MINUTES

Berryhill Public Schools

May Meeting

Monday, May 12, 2025

BERRYHILL EDUCATION SERVICE CENTER

3128 S 63rd W Ave Tulsa, OK 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.

B. Roll call.

Others in attendance: Mark Batt, Julie Belk, Carmen Hollaway and Miranda Hutchison

C. Swearing in of Newly Elected Board Member Dusty Hutchison.

D. Reorganization of the Board.

The board did not reorganize. Discussed and will remain the same.

President: Jack Lollis

Vice President: Ronna Taylor

Clerk: Danny Bean

Member: Mandy Lonsdale Member: Dusty Hutchison

E. Approval of minutes of the Regular Board Meeting held April 14, 2025

A motion to approve the minutes of the April 14, 2025 regular meeting. 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

- F. Financial Report:
- G. Superintendent's Report.

Mr. Batt discussed the possibility of submitting a bid for a surplus Jumbotron for the football field to be paid from remaining bond money. The bid would need to be \$50,000-\$60,000. Will be purchasing \$18,000 playground equipment for the South Elementary and looking at a canopy for shade on the playground. Will also be spending some of the remaining bond money on updating North Elementary and Middle School bathrooms this summer.

Mr. Batt also asked the board to schedule a special meeting in June to clean up any year-end hires and encumbrances. The board agreed to schedule the meeting for June 18, 2025, at noon.

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.)

A motion to approve consent agenda items A - N. 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

- A. Fund Encumbrances: General Fund 419-427, Building Fund 61-66, Bond Fund 31 8 and Activity Fund 800-859
- B. The Center for Education Law Basic Legal Services Program 2024-2025 Agreement
- C. Volunteers for the 2024-2025 school year.
- D. Canceled Student Transfers for the 2024-2025 school year.
- E. CCOSA District Level Services (DLS) Program Agreement for 2025-2026
- F. Interquest Detection Canines Agreement for substance awareness and detection services for the 2025-2026 school year.
- G. Master Services Agreement with Frontline Education for absence and substitute management for the 2025-2026 school year.
- H. VSC Fire-Security Inspection Agreement for the 2025-2026 school year.
- I. Horizon Digitally Enhanced Campus Agreement for the 2025-2026 school year.
- J. Student Transportation Contract with Tulsa Technology Center for the 2025-2026 school year.
- K. Agreement with Superior Vision Consulting LLC for Consultant Services for Children with Visual Disabilities for the 2025-2026 school year.
- L. Agreement with Mobilized Vision LLC for Orientation and Mobility Services for Visually Impaired Students for the 2025-2026 school year.

- M. Memorandum of Understanding with CREOKS Mental Health Services Inc for the 2025-2026 school year.
- N. Memorandum of Understanding with Oklahoma State University Office of Educator for Field Clinical Experiences for the 2025-2026 school year.

IV. BUSINESS AGENDA

A. Board to consider and possibly approve allowing outside entities to rent buses. Motion to approve allowing outside entities to rent buses. This motion, made by Mandy Lonsdale and seconded by Dusty Hutchison, Tabled.

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

The board tabled item IV - A. Wanted to have further discussion and clarification on who would be eligible to rent our buses before voting on this item.

V. NEW BUSINESS

No new business for this meeting

VI. EXECUTIVE SESSION

Motion to go into executive session at 6:55pm. 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

- 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)
- B. Statement of Executive Session

Board discussed personnel and superintendent's evaluation.

Attendance for Executive Session: Jack Lollis, Ronna Taylor, Danny Bean, Mandy Lonsdale, Dusty Hutchison, Julie Belk and Mark Batt.

The board returned to open session at 7:08 pm

C. Board to consider and take action to approve a Resignation from Andrew Funderburk effective April 24, 2025.

Motion to to approve a Resignation from Andrew Funderburk effective April 24, 2025. 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 to approve a Resignation from Jessica Carter effective immediately.

A motion to approve a resignation from Jessica Carter effective immediately. 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

E. Board to consider and take action to approve a Resignation from LaDawna Knighten. A motion to approve a Resignation from LaDawna Knighten. 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

F. Board to consider and take action to employ Kyley Smith as an Elementary Special Education Paraprofessional for the 2025-2026 school year.

A motion to employ to employ Kyley Smith as an Elementary Special Education Paraprofessional 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

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

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

H. Board to consider and take action to employ Jordan Hausher as a Middle School Teacher/Coach for the 2025-2026 school year.

A motion to employ Jordan Hausher as a Middle School Teacher/Coach 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

I. Board to consider and take action to employ Candice Thorburn as an Assistant Volleyball Coach for the 2025-2026 school year.

A motion to employ to employ Candice Thorburn as an Assistant Volleyball Coach for 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

J. Board to consider and take action to approve Shawn Arnold as a Volunteer Assistant Boys Basketball Coach for the 2025-2026 school year.

Motion to approve Shawn Arnold as a Volunteer Assistant Boys Basketball Coach for 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

K. Board to consider and take action on a Summer Maintenance/Custodial hire.

A motion to employ Spencer Norman for summer Maintenance/Custodial work. 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

L. Board to consider and take action on a Summer Maintenance/Custodial Hire.

A motion to employ Kawika Tanodra for Summer Maintenance/Custodial work. 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

M. Board to consider and take action on employee Extra Duty Pay.

A motion to approve employee Extra Duty Pay. 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

N. Board to consider and take action on Special Education Employees Extra Duty Stipends. A motion to approve Special Education Employees Extra Duty Stipends. 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

O. Board to consider and take action on an Elementary Teacher Hire for the 2025-2026 school year.

No action taken on Item VI - O

VII. ADJOURNMENT

A motion to adjourn the meeting at 7:15PM. This motion, made by Jack Lollis and seconded by Danny Bean, Carried.

Danny Bean:

Yea

Dusty Hutchison:

Yea

Jack Lollis:

Yea

Mandy Lonsdale:

Yea

Ronna Taylor:

Yea

Jack Lollis