

AGENDA  
BERRYHILL PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
SEPTEMBER 13, 2021  
BERRYHILL EDUCATION SERVICE CENTER  
2900 ½ SOUTH 65<sup>TH</sup> WEST AVE  
TULSA, OKLAHOMA  
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 minutes of the Regular Board Meeting held August 9, 2021.
- D. Superintendent's Report.
- E. Financial Report:  
(1) General Fund (2) Building Fund (3) Sinking Fund (4) Bond Fund 31 (5) 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 Fund 146-186 Activity Fund 84-160
- B. Board to consider and take action on New Policies – 'Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process' and 'Sexual Harassment of Students' - (to replace current policy 523) as presented on August 9, 2021 and as submitted. (A)
- C. Board to consider and take action on the 2021-2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021 as submitted (B).
- D. Board to consider and take action on an Agreement with Moton Photography for the 2021-2022 school year as submitted (C).
- E. Board to consider and take action on an Agreement with McREL for a Paper/Pencil License Agreement for the 2021-2022 school year as submitted (D).
- F. Board to consider and take action on a Memorandum of Understanding with CROKS Behavioral Health Services, Inc. for the 2021-2022 school year as submitted. (E).
- G. Board to consider and take action on a Physical Therapy Contract with Summit Pediatric Therapies for the 2021-2022 school year as submitted. (F).
- H. Board to consider and take action on a Memorandum of Understanding with Impact Tulsa for the 2021-2022 school year as submitted. (G)
- I. Board to consider and take action on Approved Emergency Transfers 1-9 and Canceled Emergency Transfers 1-9 for the 2021-2022 school year as submitted. (H)
- J. Board to consider and take action on Fundraisers for the 2021-2022 school year as submitted. (I)
- K. Board to consider and take action on Volunteer Applications 1- 4 for the 2021-2022 school year as submitted.(J)
- L. Board to consider and take action on Substitute Teacher Applications 1-5 for the 2021-2022 school year as submitted. (K)
- M. Board to consider and take action on an Authorization to Pay Sand Springs Public Schools Alternative Education Allocation for the 2021-2022 school year as submitted. (L)

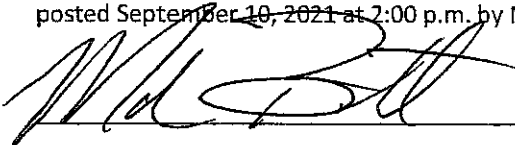
IV. **NEW BUSINESS**

V. **EXECUTIVE SESSION**

- A. Board to consider and vote to convene to executive session for discussion on resignations, new hires, employee contracts and employee extra duty contracts pursuant to Okla. Stat. 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 on a Resignation from Christina Kindle as submitted. (M)
- E. Board to consider and vote on a Resignation from Jennifer McGonigal as submitted. (N)
- F. Board to consider and vote on a Resignation from Cherie McClain as submitted. (O)
- G. Board to consider and vote to employ Trey Walker as a High School Special Education Teacher Aide for the 2021-2022 school year as submitted. (P)
- H. Board to consider and vote to employ Kelly Bruce as an Elementary Teacher effective September 1, 2021 for the 2021-2022 school year as submitted. (Q)
- I. Board to consider and vote to employ Natahlie Miner as a Middle School Math Teacher pending Emergency Certification as submitted. (R)
- J. Board to consider and vote to approve Employee Contracts and/or Extra Duty Contracts for the 2021-2022 school year as submitted. (S)

VI. **ADJOURNMENT**

The Tulsa County Clerk received notice of this regular board meeting on October 13, 2020 and the agenda was posted September 10, 2021 at 2:00 p.m. by Mark Batt, Superintendent.

 Superintendent