

MINUTES
Berryhill Public Schools
January 2026 Regular Meeting
Monday, January 12, 2026
Berryhill Schools Administration Office
2900 1/2 S 65TH W Ave
Tulsa, Oklahoma 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.

Meeting was called to order at 6:00PM.

B. Roll call.

Others in attendance: Mark Batt, Julie Belk, Carmen Hollaway, Aaron Dolan, Jade Rosa, Circle the State with Song Choir Students and parents.

C. Approval of Minutes of the Regular Board Meeting held December 8, 2025.

A motion to approve the Minutes of the Regular Board Meeting held December 8, 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

D. Elementary Choir — Circle the State with Song Presentation

E. Superintendent's Report/Financial Report

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items # A - H (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 items A-D and F-H, tabling item E. 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

A. Fund Encumbrances: **General Fund:** 307-322, **Building Fund:** 64-69 & PO 55 Change order, **Arbitrage Fund 88:** 1, **Activity Fund:** 453-534

B. OneNet Internet Services - Multi-year option 3rd Auto Renewal, FY 2026-2027 for North Elementary and High School

C. Volunteers for the 2025-2026 school year

D. Junior Achievement BizTown Contract Agreement

E. Substitute Teacher Applications for the 2025-2026 school year.

F. Canceled Student Transfers

G. Approved Student Transfers

H. 2025-2026 3rd Quarter Student Transfer Capacities

IV. NEW BUSINESS

V. EXECUTIVE SESSION

A. Board to consider and take action to convene to Executive Session for discussion on personnel and superintendent's evaluation pursuant to Okla Stat Title 25, Section 307 (B) (3)
A motion to convene to Executive Session at 6:33 PM for discussion on personnel and superintendent's evaluation. 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

Entered into executive session at 6:33PM

Deemed out of executive session at 6:50PM

B. Board to consider and take action on a resignation from Chelsea Edens

A motion to accept a resignation from Chelsea Edens. 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

C. Board to consider and take action on a resignation from Michele Nelson effective at the end of the 2025-2026 school year

A motion to accept resignation from Michele Nelson effective at the end of the 2025-2026 school year. 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

D. Board to consider and take action on a resignation from Kye Payne effective July 1, 2026.

A motion to accept a resignation from Kye Payne effective July 1, 2026. 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

E. Board to consider and take action on the superintendent's contract

A motion to approve the superintendent's contract. 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

VI. ADJOURNMENT

A. Board to consider and vote to adjourn the meeting.

A motion to adjourn the meeting at 7:05PM. This motion, made by Jack Lollis and seconded by Dusty Hutchison, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

