

MINUTES
Berryhill Public Schools
January 25 Meeting
Monday, January 13, 2025
BERRYHILL EDUCATION SERVICE CENTER
2900 1/2 SOUTH 65TH WEST AVE
Tulsa, OK 74107
6:00 PM

Attendance Taken at 6:00 PM.

Danny Bean: Present
Dusty Hutchison: Present
Jack Lollis: Present
Mandy Lonsdale: Present
Ronna Taylor: Present

I. ROUTINE

A. Call meeting to order.

B. Roll call.

C. Board to consider and take action to approve the Minutes of the Regular Board Meeting held December 9, 2024.

Motion to approve the Minutes of the Regular Board Meeting held December 9, 2024 as submitted. This motion, made by Danny Bean and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

D. Financial Report:

Mr. Batt said the midterm adjustment from the state was \$100,000 and the Redbud Allocation for the building fund should be received by February.

E. Superintendent's Report.

Mr. Batt mentioned having next year's January meeting on the 2nd Thursday night instead of Monday. It would give a little more meeting prep time coming back from the holiday break the week before.

II. HEARINGS AND CORRESPONDENCE

A. Representative from Patten & Odom CPAs to present 2023-2024 Financial Audit
Jan Schilling phoned in and presented the 2023-2024 financial audit to the board. No deficiencies or material weaknesses were reported.

B. Curtis Munson from American Heritage Bank
Mr. Munson did not attend the meeting.

C. Kye Payne and site principals (Maresha Walker, Courtney Jones, Doug Price and Scott Robb) to present a review of 2024 Spring Test results.

D. Mr. Robb, the High School Principal, to present the College Remediation Report to the board.

III. BUSINESS AGENDA

A. Board to consider and take action to approve Fund Encumbrances: **General** 317-333 and PO 135 Change Order, **Building** 51-53, **Activity** 452-505

Motion to approve Fund Encumbrances: General Fund 317-333 and PO 135 Change Order, Building 51-53, Activity Fund 452-505. This motion, made by Ronna Taylor and seconded by Danny Bean, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

B. Board to consider and take action on the proposed 2025-2026 District Calendar as submitted.

A motion to approve the proposed 2025-2026 District Calendar as submitted. This motion, made by Dusty Hutchison and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Nay

C. Board to consider and take action to approve the District Quarterly Report.

Motion to approve the District Quarterly Report. This motion, made by Danny Bean and seconded by Dusty Hutchison, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

D. Board to consider and take action to approve the 2023-2024 Financial Audit as submitted.

Motion to approve the 2023-2024 Financial Audit as submitted. This motion, made by Mandy Lonsdale and seconded by Danny Bean, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea

Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

E. Board to consider and take action on **Removed Policy FFACCA-E:**

Waiver of Liability for Hypoglycemic Emergency Procedures, **New Policies**

CKAH(ELEM):Use-of-Automatic-Defibrillator (ELEM), **CKAH-P(ELEM):**Sudden cardiac emergency response plan(ELEM), **and EHBCB:** Independent Education Evaluations for SPED, and **Revised Policy FNG** Wireless Telecommunication Devices as submitted.

Motion to approve **Removed Policy FFACCA-E:** Waiver of Liability for Hypoglycemic Emergency Procedures, **New Policies** **CKAH(ELEM):**Use-of-Automatic-Defibrillator (ELEM), **CKAH-P(ELEM):**Sudden cardiac emergency response plan(ELEM), and **EHBCB:** Independent Education Evaluations for SPED, and **Revised Policy FNG** Wireless Telecommunication Devices as submitted. This motion, made by Dusty Hutchison and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

F. Board to consider and take action on Approved Student Transfers as submitted.

A motion to approve Student Transfers as submitted. This motion, made by Danny Bean and seconded by Dusty Hutchison, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

G. Board to consider and take action on Canceled Student Transfers as submitted.

A motion to approve Canceled Student Transfers as submitted. This motion, made by Mandy Lonsdale and seconded by Danny Bean, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

H. Board to consider and take action on 3rd Quarter Transfer Capacities for the 2024-2025 school year as submitted.

A motion to approve 3rd Quarter Transfer Capacities for the 2024-2025 school year as submitted. This motion, made by Dusty Hutchison and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

I. Board to consider and take action on the OneNet Annual Ratification Agreement 2nd Extension for 2025-2026 for both Elementary and High School Site Internet as submitted. A motion to approve OneNet Annual Ratification Agreement 2nd Extension for 2025-2026 for both Elementary and High School Site Internet as submitted. This motion, made by Dusty Hutchison and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

J. Board to consider and take action on Substitute Teacher Applications as submitted. Motion to approve Substitute Teacher Applications as submitted. This motion, made by Danny Bean and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

K. Board to consider and take action on Fundraisers for the 2024-2025 school year as submitted. A motion to approve Fundraisers for the 2024-2025 school year as submitted. This motion, made by Dusty Hutchison and seconded by Danny Bean, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea
Mandy Lonsdale: Yea
Ronna Taylor: Yea

L. Board to consider and take action on Volunteers for the 2024-2025 school year as submitted. A motion to approve Volunteers for the 2024-2025 school year as submitted. This motion, made by Dusty Hutchison and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea
Dusty Hutchison: Yea
Jack Lollis: Yea

F. Board to consider and take action to employ Daniel Watkins for custodial/maintenance position as submitted.

G. Board to consider and take action on a Tutoring Additional Duty as submitted.

H. Board to consider and take action to employ Emily Medlyn as a Special Education Paraprofessional as submitted.

I. Board to consider and take action to employ Kalie Mader as a Head Volleyball Coach/Certified Teacher for the 2025-2026 school year as submitted

J. Board to consider and take action on the Superintendent's Contract as submitted.

A motion to approve the Superintendent's Contract as submitted. This motion, made by Dusty Hutchison and seconded by Danny Bean, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

K. ADJOURNMENT

Motion to adjourn the meeting at 8:18pm. This motion, made by Jack Lollis and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea



Mandy Lonsdale: Yea

Ronna Taylor: Yea

M. Board to consider and take action on the Archery Program Implementation Plan as submitted.

A motion to approve the Archery Program Implementation Plan as submitted. This motion, made by Danny Bean and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

IV. NEW BUSINESS

No new business for this meeting.

V. EXECUTIVE SESSION

A. Board to consider and vote to convene to Executive Session for discussion on personnel and Superintendent's Evaluation pursuant to Okla Stat Title 25, Section 307 (B) (1)

Motion to convene to Executive Session at 8:05pm. This motion, made by Mandy Lonsdale and seconded by Danny Bean, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

B. Acknowledge Board's return to Open Session

The board returned to open session at 8:12 pm.

C. Statement of Executive Session

The board discussed personnel and the superintendent's evaluation

Attendance for executive session: Dusty Hutchison, Mandy Lonsdale, Jack Lollis, Mark Batt, Ronna Taylor and Danny Bean

D. Board to consider and vote to accept a Resignation from Aubree Majors as submitted.

Motion to approve executive session agenda items D-I as submitted. This motion, made by Danny Bean and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

E. Board to consider and take action on a Resignation from Jennifer Myers as submitted.