

AGENDA  
Berryhill Public Schools  
January 25 Meeting  
Monday, January 13, 2025  
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. Board to consider and take action to approve the Minutes of the Regular Board Meeting held December 9, 2024.

I.D. Financial Report:

I.E. Superintendent's Report.

II. HEARINGS AND CORRESPONDENCE

II.A. Representative from Patten & Odom CPAs to present 2023-2024 Financial Audit

II.B. Curtis Munson from American Heritage Bank

II.C. Kye Payne and site principals (Maresha Walker, Courtney Jones, Doug Price and Scott Robb) to present a review of 2024 Spring Test results.

II.D. Mr. Robb, the High School Principal, to present the College Remediation Report to the board.

III. BUSINESS AGENDA

III.A. Board to consider and take action to approve Fund Encumbrances: **General** 317-333 and PO 135 Change Order, **Building** 51-53, **Activity** 452-505

III.B. Board to consider and take action on the proposed 2025-2026 District Calendar as submitted.

III.C. Board to consider and take action to approve the District Quarterly Report.

III.D. Board to consider and take action to approve the 2023-2024 Financial Audit as submitted.

III.E. Board to consider and take action on **Removed Policy FFACCA-E: Waiver of Liability for Hypoglycemic Emergency Procedures, New Policies CKAH(ELEM):Use-of-Automatic-Defibrillator (ELEM), CKAH-P(ELEM):Sudden cardiac emergency response plan(ELEM), and EHBCB: Independent Education Evaluations for SPED, and Revised Policy FNG Wireless Telecommunication Devices** as submitted.

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

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

III.H. Board to consider and take action on 3rd Quarter Transfer Capacities for the 2024-2025 school year as submitted.

III.I. Board to consider and take action on the OneNet Annual Ratification Agreement 2nd Extension for 2025-2026 for both Elementary and High School Site Internet as submitted.

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

III.K. Board to consider and take action on Fundraisers for the 2024-2025 school year as submitted.

III.L. Board to consider and take action on Volunteers for the 2024-2025 school year as submitted.

III.M. Board to consider and take action on the Archery Program Implementation Plan as submitted.

#### IV. NEW BUSINESS

#### V. EXECUTIVE SESSION

V.A. Board to consider and vote to convene to Executive Session for discussion on personnel and Superintendent's Evaluation pursuant to Okla Stat Title 25, Section 307 (B) (1)

V.B. Acknowledge Board's return to Open Session

V.C. Statement of Executive Session

V.D. Board to consider and vote to accept a Resignation from Aubree Majors as submitted.

V.E. Board to consider and take action on a Resignation from Jennifer Myers as submitted.

V.F. Board to consider and take action to employ Daniel Watkins for custodial/maintenance position as submitted.

V.G. Board to consider and take action on a Tutoring Additional Duty as submitted.

V.H. Board to consider and take action to employ Emily Medlyn as a Special Education Paraprofessional as submitted.

V.I. Board to consider and take action to employ Kalie Mader as a Head Volleyball Coach/Certified Teacher for the 2025-2026 school year as submitted

V.J. Board to consider and take action on the Superintendent's Contract as submitted.

V.K. ADJOURNMENT

The Tulsa County Clerk received notice of this regular board meeting on October 15, 2024 and the agenda was posted on January 9, 2025 at 12:30 p.m. on the front door of the Berryhill

Administration Office by Mark Batt, Superintendent.

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