MINUTES

Berryhill Public Schools

Special Meeting of the Board of Education

Wednesday, June 18, 2025

BERRYHILL EDUCATION SERVICE CENTER

2900 ½ S 65th W Ave Tulsa, OK 74107 12:00 PM

Attendance Taken at 12:00 PM.

Danny Bean:

Present

Dusty Hutchison: Present

Jack Lollis:

Present

Mandy Lonsdale: Present

Ronna Taylor:

Present

I. **ROUTINE**

A. Call meeting to order.

B. Roll Call.

Others in attendance: Mark Batt, Kye Payne, Maresha Walker, Courtney Jones, Scott Robb and Carmen Hollaway

C. School Survey Presentation - Kye Payne, Courtney Jones & Maresha Walker

II. BUSINESS AGENDA

A. Board to consider and take action on Fund Encumbrances:

2024-2025 General Fund: 428-436 Building Fund: 67-68 Bond Fund: 31 - 9

Activity Fund: 860-892

2025-2026 General Fund: 1-89 Building Fund: 1-33 Bond Fund 35: 1

A motion to approve Fund Encumbrances: 2024-2025 General Fund: 428-436 Building Fund: 67-68 Bond Fund: 31 - 9. 2025-2026 General Fund: 1-89 Building Fund: 1-33 Bond Fund

35: 1. 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 Resolution to join Oklahoma Schools Insurance Group (OSIG) for the 2025-2026 school year.

A motion to approve a Resolution to join Oklahoma Schools Insurance Group (OSIG) for the 2025-2026 school year. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

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

C. Board to consider and take action on the OSIG Property and Casualty Insurance Renewal for the 2025-2026 school year.

A motion to approve the OSIG Property and Casualty Insurance Renewal for the 2025-2026 school year. 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

D. Board to consider and take action on an Amendment to Gas Sales Agreement with Clearwater Enterprises for 2025-2026 school year.

A motion to approve an Amendment to Gas Sales Agreement with Clearwater Enterprises for 2025-2026 school year. 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 Oklahoma School Assurance Group (OSAG) Workers' Compensation Insurance Renewal for the 2025-2026 school year.

A motion to approve the Oklahoma School Assurance Group (OSAG) Workers' Compensation Insurance Renewal for the 2025-2026 school year. This motion, made by Ronna Taylor and seconded by Dusty Hutchison, Carried.

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

F. Board to consider and take action on 2025-2026 School Calendar Revision

A motion to approve 2025-2026 School Calendar Revision. This motion, made by Danny Bean and seconded by Mandy Lonsdale, Tabled.

Danny Bean: Yea

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

Item tabled. Mr. Batt will wait for clarification from SDE about adding an instructional day to the calendar.

III. NEW BUSINESS

IV. EXECUTIVE SESSION

A. Board to consider and vote to convene to executive session for discussion on personnel, extra duty assignments, support salary scale, hourly time sheet rates and Certified Personnel Salary Schedule pursuant to Okla. Stat. Title 25, Section 307 (B) (1).

A motion to convene to Executive Session at 12:53 pm to discuss personnel, extra duty assignments, support salary scale, hourly time sheet rates and certified personnel salary schedule. This motion, made by Danny Bean and seconded by Mandy Lonsdale, Carried.

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

B. Acknowledge board's return to open session.

The Board returned to open session at 12:57 p.m.

C. Statement of executive session

The board discussed personnel, salary schedules and extra duty assignments.

D. Board to consider and take action on a Resignation from Kelcee Henry.

Motion to approve a Resignation from Kelcee Henry. 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

E. Board to consider and take action on a Resignation from Kate Isaac.

A motion to approve a Resignation from Kate Isaac. 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

F. Board to consider and take action on a Resignation from Raegan Trost.

A motion to a Resignation from Raegan Trost. 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

G. Board to consider and take action on a Resignation from Desiree Hill.

A motion to approve a Resignation from Desiree Hill. 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 to employ Perry Sebring as a High School English & Drama Teacher and Softball Coach for the 2025-2026 school year.

A motion to employ Perry Sebring as a High School English & Drama Teacher and Softball Coach for the 2025-2026 school year. This motion, made by Danny Bean and seconded by Mandy Lonsdale, Carried.

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

I. Board to consider and take action to employ Angela Byerly as a Middle School Special Education Paraprofessional for the 2025-2026 school year.

A motion to to employ Angela Byerly as a Middle School Special Education Paraprofessional for the 2025-2026 school year. 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

J. Board to consider and take action to employ Sidney Schwendermann as a High School and Middle School Assistant Volleyball Coach for the 2025-2026 school year.

A motion to employ Sidney Schwendermann as a High School and Middle School Assistant Volleyball Coach for the 2025-2026 school year. This motion, made by Ronna Taylor 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 to employ Ron Dunaway as High School In House Suspension Monitor and High School and Middle School Assistant Basketball Coach for the 2025-2026 school year.

A motion to employ Ron Dunaway as High School In House Suspension Monitor and High School and Middle School Assistant Basketball Coach for the 2025-2026 school year. This motion, made by Ronna Taylor and seconded by Dusty Hutchison, Carried.

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

L. Board to consider and take action to employ Whitney Rongey as an Elementary Teacher for the 2025-2026 school year.

A motion to employ Whitney Rongey as an Elementary Teacher for the 2025-2026 school year. This motion, made by Danny Bean and seconded by Mandy Lonsdale, Carried.

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

M. Board to consider and take action to employ Bailey Turnbow as an Elementary Teacher for the 2025-2026 school year.

A motion to to employ Bailey Turnbow as an Elementary Teacher for the 2025-2026 school year. 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

N. Board to consider and take action on Summer Weightlifting Extra Duty Assignments. A motion to approve Summer Weightlifting Extra Duty Assignments. 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

O. Board to consider and take action on Summer School Extra Duty Schedule.

A motion to approve the Summer School Extra Duty Schedule. This motion, made by Mandy Lonsdale and seconded by Danny Bean, Carried.

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

P. Board to to consider and take action on Certified Personnel Salary Schedule for the 2025-2026 school year.

A motion to approve the Certified Personnel Salary Schedule for the 2025-2026 school year. 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

Q. Board to consider and take action on Support Salary Scale and Hourly Time Sheet Rates for the 2025-2026 school year.

A motion to approve Support Salary Scale and Hourly Time Sheet Rates for the 2025-2026 school year. 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

V. ADJOURNMENT

A motion to adjourn the meeting at 1:08 p.m. This motion, made by Jack Lollis and seconded by Mandy Lonsdale, Carried.

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

Ronna Taylor:

Yea

Jack Follis