MINUTES

Berryhill Public Schools

October 2025 Regular Meeting

Monday, October 13, 2025 Berryhill Schools Administration Office

2900 1/2 S 65TH W Ave Tulsa, Oklahoma 74107 6:00 PM

Attendance Taken at 6:03 PM.

Danny Bean:

Present

Dusty Hutchison: Present

Jack Lollis:

Present

Mandy Lonsdale:

Present

Ronna Taylor:

Present

I. ROUTINE

A. Call meeting to order.

Others in attendance: Mark Batt, Julie Belk, Carmen Hollaway, Alex Jones with several band students and Aaron Dolan

- B. Roll call.
- C. Approval of minutes of the Special Board Meeting held September 11, 2025.

A motion to approve the minutes of the Special Board Meeting held September 11, 2025. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

Danny Bean:

Yea

Dusty Hutchison:

Yea

Jack Lollis:

Yea

Mandy Lonsdale:

Yea

Ronna Taylor:

Yea

D. Financial/Superintendent's Report.

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items A-K (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 general consent agenda items A-I and K. 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

- A. **Fund Encumbrances**: General Fund: 225-271, Building Fund: 55-59, Bond Fund 31: 12-19 and Activity Fund 224-345
- B. 2026 Annual Board of Education Election Resolution
- C. Berryhill Board of Education 2026 Regular Board Meeting Schedule
- D. School Psychologist Contract Agreement with NEO Assessments and More LLC for the 2025-2026 school year.
- E. Pre-Employment Transition Services Coordination Pre-ETS Collaborative Agreement for the 2025-2026 school year.
- F. IEP Service Agreement with Sand Springs Public Schools
- G. Approved Student Transfers
- H. 2025-2026 2nd Quarter Student Transfer Capacities
- I. Volunteers for the 2025-2026 school year
- J. 2025-2026 Booster Clubs and Organizations Sanctioning for Berryhill Takedown Club, Berryhill Band Boosters, Berryhill Softball Boosters, Berryhill Roundball Club and Berryhill Volleyball Boosters

Motion to approve sanctioning for the Takedown Club, Band Boosters and Softball Boosters. This motion, made by Ronna Taylor and seconded by Danny Bean, Carried.

Danny Bean:

Yea

Dusty Hutchison: Yea

Jack Lollis:

Yea

Mandy Lonsdale:

Yea

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Ronna Taylor:

Yea

The Roundball Club and Volleyball Boosters did not submit proper paperwork before the board meeting. Will revisit sanctioning for them once paperwork has been received.

K. Elementary Chase Morris Sudden Cardiac Arrest Response Plan Middle School Chase Morris Sudden Cardiac Arrest Response Plan High School Chase Morris Sudden Cardiac Arrest Response Plan

IV. NEW BUSINESS

A motion to approve the resignation of Desiree Hill, custodian. 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

V. EXECUTIVE SESSION

Motion to go into and be deemed out of executive session at 6:29pm. 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

A. Board to consider and take action to convene to Executive Session for discussion on personnel, salary scale, extra duty assignments and the Superintendent's evaluation and contract, pursuant to Okla Stat. Title 25, Section 307 (B) (3)

A motion to convene to executive session at 6:29 pm for discussion on personnel and the superintendent's evaluation. 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

B. Acknowledge the board's return to open session.

Board returned to open session at 6:52pm.

C. Statement of Executive Session

Discussed personnel and superintendents contract and extra duty assignments.

D. Board to consider and take action to accept a resignation from Kallie Wommack. A motion to accept a resignation from Kalli Wommack. 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

E. Board to consider and take action on extra duty assignments for the 2025-2026 school year. A motion to approve extra duty assignments 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

F. Board to consider and take action on an addition to the support salary schedule for the 2025-2026 school year.

A motion to approve an addition to the support salary schedule 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

G. Board to consider and take action on the Superintendent's contract for the 2025-2026 school year.

A motion to approve the Superintendent's contract 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

VI. ADJOURNMENT

A. Board to consider and vote to adjourn the meeting

A motion to adjourn the meeting at 6:57 pm. 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

Jach Lallis