



**BERRYHILL PUBLIC SCHOOLS**  
INDEPENDENT DISTRICT NO. 10

RECEIVED



**NOTICE OF CHANGE OF REGULAR MEETING DATE AND TIME**  
**BERRYHILL PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**

3:16 pm, Jan 11, 2022

The regular meeting of the Berryhill Public Schools Board of Education previously scheduled as follows:

**DATE: March 14, 2022 6:00 p.m. Berryhill Education Service Center**  
**2900 ½ South 65<sup>th</sup> West Avenue**  
**Tulsa, OK 74107**

Will now be held on:

**DATE: March 10, 2022 12:00 p.m. Berryhill Education Service Center**  
**2900 ½ South 65<sup>th</sup> West Avenue**  
**Tulsa, OK 74107**

You will note that the only change is the date and time the board meeting will be held. This notice is provided in accordance with 25 O.S. § 311. The change is being requested more than ten (10) days in advance of the change as per the statutory requirement.

Dated this 11<sup>th</sup> day of January 2022.



Mark Batt, Superintendent of Schools

AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
BERRYHILL PUBLIC SCHOOLS  
MARCH 10, 2022 – 12:00 p.m.  
BERRYHILL EDUCATION SERVICE CENTER  
2900 ½ S 65<sup>TH</sup> W AVE  
TULSA, OKLAHOMA 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. Approval of the minutes of the Regular Board Meeting held February 14, 2022 and the Special Board Meeting held February 23, 2022.
- D. Superintendent's Report
- E. Financial Report: (1) General Fund (2) Building Fund (3) Bond Fund 31 (4) Sinking Fund (5) Activity Fund

II. HEARINGS AND CORRESPONDENCE

- A. Presentation by Property Arts – Architect for Bond Projects
- B. Public Participation – Per Policy 104

III. BUSINESS AGENDA

- A. Board to consider and take action on Fund Encumbrances:  
General Fund – 341-352 Activity Fund – 480-536 Sinking Fund - 1
- B. Board to consider and take action on revised Policy FE- Student Transfers as submitted. (A)
- C. Board to consider and take action on a 2<sup>nd</sup> Auto-Renewal with OneNet for Berryhill Public Schools Internet Services for the 2022-2023 school year as submitted. (B)
- D. Board to consider and take action on 2<sup>nd</sup> Auto-Renewal with OneNet for Berryhill North Elementary School for the 2022-2023 school year as submitted. (C)
- E. Board to consider and take action on a License Agreement with OKTLE for the 2022-2023 school year as submitted. (D)
- F. Board to consider and take action on Software Service Agreements with Municipal Accounting Systems for the 2022-2023 school year as submitted. (E)
- G. Board to consider and take action on a Master Services Agreement with Kellogg & Sovereign Consulting for Professional E-rate and OUSF Management Services for the 2022-2023 and 2023-2024 school year as submitted. (F)
- H. Board to consider and take action on a 12 month Contract with TCP – TimeClock Plus for district time clock services effective March 11, 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)

IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on a new Support Employee Hire and Employee Resignations pursuant to Okla 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 to hire Janet Emerson as an Elementary Special Ed Paraprofessional for the 2021-2022 school year as submitted. (J)
- F. Board to consider and vote on a Resignation from Rachel Bradford as submitted (K)
- G. Board to consider and take action on a Resignation from Rebecca Thapa as submitted. (L)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on January 11, 2022 and the agenda was posted on March 9, 2022 at 9:00 a.m. on the front door of the Berryhill Education Service Center by Mark Batt, Superintendent.



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