

**AGENDA**  
**BERRYHILL PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**OCTOBER 11, 2021**  
**BERRYHILL EDUCATION SERVICE CENTER**  
**2900 ½ SOUTH 65<sup>TH</sup> WEST AVENUE**  
**TULSA, OKLAHOMA**  
**6:00 P.M.**

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. Approval of minutes of the Regular Board Meeting held September 13, 2021.
- D. Superintendent's report.
- E. Financial reports:
  - (1) General Fund (2) Building Fund (3) Bond Fund 31 (4) Sinking Fund (5) Activity Funds

II. **HEARINGS AND CORRESPONDENCE:**

- A. Public Participation per Policy 104
- B. First reading of Policy #412 Teacher Evaluation (to replace current policy 412), Policy CHC – Bids and Quotations, BBB – School Board Members Term of Office, EK-R1 – Testing Program Student Surveys (Regulation), FFACD – Seizure-Safe Schools, FMAAA-E Emergency Action Plan and EIED - Graduation Requirements (to replace current policy 200)

III. **BUSINESS AGENDA:**

- A. Board to consider and take action on Fund Encumbrances:  
General Fund: 187-220      Building Fund: 37      Activity Fund: 161-239
- B. Board to consider and take action on the FY 22 General Fund Budget by Function as submitted. (A)
- C. Board to consider and take action on the Teacher Residency Committee for the 2021-2022 school year as submitted. (B)
- D. Board to consider and take action on the 2022 Annual Board Of Education Election Resolution as submitted. (C)
- E. Board to consider and take action on the 2022 Regular Board Meeting Schedule as submitted. (D)
- F. Board to consider and take action on 2021-2022 'Emergency Response Plan' as submitted. (E)
- G. Board to consider and take action on the Athletic Emergency Action Plan (HB 1801 Riley's Rule Compliance) as submitted.(F)
- H. Board to consider and take action on Fundraiser Requests for the 2021-2022 school year as submitted. (G)
- I. Board to consider and take action on Approved Emergency Transfers 1-2 and/ Canceled Emergency Transfers 1-14 for the 2021-2022 school year as submitted. (H)
- J. Board to consider and take action on Volunteer Applications 1-8 for the 2021-2022 school year as submitted. (I)
- K. Board to consider and take action on Program Committees for the 2021-2022 school year as submitted. (J)

- L. Board to consider and take action on a Service Agreement with Office Pride Commercial Cleaning Services for the 2021-2022 school year as submitted *contingent on approval of the Oklahoma Schools Covid-19 Prevention Project Grant 723*. (K)
- M. Board to consider and take action on an Amendment to Contract with Clearwater Enterprises as submitted. (L)


IV. **NEW BUSINESS**

V. **EXECUTIVE SESSION:**

- A. Board to consider and vote to convene to executive session for discussion on new hires pursuant to Oklahoma Statute Title 25, Section 307 (B) (1).
- B. Acknowledge board's return to open session.
- C. Statement of executive session.
- D. Board to consider and vote in open session to employ Pepper Fish as a High School Library Aide for the 2021-2022 school year as submitted. (M)
- E. Board to consider and vote in open session to employ Evelyn Nanez as a Nurse's Assistant for the 2021-2022 school year as submitted. (N)

VI. **ADJOURNMENT**

The Tulsa County Clerk received notice of this regular meeting on October 13, 2020 and the agenda was posted on October 7, 2021 at 3:00 p.m. at the Berryhill Education Service Center by Mark Batt Superintendent.

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