

BERRYHILL BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES

April 8, 2024 6:00 PM  
Berryhill Education Service Center  
2900 1/2 South 65th w Ave  
Tulsa, OK 74107

The meeting was called to order at 6:00 p.m. by Jack Lollis. Other board members present were Patty Lawson, Ronna Taylor and Danny Bean. Others present were Amanda Lonsdale, A. Cozort, J. Danforth, Randy Martin, Johnny Lonsdale, Pam Burgess, Don Burgess, Melissa Myers, Rhianon Goshorn, David Bean, Mark Batt, Julie Belk and Carmen Hollaway.

Amanda (Mandy) Lonsdale was sworn in.

**Reorganization of the Board:** Patty Lawson nominated Jack Lollis as President, Ronna Taylor seconded. Danny Bean nominated Ronna Taylor as Vice President, Mandy Lonsdale seconded. Ronna Taylor nominated Danny Bean as Clerk, Mandy Lonsdale seconded. Members: Patty Lawson and Mandy Lonsdale.

A motion was made by Ronna Taylor and seconded by Danny Bean to approve the minutes of the March 11, 2024 regular meeting. Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes.

**Hearings and Correspondence:** Mr. Randy Martin addressed the board concerning Danny Bean's residential address.

**Superintendent's Report:** Mr. Batt is looking at bulk purchasing natural gas from a Kansas Company working with OSSBA and plans to meet with them soon. The StopIt App went live after spring break. The app is available for students to anonymously report any safety concerns at school or speak with a crisis counselor if they are struggling with an issue.

**Financial Report:** Mr. Batt gave a year to date financial report. **Payroll:** For March \$626,000, last year \$588,000 Year to date \$4.6 million, \$4.3 million last year. **General Fund: Revenue:** For March \$759,000, last year \$722,000 Year to date: \$9.6 million, \$8.6 million last year. **Expenditures:** For March \$110,000, last year \$188,000. Year to date \$6.3 million, \$6.4 million last year, including payroll. **Building Fund: Revenue** For March \$30,000, last year \$7,000. Year to date \$907,000, \$565,000 last year. **Cash Balances: General** \$3.3 million, last year \$2.8 million, 2022 \$2.3 million, 2021 \$1.6 million. **Building** \$672,000, last year \$386,000, 2022 \$285,000, 2021 \$169,000

**Business Agenda:**

A motion was made by Danny Bean and seconded by Patty Lawson to consider and vote in open session to approve encumbrances: **General Fund:** 398-416 **Building Fund:** 68 **Bond Fund 31:** 21-22 **Bond Fund 32:** 2-4 **Bond 33:** 3 **Activity Fund:** 631-697  
Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

A motion was made by Patty Lawson and seconded by Mandy Lonsdale to consider and vote in open session to approve Volunteer Applications for the 2023-2024 school year as submitted.  
Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve Student Transfer Capacities for the 2023-2024 4th quarter as submitted.  
Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve Temporary Appropriations for the 2024-2025 school year as submitted.  
Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

A motion was made by Danny Bean and seconded by Patty Lawson to consider and vote in open session to approve an Agreement with Interquest Detection Canines for substance awareness and detection services for the 2024-2025 school year as submitted. Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to approve **New Policies:** DDCA Acceptance of Letters of Resignation, BBB-E2 Board of Education Oaths of Office and BD-R4 Board of Education Minutes/Encumbrance Clerk (Regulation). **Remove Policies:** BD-R2, BD R3 and DEFA-R1 (duplicate of DEFA-E2). **Revised Policies:** DEFA-R2 Leave Sharing Bank (regulation) and DEFA - E2 Leave Sharing Bank Form as submitted. Vote: Lollis - yes, Lawson -yes, Taylor - yes, Bean -yes, Lonsdale - yes

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to approve an Agreement with the Tulsa City-County Health Department for a School Health Program for the 2024-2025 school year as submitted. Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

A motion was made by Danny Bean and seconded by Ronna Taylor to consider and vote in open session to approve an IEP Service Agreement with Sand Springs Schools for the 2024-2025 school year as submitted.  
Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean -yes, Lonsdale - yes

**New Business:** None

**Executive Session:**

A motion was made by Danny Bean and seconded by Patty Lawson to consider and vote in open session to convene to executive session at 6:20 p.m. for discussion on personnel and superintendent evaluation pursuant to Oklahoma Stat. Title 25, Section 307 (B) (1).  
Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

The Board was deemed back in session at 6:34 p.m.

**Statement of Executive Session:** Board discussed personnel. Did not do a superintendent evaluation this month.

**Attendance for Executive Session:** Danny Bean, Ronna Taylor, Mark Batt, Jack Lollis, Patty Lawson, Mandy Lonsdale, Julie Belk and Carmen Hollaway.

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to approve Certified Staff Rehires for the 2024-2025 school year as submitted.  
Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale -yes

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve Support Staff Rehires for the 2024-2025 school year as submitted.  
Vote: Lollis - yes, Lawson -yes, Taylor - yes, Bean -yes, Lonsdale - yes

A motion was made by Patty Lawson and seconded by Mandy Lonsdale to approve Central Office Rehires for the 2024-2025 school year as submitted. Vote: Lollis -yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

A motion was made by Danny Bean and seconded by Patty Lawson to approve Administrator Rehires for the 2024-2025 school year as submitted. Vote: Lollis - yes, Lawson- yes, Taylor - yes, Bean -yes, Lonsdale - yes

A motion was made by Patty Lawson and seconded by Ronna Taylor to accept a resignation from Shilo Jackson as submitted. Vote: Lollis -yes, Lawson -yes, Taylor - yes, Bean - yes, Lonsdale - yes

There was no applicant for the softball coach position. No action was taken.

**Adjournment:**

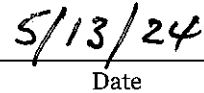
A motion was made by Jack Lollis and seconded by Danny Bean to consider and vote in open session to adjourn the meeting at 6:39 p.m.

Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

Respectfully submitted,

Carmen Hollaway  
Minutes Clerk

  
Board President

  
Date