AGENDA Berryhill Public Schools July Regular Meeting Monday, July 28, 2025

Berryhill Schools Administration Office, 2900 1/2 S 65TH W Ave, Tulsa, Oklahoma 74107 6:00 PM

The following is a list of business of be conducted by the Board of Education at the above meeting:

I. ROUTINE

- I.A. Call meeting to order.
- I.B. Roll call.
- I.C. Approval of minutes of the Regular Board Meeting held June 30, 2025.
- I.D. Financial Report:
- I.E. Superintendent's Report.

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items A -J (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

- III.A. Fund Encumbrances: General Fund: 117-180 Building Fund: 39-44, Bond Fund 31: 3-4 Bond Fund 32: 5-7, Bond Fund 35: 2, Sinking Fund: 1 Activity Fund: 1-89
- III.B. Renewal of Lease Purchase with American Heritage Bank for FY 2026.
- III.C. Fundraising Activities for the fiscal year 2025-2026.
- III.D. Substitutes for the 2025-2026 school year.
- III.E. Twotrees Technologies Professional Services Agreement
- III.F. Oklahoma Dept of Career & Technology Ed Contract for Secondary Career & Technology Education Programs for School Year 2025-2026.
- III.G. Berryhill Schools Local Advisory Committee for the 2025-2026 school year.
- III.H. New Policies: DEC-R7, Maternity Leave (Regulations), FNC Student Conduct and EHBC-R5 Special Education Services Child Find

Revised Policies: FNG Personal Electronic Devices, EMDB Flags, DABB Records Investigation, DO Termination of Employment Teachers, FFG Reporting Suspected Child Abuse and/or Neglect, FFG-E Suspected Child Abuse Form, DBCA Standards of Performance and Conduct for Teachers, DO-R Teacher Termination Procedures, DOAC Support Personnel Suspension, Demotion, Nonrenewal or Termination, FEG Student Transfers for Children of Military Members. FFACA Medication: Administering to Students, EHBCA Extended School Year Services, EHBCA-R Extended School Year Program Standards (Regulations), FEH

Transfers for Special Education Students, FO-R1 Control and Discipline Policy, FNCFD Student Drug Testing Program Extracurricular Activites, FOB Corporal Punishment

- III.I. Emergency Response Plan for the 2025-2026 school year.
- III.J. Elementary, Middle School and High School Student Handbooks for the 2025-2026 school year.

IV. BUSINESS AGENDA

IV.A. Board to consider and take action to approve Amy Haraughty as adjunct for 2 periods of Elementary Ed, Whitney Rongey as adjunct for 2 periods of Elementary Ed, Nichole Tate as adjunct for 4 periods of Middle School Science, Dana Doyle as adjunct for 1 period of 2028-Maskoke-Seminole, Karri Howell as adjunct for 1 period of Physical Education, Austin Jarvis as adjunct for 1 period of Physical Education, Garrett Jenkins as adjunct for 2 periods of Psychology, Taylor McPherson as adjunct for 2 periods of Intermediate Math & 2 periods of Secondary English, Perry Sebring as adjunct for 1 period of Drama and James Smith as adjunct for 1 period of Psychology for the 2025-2026 school year.

V. NEW BUSINESS

VI. EXECUTIVE SESSION

- VI.A. Board to consider and vote to convene to Executive Session for discussion on personnel, extra duty schedules and superintendent's evaluation pursuant to Okla Stat Title 25, Section 307 (B) (1)
- VI.B. Statement of executive session
- VI.C. Board to consider and take action to employ Chelsea Orrel as a Pre-K Paraprofessional for the 2025-2026 school year.
- VI.D. Board to consider and take action on a resignation from Emily Medlyn Graham.
- VI.E. Board to consider and take action to approve a resignation from Avery Cuellar.
- VI.F. Board to consider and take action to employ Spencer Norman for Maintenance work for 2025-2026 school year.
- VI.G. Board to consider and take action to employ Tyler Stevens on an as needed basis for maintenance/custodial work for the 2025-2026 school year.
- VI.H. Board to consider and take action to employ Kallie Wommack as a Special Education Paraprofessional for the 2025-2026 school year.
- VI.I. Board to consider and take action to employ Amanda Birdshead as a Special Education Paraprofessional for the 2025-2026 school year.
- VI.J. Board to consider and take action to employ Hattie Howell as the Academic Team Coach for the 2025-2026 school year.
- VI.K. Board to consider and take action on Employee Extra Duty Pay Schedules for the 2025-2026 school year.

VI.L. Board to consider and take action to employ an Elementary Paraprofessional for the 2025-2026 school year.

VI.M. Board to consider and take action to employ a secondary teacher for the 25-26 school year.

VI.N. Board to consider and take action to employ football assistant coach for the 25-26 school year.

VII. ADJOURNMENT

Mh ZH

The Tulsa County Clerk received notice of this regular board meeting on October 15, 2024 and the agenda was posted July 25,2025 at 11:30 a.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.