

**BERRYHILL BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES**

April 4, 2025 12:00 P.M.
BERRYHILL SCHOOLS ADMINISTRATION OFFICE
2900 ½ SOUTH 65TH WEST AVE
TULSA, OKLAHOMA

The meeting was called to order at 12:09 p.m. by Jack Lollis.

Board members present: Jack Lollis, Ronna Taylor, Danny Bean, Mandy Lonsdale and Dusty Hutchison
Other in attendance were Mark Batt, Carmen Hollaway, Julie Belk, Jordan Smith, Scott Robb, Justin Norman, Keith Chronister

Business Agenda:

No action was taken on agenda item 3. All board members were present.

The Board received bids for the \$2,900,000 Taxable Building Bonds of this school district.

A motion was made by Ronna Taylor and seconded by Danny Bean to vote in open session to accept the lowest bid from The Baker Group: premium of \$585.22, 4.38991% with a net interest cost of \$254,614.78.

Vote: Lollis – yes, Taylor– yes, Bean – yes, Lonsdale – yes, Hutchison -yes

A motion was made by Ronna Taylor and seconded by Dusty Hutchison to consider and take action on a Resolution providing for the issuance of Taxable Building Bonds in the sum of \$2,900,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy on an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Vote: Lollis –yes, Taylor – yes, Bean– yes, Lonsdale – yes, Hutchison

A motion was made by Danny Bean and seconded by Ronna Taylor to consider and vote in open session to employ Aaron Struck as a High School Teacher and Boys Basketball Coach for the 2025-2026 school year. Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale – yes, Hutchison – yes

A motion was made by Danny Bean and seconded by Ronna Taylor to consider and vote in open session to employ Jessica Carter as a Middle School Teacher and Softball Coach for the 2025-2026 school year.

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale – yes, Hutchison -yes

Adjournment

A motion was made by Jack Lollis and seconded by Danny Bean to vote in open session to adjourn the meeting at 12:29 p.m.

Vote: Lollis – yes, Taylor–yes, Bean – yes, Lonsdale – yes, Hutchison - yes


Board President


Date