

AGENDA
Berryhill Public Schools
March Meeting
Monday, March 10, 2025
BERRYHILL EDUCATION SERVICE CENTER, 3128 S 63rd W 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 February 10, 2025.

I.D. Financial Report:

I.E. Superintendent's Report.

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items # (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

III.A. Fund Encumbrances: **General Fund 357-387, Building Fund 55-57, Bond Fund 32 -- 15, Activity Fund 612-718**

III.B. Substitute Teacher applications.

III.C. Fundraiser Requests for the 2024-2025 school year.

III.D. Volunteers for the 2024-2025 school year.

III.E. Canceled Student Transfers.

III.F. Approved Student Transfers.

III.G. Lease Agreement for Mabee Center Building Rental.

III.H. **NEW POLICIES: EMDB FLAGS POLICY & DO-R TEACHER TERMINATION PROCEDURES and REVISED POLICIES: FOD SUSPENSION OF STUDENTS & FOD-R SUSPENSION OF STUDENTS REGULATION**

III.I. Use and Royalty Agreement with KLK Holdings Inc; dba Level 10

IV. BUSINESS AGENDA

IV.A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

IV.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,900,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds

V. NEW BUSINESS

VI. EXECUTIVE SESSION

VI.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).

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

VI.C. Statement of Executive Session

VI.D. Board to consider and take action on a Resignation from Linda Short as submitted.

VI.E. Board to consider and take action on a Resignation from Kendy Howard as submitted.

VI.F. Board to consider and take action on a resignation from Kendi Davis as submitted.

VI.G. Board to consider and take action to employ Megan Brimmer as an Elementary Teacher for the 2025-2026 school year as submitted.

VI.H. Board to consider and take action to employ Rebecca Fulton as an Elementary Teacher for the 2025-2026 school year as submitted.

VI.I. Board to consider and take action to employ Kayla Jones as an Elementary Teacher for the 2025-2026 school year as submitted.

VI.J. Board to consider and take action to employ Tim Ashley as a High School Science Teacher for the 2025-2026 school year as submitted.

VII. ADJOURNMENT

The Tulsa County Clerk received notice of this regular board meeting on March 10, 2025, and the agenda was posted _____, 2025 at 3:00 p.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.