

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
JUNE 10, 2024
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE, TULSA OK
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 the minutes from the regular board meeting held May 13, 2024.
- D. Superintendent's Report
- E. Financial Report:
General Fund, Building Fund, Bond Funds 31, 32, 33, 34, Sinking Fund, Activity Fund

II. HEARINGS AND CORRESPONDENCE

III. BUSINESS AGENDA

- A. Board to consider and take action on fund encumbrances: **General:** 434-438 and PO 105 Change Order. **Building:** 73-74. **Bond Fund 32 7.** **Bond 34 1.** **Activity:** 793-816
- B. Board to consider and take action on a Memorandum of Understanding with Oral Roberts University as submitted. (A)
- C. Board to consider and take action on an Agreement with Tulsa Technology Center Career Academy Program (TTCA – a drop out recovery/dropout prevention program) or Tulsa Tech Aerospace Academy Program (TTAA) for the 2024-2025 school year as submitted. (B)
- D. Board to consider and take action on Fundraiser Requests for the 2024-2025 school year as submitted. (C)
- E. Board to consider and take action on Transfer of School Activity Funds in the amount of \$1,332.82 from account #987 to account #933 as submitted. (D)
- F. Board to consider and take action on Transfer of School Activity Funds in the amount of \$6,191.25 from account #947 to account #946 as submitted. (E)
- G. Board to consider and take action on a Resolution with Kellogg & Sovereign Consulting to authorize filing of FCC Form 471 Schools and Libraries Universal Service Program Services for the 2024-2025 school year as submitted. (F)
- H. Board to consider and take action on a Guaranteed Maintenance Service Agreement with JD Young for the 2024-2025 school year as submitted. (G)
- I. Board to consider and take action on Twotrees Technologies Professional Services Agreement for the 2024-2025 school year as submitted. (H)
- J. Board to consider and take action on Twotrees Appendix A for Private Network with Internet Gateway Service for the 2024-2025 school year as submitted. (I)
- K. Board to consider and take action on School Portrait Agreement with Moton Photography for the 2024-2025 school year as submitted. (J)
- L. Board to consider and take action on a Service Agreement with VSC Fire-Security for Fire Inspections/Monitoring for the 2024-2025 school year as submitted. (K)
- M. Board to consider and take action on a Renewal of OSAG Workers' Compensation Insurance for the 2024-2025 school year as submitted. (L)

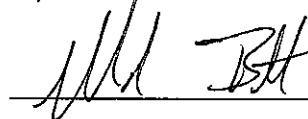
IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on personnel and superintendent evaluation 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 take action on a Resignation from John Warrior as submitted. (M)
- E. Board to consider and take action on a Resignation from Jennifer Regalado as submitted. (N)
- F. Board to consider and take action on a Resignation from Harvey Pena as submitted. (O)
- G. Board to consider and take action to employ Taylor McPherson as a High School Special Education Teacher for the 2024-2025 school year as submitted. (P)
- H. Board to consider and take action to employ Abby Douglas as an Early Childhood Assistant for the 2024-2025 school year as submitted. (Q)
- I. Board to consider and take action to employ Tara Wallace as a Nurse's Assistant for the 2024-2025 school year as submitted. (R)
- J. Board to consider and take action to employ Marie Epperson as an Elementary Teacher for the 2024-2025 school year as submitted. (S)
- K. Board to consider and take action to employ Rechinda Bible as a Middle School Special Education Paraprofessional for the 2024-2025 school year as submitted. (T)
- L. Board to consider and take action on Part Time Summer Maintenance Help as submitted. (U)
- M. Board to consider and take action to employ Jolene Lutz in limited as needed role for continued Treasurer transition for the 2024-2025 school year as submitted. (V)
- N. Board to consider and take action to Employ Georgina Marshall as a Color Guard Coordinator for the 2024-2025 school year as submitted. (W)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this Regular Meeting on October 12, 2023 and the Agenda was posted on June 7, 2024 at 11:30 a.m. on the front door of the Berryhill Education Service Center by Mark Batt, Superintendent.

 _____, Superintendent