

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
BERRYHILL SCHOOL ADMINISTRATION OFFICE
2900 1/2 S 65TH W AVE
AUGUST 8, 2022 – 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 of the Regular Board Meeting held July 11, 2022
 - D. Superintendent's Report
 - E. Financial Report: Activity Fund

- II. HEARINGS AND CORRESPONDENCE
 - A. Public Participation per Policy 104

- III. BUSINESS AGENDA
 - A. Board to consider and take action on Fund Encumbrances: General 131-163 & PO 79 Change Order, Building 39-44 & PO 34 Change Order, Activity 45-83
 - B. Board to consider and take action on Assistance League Tulsa – Operation School Bell Agreement for the 2022-2023 school year as submitted. (A)
 - C. Board to consider and take action on a Professional Janitorial Services Agreement with Multi-Clean for the 2022-2023 school year as submitted. (B)
 - D. Board to consider and take action on Substitute Teacher Applications for the 2022-2023 school year as submitted. (C)
 - E. Board to consider and take action on a Child Care Services Agreement with KCE Champions LLC for an After School Program for the 2022-2023 school year as submitted. (D)
 - F. Board to consider and take action on Student Transfers for the 2022-2023 school year as submitted. (E)
 - G. Board to consider and take action on Fundraisers for the 2022-2023 school year as submitted. (F)
 - H. Board to consider and take action on Requests to Renew Sanction Status for Student Achievement Organizations for the 2022-2023 school year as submitted. (G)
 - I. Board to consider and take action on Secondary Adjunct Teacher Assignments for the 2022-2023 school year as submitted. (H)
 - J. Board to consider and take action on a Student Transportation Contract with Tulsa Technology Center for the 2022-2023 school year as submitted. (I)
 - K. Board to consider and take action on Adjunct Teaching Assignments for the 2022-2023 school year as submitted. (J)
 - L. Board to consider and take action on an Authorization to Pay Designated Program Funds to an Interlocal Cooperative – Sand Springs Public Schools for the 2022-2023 school year as submitted. (K)
 - M. Board to consider and take action on a School Portrait Agreement with Moton Photography for the 2022-2023 school year as submitted. (L)

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- N. Board to consider and take action on **New Policies: EHDF Policy 206** – Virtual/Online Instruction, **DED-R7 Policy 415**- Association Officer Leave Certified Personnel (Regulations), **Policy DPD 416** – Adjunct Teacher Policy, **FFF Policy 524** – Student Safety Identification Cards, **GKF Policy 525** – Disciplinary Action for Misuse of School Bathrooms and Changing Facilities. Policy FL-R Policy 811 –Replacing Current Policy 811 & **816** as submitted. (M)
- O. Board to consider and take action on use of Biological Sex Affidavit as submitted. (N)
- P. Board to consider and take action on School Lunch Prices for the 2022-2023 school year as submitted. (O)
- Q. Board to consider and take action on a Participation Agreement – The OSDE under the Authority of Agreement with OHCA - School Based Health Services Program as submitted. (P)
- R. Board to consider and take action on the 2022-2023 General Fund Categorical Budget as submitted. (Q)

IV. NEW BUSINESS

V. EXECUTIVE SESSION

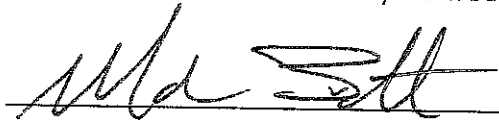
- A. Board to consider and vote to convene to executive session for discussion on a Resignations and New Hires pursuant to Oklahoma Statute Title 25, Section 307 (B) (1).
- B. Acknowledge Board's return to open session.
- C. Statement of Executive Session.
- D. Board to consider and vote to accept a resignation from Shane Wise as submitted (R)
- E. Board to consider and vote to accept a resignation from Michael Clifton as submitted. (S)
- F. Board to consider and vote to employ Lindsey Harris as an Elementary Special Education Paraprofessional for the 2022-2023 school year as submitted (T)
- G. Board to consider and vote to employ Josh Jarrett as a Custodian for the 2022-2023 school year as submitted. (U)
- H. Board to consider and vote to employ Alan Drewry as a Bus Driver/In House Interventionist for the 2022-2023 school year as submitted. (V)
- I. Board to consider and vote to employ Tanna Allen as an Elementary Teacher for the 2022-2023 school year as submitted. (W)
- J. Board to consider and vote to employ Brooklyn Williams as an Indian Education Assistant for the 2022-2023 school year as submitted. (X)
- K. Board to consider and take action to employ Zach Postoak as a High School Teacher and Baseball Coach for the 2022-2023 school year as submitted. (Y)
- L. Board to consider and take action to employ Nichole Tate as an Assistant Girls Basketball Coach and In House Interventionist for the 2022-2023 school year as submitted. (Z)

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M. Board to consider and take action to employ Haley Gladson as a High School Teaching Assistant for the 2022-2023 school year as submitted. (AA)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 12, 2021 and the agenda was posted on August 5, 2022 at 12:00 p.m. on the front door of the Berryhill Schools Administration Office by Mark Batt.

 _____, Superintendent