

MINUTES
Berryhill Public Schools
December Meeting
Monday, December 9, 2024
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.

The meeting was called to order at 6:00 p.m. by Jack Lollis

B. Roll call.

Others in attendance: Mark Batt, Julie Belk, Carmen Hollaway, Jim Arrowood, Jennifer Arrowood, Bob Bean, Pat Bean

C. Approval of minutes of the Regular Board Meeting held November 11, 2024.

Motion to approve minutes of the Regular Board Meeting held November 11, 2024. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

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

D. Financial Report:

E. Superintendent's Report.

II. HEARINGS AND CORRESPONDENCE

III. BUSINESS AGENDA

A. Presentation regarding nearby Land Development - Jim Arrowood

B. Presentation regarding Strategic Planning Options - Stephanie Hyder - OSSBA
Stephanie Hyder was not able to attend the meeting.

C. Board to consider and take action on Fund Encumbrances: **General 295-316 & PO 22 Change Order, Bond Fund 32 -11-14, Activity Fund 380-451**

Motion to approve Fund Encumbrances: General 295-316 & PO 22 Change Order, Bond Fund 32 - 11-14, Activity 380-451. 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 on Activity Account Signer's Name Change as submitted.

Motion to approve Activity Account Signer's Name Change as submitted. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

E. Board to consider and take action on Volunteer Applications for the 2024-2025 school year as submitted.

Motion to approve Agenda Items III E -G as submitted. 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

F. Board to consider and take action on Fundraiser Requests for the 2024-2025 school year as submitted.

Motion to approve Agenda Items III E - G as submitted. 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

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

Motion to approve Agenda Items III E - G as submitted. 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

H. Board to consider and take action on Substitute Teacher Applications as submitted.
Motion to approve Substitute Teacher Applications for Chelsea Orrel and Reese Archer only.
This motion, made by Mandy Lonsdale and seconded by Dusty Hutchison, Carried.

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

I. Board to consider and take action on First Amendment to Contract 2500034 with Oklahoma Dept of Rehabilitation Services as submitted.

Motion to approve First Amendment to Contract 2500034 with Oklahoma Dept of Rehabilitation Services with the revision of OSB and OSD changed to BPS (if needed). 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

J. Board to consider and take action on **Revised Policies**: DEFA-R2 Leave Sharing Bank Regulation and FFACC Diabetes Medical Management as submitted.

Motion to approve Revised Policies: DEFA-R2 Leave Sharing Bank Regulation and FFACC Diabetes Medical Management as submitted. This motion, made by Mandy Lonsdale and seconded by Dusty Hutchison, Carried.

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

K. Board to consider and take action on the adoption of **New Policy** DBH Accommodations for Lactating Employees as submitted.

Motion to approve the adoption of New Policy DBH Accommodations for Lactating Employees as submitted. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

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

L. Board to consider and take action on a Memorandum of Understanding with the Muscogee (Creek) Nation for the Summer EBT Program as submitted.

Motion to approve a Memorandum of Understanding with the Muscogee (Creek) Nation for the Summer EBT Program 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

IV. NEW BUSINESS

V. EXECUTIVE SESSION

Board did not vote to convene to Executive Session at this meeting.

A. Board to consider and take action on a Resignation from F. Marie Epperson as submitted.

Motion to approve a Resignation from F. Marie Epperson 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

B. Board to consider and take action on a Resignation from Anthony Harris as submitted.

Motion to approve a Resignation from Anthony Harris as submitted. 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

C. Board to consider and take action on the Revised Extra Duty Schedule as submitted.

Motion to approve the Revised Extra Duty Schedule as submitted. This motion, made by Mandy Lonsdale 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 employ Chelsea Edens as a Pre-K Assistant as submitted.

Motion to approve hire of Chelsea Edens as a Pre-K Assistant as submitted. This motion, made by Danny Bean and seconded by Ronna Taylor, Carried.

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

E. Board to consider and take action to employ a student for part-time custodial/maintenance help as submitted.

Motion to approve hire of Cayden Schoenrock for part-time custodial/maintenance help as submitted. 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

F. Board to consider and take action to employ Kalie Mader as a 3rd grade teacher on as needed basis effective December 10, 2024, with the intention to employ full time beginning January 6, 2025.

Motion to approve hire of Kalie Mader as a 3rd grade teacher on as needed basis effective December 10, 2024, with the intention to employee full time beginning January 6, 2025. 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

VI. ADJOURNMENT

Motion to Adjourn the meeting at 7:12 p.m. This motion, made by Jack Lollis and seconded by Danny Bean, Carried.

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

Mandy Lonsdale: Yea

Ronna Taylor: Yea

Jan D Lellis 1/13/25