacant school board seat #5 . 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.

V.B. Acknowledge board's return to open session.

V.C. Statement of executive session.

V.D. Board to consider and take action on appointing individual to vacant school board seat #5.

V.E. Board to consider and take action on Student Transfer Appeal.

V.F. Board to consider and take action on approving amended extra duty pay schedule.

V.G. Board to consider and take action on approving hourly timesheet rates.

V.H. Board to consider and take action on the resignation of Helen Becker.

V.I. Board to consider and take action on the resignation of Kristine Rice.

V.J. Board to consider and take action on approving contract for Alaina Crawford.

V.K. Board to consider and take action on approving contract for Eli Burke.

V.L. Board to consider and take action on hiring Desiree Hill for custodial position.

V.M. Board to consider and take action on hiring Tisha McClure as a paraprofessional.

V.N. Board to consider and take action on hiring Marius Morrow as JH basketball assistant coach.

V.O. Board to consider and take action to hire Kailey Hagins as full time nurse assistant for the 2024-2025 school year.

V.P. Board to consider and take action on hiring Susan Esmond for HS teaching position.

V.Q. Board to consider and take action on Susan Esmond as adjunct for 6 periods of Spanish for the 24-25 school year.

V.R. Board to consider and take action on agreement with Randy Rider Classroom Spanish LLC.

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular board meeting on October 12, 2023 and the agenda was posted _____, 2024 at 3:00 p.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.