

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
APRIL 8, 2024 – 6:00 P.M.
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH 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 – Amanda Lonsdale
 - D. Reorganization of the Board
 - E. Approval of the minutes of the Regular Board Meeting held March 11, 2024.
 - F. Superintendent’s Report
 - G. Financial Report: General Fund, Building Fund, Bond Funds 31, 32, 33 & 34 Sinking Fund and Activity Fund.

- II. HEARINGS AND CORRESPONDENCE

Public Participation – Randy Martin

- III. BUSINESS AGENDA
 - A. Board to consider and take action on Fund Encumbrances:
**General Fund: 398-416 Building Fund 68 Bond Fund 31 – 21-22
Bond Fund 32 -2-4 Bond Fund 33 -3 Activity Fund: 631-697**
 - B. Board to consider and take action on Volunteer Applications for the 2023-2024 school year as submitted. (A)
 - C. Board to consider and take action on Student Transfer Capacities for 2023-2024 school year 4th Quarter as submitted. (B)
 - D. Board to consider and take action on Temporary Appropriations for the 2024-2025 school year as submitted. (C)
 - E. Board to consider and take action to approve an Agreement with Interquest Detection Canines for substance awareness and detection services for the 2024-2025 school year as submitted. (D)
 - F. Board to consider and take action on Policies: **New Policies –** DDCA Acceptance of Letters of Resignation, BBB-E2 Board of Education Oaths of Office and BD-R4 Board of Education Minutes/Encumbrance Clerk (Regulation) **Remove Policies:** BD-R2, BD-R3 and DEFA-R1 (duplicate of DEFA-R2) and DEFA-E1 (duplicate of DEFA-E2. **Revised Policies:** DEFA-R2 Leave Sharing Bank (Regulation) and DEFA-E2 Leave Sharing Bank Form as submitted. (E)
 - G. Board to consider and take action on an Agreement with the Tulsa City-County Health Department for a School Health Program for the 2024-2025 school year as submitted. (F)
 - H. Board to consider and take action on an IEP Service Agreement with Sand Springs Schools for the 2024-2025 school year as submitted. (G)

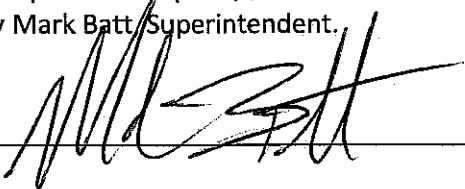
- IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to enter Executive Session to discuss Personnel and Superintendent's evaluation 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 on Certified Staff Rehires for the 2024-2025 school year as submitted. (H)
- E. Board to consider and take action on Support Staff Rehires for the 2024-2025 school year as submitted. (I)
- F. Board to consider and take action on Central Office Rehires for the 2024-2025 school year as submitted. (J)
- G. Board to consider and take action on Administrator Rehires for the 2024-2025 school year as submitted. (K)
- H. Board to consider and take action to accept a Resignation from Shilo Jackson as submitted. (L)
- I. Board to consider and take action to hire a Head Softball Coach for the 2024-2025 school year as submitted. (M)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 12, 2023 and the agenda was posted on April 5, 2024 at 2:30 P.M. on the front door of the Berryhill Education Service Center by Mark Batt, Superintendent.


_____, Superintendent