

AGENDA
BERRYHILL PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
JUNE 26, 2024
BERRYHILL SCHOOLS ADMINISTRATION OFFICE
2900 ½ S 65TH W AVE TULSA, OKLAHOMA
12:00 PM

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.


- II. BUSINESS AGENDA
 - A. Board to consider and take action on Fund Encumbrances:
General Fund: 2023-2024 439 & 441 **2024-2025** 1-126 **Building Fund: 2024-2025** 1-32
Bond Fund 31 2024-2025 1-4 **Bond Fund 32 2024-2025** 1-4
Activity Fund 2023-2024 817-827
 - B. Board to consider and take action on a Resolution to Join Oklahoma Schools Insurance Group (OSGI) for the 2024-2025 school year as submitted. (A)
 - C. Board to consider and take action on OSIG Property and Casualty Insurance Renewal for the 2024-2025 school year as submitted. (B)
 - D. Board to consider and take action on an Amendment to Gas Sales Agreement with Clearwater Enterprises for the 2024-2025 school year as submitted. (C)
 - E. Board to consider and take action on a Request for the Volleyball Team to attend a Volleyball Camp in Branson, MO July 8-11, 2024 as submitted. (D)
 - F. Board to consider and take action on Fundraiser Requests for the 2024-2025 school year as submitted. (E)
 - G. Board to consider and take action on Transfer of School Activity Funds in the amount of \$8,928.78 from account 811 (Girls Track) and account 814 (Cross Country) to Account 810 (Boys Track to be renamed Track and Cross Country) as submitted. (F)
 - H. Board to consider and take action on an IEP Process Contract Agreement with Lanette Duncan for the 2024-2025 school year as submitted. (G)

- III. EXECUTIVE SESSION
 - A. Board to consider and vote to enter Executive Session to discuss salary schedules and personnel 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 Support and Certified Salary Schedules for the 2024-2025 school year as submitted. (H)
 - E. Board to consider and take action on a Resignation from Ashleigh Bozone as submitted. (I)
 - F. 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. (J)
 - G. Board to consider and take action to Employ Helen Becker as a High School Counselor's Secretary for the 2024-2025 school year as submitted. (K)
 - H. Board to consider and take action to Employ Olivia Lopez as a Custodian for the 2024-2025 school year as submitted. (L)

- I. Board to consider and take action to Employ Cathy Turney as a Custodian for the 2024-2025 school year as submitted. (M)
- J. Board to consider and take action to Employ Danny Morgan as an Assistant Baseball Coach for the 2024-2025 school year as submitted. (N)
- K. Board to consider and take action to hire a High School Teacher as submitted (O)
- L. Board to consider and take action to hire an Elementary Teacher as submitted (P)

IV. ADJOURNMENT

The Tulsa County Clerk received notice of this Special Meeting on June 11, 2024 and the agenda was posted on June 25, 2024 at 11:00 a.m. on the front door of the Berryhill Schools Administration Office by Mark Batt, Superintendent.

 _____, Superintendent



BERRYHILL PUBLIC SCHOOLS
INDEPENDENT DISTRICT NO. 10

RECEIVED



12:56 pm, Jun 11, 2024

NOTICE OF SPECIAL BOARD MEETING

BOARD OF EDUCATION
BERRYHILL INDEPENDENT SCHOOL DISTRICT 10
TULSA COUNTY, OKLAHOMA
2900 ½ S 65TH W AVE
TULSA, OKLAHOMA 74107

Notice is hereby given that Berryhill Independent School District No. 10, Tulsa County Oklahoma will hold a SPECIAL BOARD MEETING.

- **Date** **June 26, 2024**
- **Time** **12:00 p.m.**
- **Location** **Berryhill Schools Administration Office**
- **Address** **2900 ½ South 65th West Ave**
 Tulsa, Oklahoma 74107

Filed with the Tulsa County Clerk on the date and at the time indicated by the Tulsa County Clerk's stamp for confirmation of notification.

Notice being filed by: Mark Batt, Superintendent



Signature



Date