

AGENDA  
BERRYHILL PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
APRIL 11, 2022 – 6:00 P.M.  
BERRYHILL EDUCATION SERVICE CENTER  
2900 ½ S 65<sup>TH</sup> W AVE TULSA, OK 74107

The following is a list of business to be conducted by the Board of Education at the above meeting:

- I. ROUTINE
  - A. Call meeting to order.
  - B. Roll Call
  - C. Swearing in of New Board Member - Ronna Taylor
  - D. Reorganization of the Board
  - E. Approval of the minutes of the Special Board Meeting held on March 10, 2022 and the Regular Board Meeting held March 10, 2022.
  - F. Superintendent's Report
  - G. Financial Report: General Fund, Building Fund, Bond Fund 31, Sinking Fund and Activity Fund.
  
- II. HEARINGS AND CORRESPONDENCE

Public Participation at Board Meetings - Per Policy 104
  
- III. BUSINESS AGENDA
  - A. Board to consider and take action on Fund Encumbrances:  
**General 353-394 Building Change Order PO 6 Activity 536-642**
  - B. Board to consider and take action on a Lease Agreement with the Mabee Center for the 2021-2022 school year as submitted. (A)
  - C. Board to consider and take action on an Agreement with Oklahoma Department of Rehabilitation Services for Transition School-to-Work for the 2022-2023 school year as submitted. (B)
  - D. Board to consider and take action on Signature Changes on account with American Heritage Bank as submitted. (C)
  - E. Board to consider and take action on an Agreement with the Tulsa City-County Health Department 'It's All About Kids Program' for the 2022-2023 school year as submitted. (D)
  - F. Board to consider and take action on an Amendment to Gas Sales Agreement with Clearwater Enterprises for the 2022-2023 school year as submitted. (E)
  - G. Board to consider and take action on the Temporary Appropriations for the 2022-2023 school year as submitted. (F)
  - H. Board to consider and take action on a request for the Volleyball Team to attend a training camp in Branson, MO July 12-14, 2022 as submitted. (G)
  - I. Board to consider and take action on Volunteer Applications for the 2021-2022 school year as submitted. (H)
  - J. Board to consider and take action on Fundraiser Requests for the 2021-2022 school year as submitted. (I)
  - K. Board to consider and take action to accept Amended Bids for Auditorium Chairs as submitted. (J)

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- L. Board to consider and take action on a Service Agreement with Weaver Drug Testing Lab for Student Drug Testing for the 2022-2023 school year as submitted. (K)
- M. Board to consider and take action on a Service Agreement with Weaver Drug Testing Lab for DOT and New Employee Drug Testing for the 2022-2023 school year as submitted. (L)
- N. Board to consider and take action on a Contract for Audit of Public Schools from Kerry Patten, CPA for the 2021-2022 school year as submitted. (M)
- O. Board to consider and take action to approve Auditorium Remodel Bids and Construction Amendment as submitted. (N)
- P. Board to consider and take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property as submitted. (O)
- Q. Board to consider and take action on a Resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Berryhill Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement as submitted. (P)

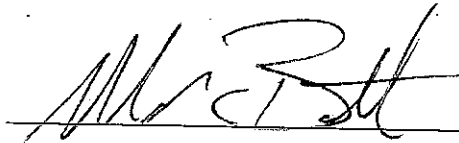
IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to enter Executive Session to discuss Support Personnel, Administrative Personnel, New Hire and Employee Resignations pursuant to 25 O.S. §307 (B) (1)
- B. Acknowledge Board's return to open session.
- C. Statement of executive session.
- D. Board to consider and take action to employ Tracey Stevens as Maintenance Director effective April 4, 2022 – June 30, 2022 as submitted. (Q)
- E. Board to consider and take action to employ Alicia Cash as the High School Attendance Clerk/Secretary effective April 4, 2022 as submitted. (R)
- F. Board to consider and take action to hire Kye Payne as the Director of Federal Programs and Curriculum for the 2022-2023 school year as submitted. (S)
- G. Board to consider and take action to hire Cody Stevens in a part-time Maintenance position effective March 28, 2022 as submitted. (T)
- H. Board to consider and take action on a Resignation from Chris Houston effective April 15, 2022 as submitted. (U)
- I. Board to consider and take action on a Resignation from Debbie Garner effective June 30, 2022 as submitted. (V)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 12, 2021 and the agenda was posted at 3:30 P.M. on the front door of the Berryhill Education Service Center on April 7, 2022 by Mark Batt, Superintendent.

 \_\_\_\_\_, Superintendent