

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
MAY 9, 2022
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W 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 special board meeting held April 11, 2022 and the regular board meeting held April 11, 2022.
 - D. Superintendent's report
 - E. Financial report:
 - (1) General Fund (2) Building Fund (3) Bond Fund 31 & 32 (4) Sinking Fund (5) Activity Fund

- II. HEARINGS AND CORRESPONDENCE

Public Participation Per Policy 104
Kye Payne and Courtney Jones - Elem Principals – Presentation 'Champions After School Program'
Alex Jones and Sean Gold - Band Directors – Presentation High School Band Trip Fall 2022
First Reading of Policy FL – Replacing Policy 833, Policy FL-R – Replacing Policy 811 and Revised Policy 504 – Policy on Student Behavior

- III. BUSINESS AGENDA
 - A. Board to consider and take action on fund encumbrances:
General 395-421 and Change Order PO 14 Buidling 40 Activity 643-696 Bond Fund 32 - 1
 - B. Board to consider and take action on the Elementary Student Handbook for the 2022-2023 school year as submitted. (A)
 - C. Board to consider and take action on the Secondary Student Handbook for the 2022-2023 school year as submitted. (B)
 - D. Board to consider and take action on Amendment Four with Sodexo Operations, LLC for the 2022-2023 school year as submitted. (C)
 - E. Board to consider and take action on a Memorandum of Understanding with Horizon Digitally Enhanced Campus for the 2022-2023 school year as submitted. (D)
 - F. Board to consider and take action on an Agreement with CCOSA for District Level Services (DLS) Program for the 2022-2023 school year as submitted. (E)
 - G. Board to consider and take action on OSSBA Customized Policy Services Contract as submitted (F)
 - H. Board to consider and take action on an Agreement with Interquest Detection Canines for Substance Awareness and Detection Services for the 2022-2023 school year as submitted. (G)
 - I. Board to consider and take action on a Memorandum of Understanding with Tulsa Community College for Dual Credit Programs for the 2022-2023 school year as submitted. (H)
 - J. Board to consider and take action on a Staffing Agreement with Express Employment Professionals as submitted. (I)
 - K. Board to consider and take action on an Agreement with BuyBoard National Purchasing Cooperative as submitted. (J)
 - L. Board to discuss possible change to June 13, 2022 Board Meeting date.
 - M. Board to consider and take possible action to approve Auditorium Renovation Plans.

- N. Board to consider bids collected at a published bid opening at 2:00 p.m. on May 4, 2022 regarding the bid packages for the drive lane and paving improvements and South Elementary Auditorium select re-bid packages, which are part of Berryhill Public School's 2020 Bond Issue. Board will review and discuss all possible options and take any legal action available including but not limited to accept, reject, award of contract and/or issuance of "Letter of Intent" to award contract on any or all bids and alternates received.
- O. Board to consider and take action to on Field Lighting Quote.

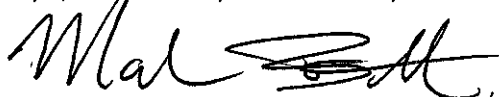
IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on a new hires, certified, support and administration employee rehires 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 to hire Jeffrey Bianca as a Middle School Special Education Teacher for the 2022-2023 school year as submitted. (K)
- E. Board to consider and take action to hire Maresha Walker as the South Elementary Principal for the 2022-2023 school year as submitted. (L)
- F. Board to consider and take action to approve Central Office Staff Re-employment for the 2022-2023 school year as submitted. (M)
- G. Board to consider and take action to approve Elementary Certified Staff Re-employment for the 2022-2023 school year as submitted. (N)
- H. Board to consider and take action to approve Elementary Support Staff Re-Employment for the 2022-2023 school year as submitted. (O)
- I. Board to consider and take action to approve Secondary Certified Staff Re-employment for the 2022-2023 school year as submitted. (P)
- J. Board to consider and take action to approve Secondary Support Staff Re-employment for the 2022-2023 school year as submitted. (Q)
- K. Board to consider and take action to approve Site Principals Re-employment for the 2022-2023 school year as submitted. (R)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 12, 2021 and the agenda was posted on May 5, 2022 at 3:00 p.m. at the Berryhill Education Service Center by Superintendent Mark Batt.

 Superintendent