

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES

June 10, 2024 6:00 PM
Berryhill Education Service Center
2900 ½ 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, Danny Bean and Amanda Lonsdale. Others present were Mark Batt, Julie Belk and Carmen Hollaway. A motion was made by Patty Lawson and seconded by Danny Bean to approve the minutes of the May 13, 2024 regular meeting. Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes.

Hearings and Correspondence: None for this meeting.

Superintendent's Report: Mr. Batt gave a bond project update. Baseball/Softball building is very close to completion. Finishing up electrical work going into High School Gym. Once these projects are completed, there should be around \$200-\$300,000 of the bond money left. Will be purchasing and installing a new LED sign for the high school parking lot costing around \$41,000 and looking at a cover to go across the back of the middle school to help keep students out of elements passing to band room or high school costing around \$50,000. Would like to possibly do some renovations to the north elementary playground.

The sewer project is in the final phase between engineers and then the project will go out for bid in early July for 28 days. Construction could begin sometime in August with completion in Spring 2025.

The natural gas pump for the buses is operational.

Would like to schedule a special board meeting for June 26, 2024 at noon and move the July 15th meeting at 6:00 to July 29th at 6:00.

Financial Report: Mr. Batt gave the latest financial report. **Payroll:** For May \$640,000, last year \$600,000. Year to date \$6.6 million, \$6.1 million last year. **General Fund: Revenue:** For May \$731,000, last year \$825,000. Year to date: \$11.5 million, \$10.5 million last year. **Expenditures:** For May \$168,000, last year \$133,000. Year to date \$6.5 million, \$5.8 million last year. **Building Fund: Revenue:** For May: \$17,000, last year \$12,000. Year to date \$652,000, \$342,000 in 2023. **Expenditures:** This year \$268,000. Last year \$247,000 Interest Collections \$208,000 year to date; \$52,000 last year. **Cash Balances: General** \$3.6 million, last year \$3.2 million, 2022 \$2.7 million, 2021 \$2.2 million. **Building** \$756,000, last year \$437,000, 2022 \$337,000, 2021 \$154,000. All of the Federal/Covid Grant Money has been spent.

Business Agenda:

A. A motion was made by Danny Bean and seconded by Patty Lawson to consider and vote in open session to approve fund encumbrances: **General Fund** 434-438 and PO 105 Change Order, **Building Fund** 73-74, **Bond Fund** 32 -7, **Bond Fund** 34 -1 and **Activity Fund** 793-816 as submitted.

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

B. After more discussion, Mr. Batt recommended Item B Memorandum of Understanding with ORU be tabled. Will follow up with ORU on some of the language in the document.

A motion was made by Ronna Taylor and seconded by Danny Bean to Table Memorandum of Understanding with ORU Vote: Lollis -yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale -yes

A motion was made by Danny Bean and seconded by Mandy Lonsdale to consider and vote in open session to approve Agenda Items C-M

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

C. An Agreement with TTC Career Academy Program (TTCA-a dropout recovery/dropout prevention program) or TTC Aerospace Academy Program (TTAA) for the 2024-2025 school year as submitted.

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- D. Fundraiser Requests for the 2024-2025 school year as submitted.
- E. Transfer of School Activity Funds in the amount of \$1,332.82 from Account #987 to Account #933 as submitted.
- F. Transfer of School Activity Funds in the amount of \$6,191.25 from Account #947 to Account #946 as submitted.
- G. A Resolution with Kellogg and Sovereign Consulting to authorize filing of FCC Form 471 Schools and Libraries Universal Service Program Services for the 2024-2025 school year as submitted.
- H. A Guaranteed Maintenance Service Agreement with JD Young for the 2024-2025 school year as submitted.
- I. Twotrees Technologies Professional Services Agreement for the 2024-2025 school year as submitted..
- J. Twotrees Appendix A for Private Network with Internet Gateway Service for the 2024-2025 school year as submitted.
- K. School Portrait Agreement with Moton Photography for the 2024-2025 school year as submitted.
- L. A Service Agreement with VSC Fire-Security for Fire Inspections/Monitoring for the 2024-2025 school year as submitted.
- M. A Renewal of OSAG Workers' Compensation Insurance for the 2024-2025 school year as submitted.

New Business: No new business for this meeting

Executive Session: A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to convene to executive session at 6:30 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 6:41 p.m.

Statement of Executive Session: Board discussed personnel and Superintendent's evaluation

Attendance for Executive Session: Mark Batt, Jack Lollis, Patty Lawson, Ronna Taylor, Danny Bean, Mandy Lonsdale.

Mr. Batt recommended a vote on items D-F Resignations together and to take votes on new employment separately.

A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to approve Agenda Items D-F. Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale -yes

D. Resignation from John Warrior as submitted.

E. Resignation from Jennifer Regalado as submitted.

F. Resignation from Harvey Pena as submitted.

G. A motion was made by Danny Bean and seconded by Ronna Taylor to consider and vote in open session to employ Taylor McPherson as a High School Special Education Teacher and Softball Coach for the 2024-2025 school year as submitted. Vote: Lollis -yes, Lawson -yes, Taylor -yes, Bean -yes, Lonsdale - yes

H. A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to employ Abby Douglas as an Early Childhood Assistant for the 2024-2025 school year as submitted.
Vote: Lollis - yes, Lawson -yes, Taylor -yes, Bean - yes, Lonsdale - yes

I. A motion was made by Danny Bean and seconded by Mandy Lonsdale to consider and vote in open session to employ Tara Wallace as a Nurse's Assistant for the 2024-2025 school year as submitted.
Vote: Lollis -yes, Lawson - yes, Taylor - yes, Bean -yes, Lonsdale - yes

J. A motion was made by Mandy Lonsdale and seconded by Patty Lawson to consider and vote in open session to employ Marie Epperson as an Elementary Teacher for the 2024-2025 school year as submitted.
Vote: Lollis - yes, Lawson - yes, Taylor -yes, Bean - yes, Lonsdale - yes

K. A motion was made by Ronna Taylor and seconded by Danny Bean to **Table** employment of Rechinda Bible until the resignation of Ashleigh Bozone could be approved at the next meeting. Did not have her resignation on this agenda. Rechinda will be Ashleigh's replacement.
Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean -yes, Lonsdale -yes

L. A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve Summer Maintenance help as submitted.
Vote: Lollis - yes, Lawson -yes, Taylor - yes, Bean - yes, Lonsdale - yes

M. A motion was made by Danny Bean and seconded by Mandy Lonsdale to employ Jolene Lutz in a limited as needed role for continued treasurer transition for the 2024-2025 school year as submitted.
Vote: Lollis -yes, Lawson -yes, Taylor -yes, Bean - yes, Lonsdale -yes

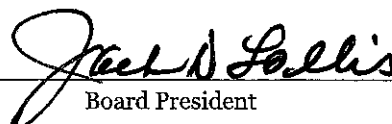
N. A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to employ Georgina Marshall as Color Guard Coordinator for the 2024-2025 school year as submitted.
Vote: :Lollis - yes, Lawson - yes, Taylor -yes, Bean -yes, Lonsdale -yes

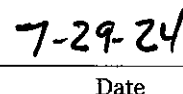
Adjournment:

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to adjourn the meeting at 6:46 p.m.
Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes, Lonsdale - yes

Respectfully submitted,

Carmen Hollaway
Minutes Clerk


Board President


Date