

AGENDA  
Berryhill Public Schools  
April Meeting  
Monday, April 14, 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 March 10, 2025 and the Special Board Meeting held April 4, 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** 387-418 and Purchase Order 113 Change Order, **Building Fund:** 57-60, **Bond Fund 32:** - 16, **Activity Fund:** 719-799

III.B. Contract with Patten & Odom, CPA's, LLC for Audit of Public Schools for the 2024-2025 school year.

III.C. Temporary Appropriations for FY 2025-2026.

III.D. IT Assistant Remote Agreement with Sandra Pirtle for the 2025-2026 school year.

III.E. Sylogist Software Service Order Agreements for the 2025-2026 school year.

III.F. Authorization to pay FY 26 Alternative Education Academy Allocation to Sand Springs Public Schools.

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

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

IV. BUSINESS AGENDA

IV.A. The Board of Education to consider adoption of a resolution approving and affirming a Lease Purchase Agreement by and between Standard Capital Finance, LLC Jenks, Oklahoma as lessor and Independent School District No. 10, Tulsa County, Oklahoma as lessee for certain Lease Facilities and authorizing the execution of same; Acknowledging assignment of

Lessor's interest in Lease Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

## V. NEW BUSINESS

## VI. EXECUTIVE SESSION

VI.A. Board to consider and vote to convene to Executive Session for discussion on personnel, employee stipends and bonuses, amended support salary scales 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 Terry Smith.

VI.E. Board to consider and take action on a Resignation from Samy Mack.

VI.F. Board to consider and take action on a Resignation from Andrew Funderburk.

VI.G. Board to consider and take action on a Resignation from Tina Cross.

VI.H. Board to consider and take action on a Resignation from Aaron Struck.

VI.I. Board to consider and take action on a Resignation from Dee Ann Cusick.

VI.J. Board to consider and take action to employ Morgan Applegate as an Elementary Teacher for the 2025-2026 school year.

VI.K. Board to consider and take action to employ Deanna Cotton for summer custodial work as needed.

VI.L. Board to consider and take action to employ LaDawna Knighten as an Elementary Special Education Teacher for the 2025-2026 school year.

VI.M. Board to consider and take action to employ Kalleigh Tilley as a Spanish Teacher for the 2025-2026 school year.

VI.N. Board to consider and take action on Certified Staff rehires for the 2025-2026 school year.

VI.O. Board to consider and take action on Support Staff rehires for the 2025-2026 school year.

VI.P. Board to consider and take action on School Administrator rehires for the 2025-2026 school year.

VI.Q. Board to consider and take action on Central Office Staff rehires for the 2025-2026 school year.

VI.R. Board to consider and take action on Amended Support Pay Schedule.

VI.S. Board to consider and take action on Employee Stipends.

VI.T. Board to consider and take action on Employee Bonuses.

VI.U. Board to consider and take action to employ a High School Basketball Coach/Teacher for the 2025-2026 school year.

#### VII. ADJOURNMENT

The Tulsa County Clerk received notice of this regular board meeting on October 15, 2024 and the agenda was posted April 11, 2025 at 2:30 p.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.