

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
JUNE 27, 2022
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE, TULSA OK
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 from the regular board meeting held May 9, 2022 and the Special Board Meeting held May 26, 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
 - A. Public Participation per Policy 104

- III. BUSINESS AGENDA
 - A. Board to consider and take action on fund encumbrances:
~~2021-2022~~ **General: 425-429 and Change Order PO 12, Building – 41, Activity 697-737**
~~2022-2023~~ **General 1-75 Building 1-33**
 - B. Board to consider and take action on Policies: Policy FL – Student Records (replacing current policy 833), FL-R – Compliance with Family Education Rights and Privacy Act of 1974 (replacing current policy 811), Revised Policy 504 – Student Behavior, Revised Policy FE Student Transfers Policy, Policy FEF – Student Transfers for Children of Employees (Replacing current policy 815), Revised Policy 518 – Student Attendance/Activities Policy and Revised Policy 600 – Facility/Transportation Use and Rental Policy as submitted. (A)
 - C. Board to consider and take action on the OSSBA Membership Renewal for the 2022-2023 school year as submitted. (B)
 - D. Board to consider and take action on the OSSBA Policy Subscription Renewal for the 2022-2023 school year as submitted. (C)
 - E. Board to consider and take action on the Oklahoma School Assurance Group (OSAG) Workers' Compensation Renewal for the 2022-2023 school year as submitted. (D)
 - F. Board to consider and take action on an Agreement with Tulsa Technology Center Career Academy Program (TTCA – a drop out recovery/dropout prevention program) or Tulsa Tech Aerospace Academy Program (TTAA) for the 2022-2023 school year as submitted. (E)
 - G. Board to consider and take action on a Speech Language Therapy Contract Service Agreement with Foundations Pediatric Therapy for the 2022-2023 school year as submitted. (F)
 - H. Board to consider and take action on a School Psychologist Contract Service Agreement with Foundations Pediatric Therapy for the 2022-2023 school year as submitted. (G)
 - I. Board to consider and take action on a Physical Therapy Contract with Elevate Pediatric Therapies for the 2022-2023 school year as Submitted. (H)
 - J. Board to consider and take action on an Occupational Therapy Contract with Elevate Pediatric Therapies for the 2022-2023 school year as submitted (I)
 - K. Board to consider and take action on a Contract with Superior Vision Consulting for the 2022-2023 school year as submitted. (J)
 - L. Board to consider and take action on a Special Services Cooperative Agreement with Head Start for the 2022-2023 school year as submitted. (K)

- M. Board to consider and take action on a Memorandum of Agreement with Native American Coalition of Tulsa Head Start for the 2022-2023 school year as submitted. (L)
- O. Board to consider and take action on a Paper/Pencil License Agreement with McREL for the 2022-2023 school year as submitted. (M)
- P. Board to consider and take action on Fundraiser Requests for the 2022-2023 school year as submitted. (N)
- Q. Board to consider and take action on a Professional Services Agreement with Twotrees Technologies for the 2022-2023 school year as submitted. (O)
- R. Board to consider and take action on a General Services Agreement with Twotrees Technologies for Private Network with Internet Gateway Services as submitted. (P)
- S. Board to consider and take action on an Agreement with Sandra Pirtle, District IT Assistant Remote for the 2022-2023 school year as submitted. (Q)
- T. Board to consider and take action on a Maintenance Service Agreement with J D Young for the 2022-2023 school year as submitted. (R)
- U. Board to consider and take action on a Memorandum of Understanding with CREOKS Behavioral Health Services, Inc. for the 2022-2023 school year as submitted. (S)
- V. Board to consider and take action on a Resolution to join Oklahoma School Insurance Group (OSIG) for the 2022-2023 school year as submitted. (T)
- W. Board to consider and take action on Oklahoma School Insurance Group (OSIG) Property & Casualty Insurance Renewal for the 2022-2023 school year as submitted. (U)

IV. NEW BUSINESS

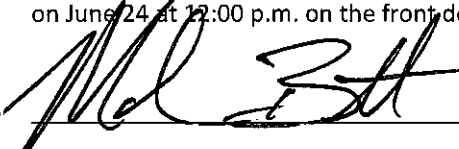
V. EXECUTIVE SESSION

- A. Board to consider and vote to convene to executive session for discussion on employee resignations, new employee hires, summer employment duties and salary schedules 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 on a resignations from Janet Emerson as submitted. as submitted. (V)
- E. Board to consider and take action on a resignation from Linda Gibson as submitted. (W)
- F. Board to consider and take action on a resignation from Danny Limes as submitted. (X)
- G. Board to consider and take action to employ Kelli Benham as a High School Special Education Teacher, pending appropriate state documentation, for the 2022-2023 school year as submitted. (Y)
- H. Board to consider and take action on to employ Dee Cusick as an Elementary Special Education Teacher for the 2022-2023 school year as submitted. (Z)
- I. Board to consider and take action to employ Lindsay Howard as an Elementary Paraprofessional for the 2022-2023 school year as submitted. (AA)
- J. Board to consider and take action to employ Danny Buckner as a Maintenance Director for the 2022-2023 school year as submitted. (BB)
- K. Board to consider and take action to employ Ashley Bozone as a High School Special Education Paraprofessional for the 2022-2023 school year as submitted. (CC)
- L. Board to consider and take action to employ Amanda Venable as a High School Special Education Paraprofessional for the 2022-2023 school year as submitted. (DD)

- M. Board to consider and take action to employ Alicia Cash as a High School Secretary for the 2022-2023 school year as submitted. (EE)
- N. Board to consider and take action on a Summer Employment Duty as submitted. (FF)
- O. Board to consider and take action on the Certified Employee Salary Schedule for the 2022-2023 school year as submitted. (GG)
- P. Board to consider and take action on the Support Employee Salary Schedule for the 2022-2023 school year as submitted. (H)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this Regular Meeting on May 11, 2022 and the Agenda was posted on June 24 at 12:00 p.m. on the front door of the Berryhill Education Service Center by Mark Batt, Superintendent.


_____, Superintendent