

AGENDA  
Berryhill Public Schools  
November Meeting  
Monday, November 11, 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. Swearing in of appointed board member Dusty Hutchison.

I.D. Approval of minutes of the Regular Board Meeting held October 14, 2024.

I.E. Financial Report:

I.F. Superintendent's Report.

II. HEARINGS AND CORRESPONDENCE

II.A. Alex Jones - Information about band trips.

II.B. Anne Beck from OSSBA - Assemble Meetings Demonstration

III. BUSINESS AGENDA

III.A. Board to consider and take action on Fund Encumbrances: **General Fund** 282-294, **Building Fund** 46-50 & PO 10 and 18 Change Orders, **Activity Fund:** 314-379 as submitted.

III.B. Board to consider and take action on 2nd Quarter Transfer Capacities for October through December, 2024 as submitted.

III.C. Board to consider and take action on an approved student transfer as submitted.

III.D. Board to consider and take action on **Revised Policy:** DEDR-2 Bereavement Leave Regulations as submitted.

III.E. Board to consider and take action on Berryhill High School Internship and Service Learning Programs as submitted.

III.F. Board to consider and take action on a Memorandum of Understanding with NSU for a Direct Admissions Program as submitted.

III.G. Board to consider and take action on Volunteer Applications for the 2024-2025 school year 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 a request for the Baseball Team to travel to Panama City, Florida for the Panama City Invitational during the week of March 15-21, 2025 as submitted.

III.J. Board to consider and take action on a request for the High School Band to travel to Disney World and Universal Studios Orlando, Florida March 12-17, 2025 as submitted.

III.K. Board to consider and take action on a request for the Jazz Band to travel to Branson, MO for the Music in the Parks Festival April 25-26, 2025 as submitted.

III.L. Board to consider and take action on a bid for Surplus Items as submitted.

III.M. Board to discuss 5-Year Strategic Plan.

#### IV. NEW BUSINESS

#### V. EXECUTIVE SESSION

V.A. Board to consider and vote to convene to executive session for discussion on personnel, employee bonuses, revised salary scale and superintendent's evaluation pursuant to Oklahoma Statute Title 25, Section 307 (B) (1)

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

V.C. Statement of Executive Session.

V.D. Board to consider and take action to employ Brooke Marble as a High School Counselor's Secretary for the 2024-2025 school year as submitted.

V.E. Board to consider and take action on a Resignation from Katy Thompson as submitted.

V.F. Board to consider and take action on Employee Bonuses as submitted.

V.G. Board to consider and take action on Support Salary Scale Revision as submitted.

#### 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.