

MINUTES
Berryhill Public Schools
March Meeting
Monday, March 10, 2025
BERRYHILL EDUCATION SERVICE CENTER
2900 1/2 SOUTH 65TH WEST AVE
Tulsa, OK 74107
6:00 PM

Attendance Taken at 6:02 PM.

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

I. ROUTINE

A. Call meeting to order.

B. Roll call.

Others in attendance: Mark Batt, Julie Belk, Carmen Hollaway, Keith Chronister and Elisabeth Thompson

C. Approval of minutes of the Regular Board Meeting held February 10, 2025.

Motion to approve the minutes of the Regular Board Meeting held February 10, 2025. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

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

D. Financial Report:

E. Superintendent's Report.

Mr. Batt and Keith Chronister discussed with the board the possibility of some new alternate athletic uniforms. Mr. Batt also found another school has a 2010 Suburban for sale. Looking at the possibility of bidding on it to add to the 3 suburbans we have to help during high demand when needed for travel.

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items # (These items may be

approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

Motion to approve general concent agenda items III A-I. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

A. Fund Encumbrances: **General Fund 357-387, Building Fund 55-57, Bond Fund 32 -- 15, Activity Fund 612-718**

B. Substitute Teacher applications.

C. Fundraiser Requests for the 2024-2025 school year.

D. Volunteers for the 2024-2025 school year.

E. Canceled Student Transfers.

F. Approved Student Transfers.

G. Lease Agreement for Mabee Center Building Rental.

H. NEW POLICIES: EMDB FLAGS POLICY & DO-R TEACHER TERMINATION PROCEDURES and REVISED POLICIES: FOD SUSPENSION OF STUDENTS & FOD-R SUSPENSION OF STUDENTS REGULATION

I. Use and Royalty Agreement with KKK Holdings Inc; dba Level 10

IV. BUSINESS AGENDA

A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

Motion to appoint Amanda (Mandy) Lonsdale as acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale. This motion, made by Ronna Taylor and seconded by Jack Lollis, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,900,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds

Motion to approve resolution determining the maturities of, and setting a date of April 4th at 12:00pm, for the sale of the \$2,900,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

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

V. NEW BUSINESS

Motion to terminate employment of Lisa Holder as school custodian. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

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

Motion to terminated employment of Daniel Watkins as school custodian. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

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

Mr. Batt asked for approval to terminate employment of Lisa Holder and Daniel Watkins.

VI. 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 6:29pm. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

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

B. Acknowledge Board's return to Open Session

Board returned to open session at 6:51 pm

C. Statement of Executive Session

Board discussed personnel and superintendent's evaluation.

Attendance for Executive Session: Ronna Taylor, Mandy Lonsdale, Jack Lollis and Mark Batt

D. Board to consider and take action on a Resignation from Linda Short as submitted.

A motion to accept a Resignation from Linda Short as submitted. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

E. Board to consider and take action on a Resignation from Kendy Howard as submitted.

A motion to accept a Resignation from Kendy Howard as submitted. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

F. Board to consider and take action on a resignation from Kendi Davis as submitted.

A motion to accept a Resignation from Kendi Davis as submitted. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

G. Board to consider and take action to employ Megan Brimmer as an Elementary Teacher for the 2025-2026 school year as submitted.

Motion to to employ Megan Brimmer as an Elementary Teacher for the 2025-2026 school year as submitted. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

H. Board to consider and take action to employ Rebecca Fulton as an Elementary Teacher for the 2025-2026 school year as submitted.

Motion to to employ Rebecca Fulton as an Elementary Teacher for the 2025-2026 school year as submitted. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

I. Board to consider and take action to employ Kayla Jones as an Elementary Teacher for the 2025-2026 school year as submitted.

Motion to employ Kayla Jones as an Elementary Teacher for the 2025-2026 school year as submitted. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

J. Board to consider and take action to employ Tim Ashley as a High School Science Teacher for the 2025-2026 school year as submitted.

Motion to employ Tim Ashley as a High School Science Teacher for the 2025-2026 school year as submitted. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

VII. ADJOURNMENT

A motion to adjourn the meeting at 7:00pm. This motion, made by Jack Lollis and seconded by Mandy Lonsdale, Carried.

Danny Bean: Absent

Dusty Hutchison: Absent

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

