

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JANUARY 8, 2024 6:00 PM
Berryhill Education Service Center
2900 ½ South 65th w Ave
Tulsa, OK 74107

The meeting was called to order at 6:00 p.m. by Jack Lollis. Other board members present were Gerry Thames, Patty Lawson, Ronna Taylor and Danny Bean. Others present were Mark Batt, Julie Belk, Carmen Hollaway and Mandy Lonsdale.

A motion was made by Danny Bean and seconded by Gerry Thames to approve the minutes of the December 11, 2023 regular meeting. Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes.

Superintendent's Report: Mr. Batt reported that there are 5 built-in snow days for this year. Those days will be used first before doing distance learning on bad weather days. There will be a special board meeting on January 24th to sell bonds. There will be someone from the yearbook staff here at the February meeting to take pictures of the school board.

Financial Report: Mr. Batt gave a year to date financial report. **Payroll:** For December \$635,000, \$588,000 last year. Year to date \$3.4 million, \$3.1 million last year. **General Fund: Revenue:** For December \$856,000, \$870 last year. Year to date \$5.5 million, \$4.6 million last year. Federal collections \$150,000 for December, \$333,000 last year. Receiving money from submitted federal claims is running slower than last year. **Expenditures:** \$1.2 million, \$1 million last year. **Building Fund: Revenue** Year to date \$467,000, \$324,000 last year. Interest earnings are up this year. **Expenditures:** \$184,000, last year \$157,000

Cash Balances: General \$1.7 million, last year \$1.04 million **Building** \$303,000, last year \$167,000.

State Aid: With the mid-year allocation, state aid is up \$189,000 from last year.

Hearings and Correspondence: Jan Schilling from Patten & Odom CPA's phoned in and presented the 2023 Financial audit to the board. No deficiencies to report. The audit will be voted on at the February regular meeting.

Business Agenda:

A motion was made by Danny Bean and seconded by Patty Lawson to consider and vote in open session to approve encumbrances: **General Fund** 302-316 **Building Fund** 62-64 **Activity Fund** 442-484

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve a substitute teacher application from Jennifer Fielden only. The application from Brittany Provencher may be considered at a later date.

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Gerry Thames and seconded by Ronna Taylor to consider and vote in open session to approve Fundraiser Requests for the 2023-2024 school year as submitted.

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor -yes, Bean -yes

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve Student Transfer Capacities for the 2023-2024 school year third quarter as submitted.

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Danny Bean and seconded by Gerry Thames to consider and vote in open session to approve transfers for the 2023-2024 school year as submitted.

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve a High School band trip to St. Louis MO October 25-27, 2024 for a Bands of America Competition as submitted.
Vote: Lollis - yes, Lawson - yes, Thames -yes, Taylor - yes, Bean -yes

New Business: No new business for this meeting.

Executive Session:

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to convene to executive session at 6:39 p.m. for discussion on personnel, superintendent evaluation and superintendent's contract pursuant to Oklahoma Stat. Title 25, Section 307 (B) (1).
Vote: Lollis - yes, Lawson - yes, Thames -yes, Taylor - yes, Bean - yes

A motion was made by Danny Bean and seconded by Patty Lawson to consider and vote in open session to employ Dakota McGonigal as a custodian for the 2023-2024 school year.
Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to accept a resignation from Jacquelyn Petersen as submitted.
Vote: Lollis - yes, Lawson -yes, Thames - yes, Taylor - yes, Bean -yes

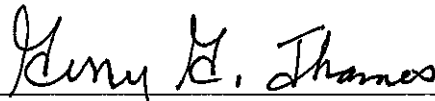
A motion was made by Ronna Taylor and seconded by Patty Lawson to approve the Superintendent's contract as submitted. Vote: Lollis -yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

Adjournment:

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to adjourn the meeting at 8:02 p.m.
Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

Respectfully submitted,

Carmen Hollaway
Minutes Clerk



Board President

2-12-24

Date