MINUTES

Berryhill Public Schools June 2025 Regular Meeting

Monday, June 30, 2025

BERRYHILL ADMINISTRATION OFFICE

2900 ½ S 65TH W AVE Tulsa, OK 74107 6:00 PM

Attendance Taken at 6:05 PM.

Danny Bean:

Absent

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, and Carmen Hollaway

C. Approval of the Regular Board Meeting held May 12, 2025, and the Special Board Meeting held June 18, 2025

A motion to approve the Regular Board Meeting held May 12, 2025, and the Special Board Meeting held June 18, 2025. This motion, made by Dusty Hutchison and seconded by Mandy Lonsdale, Carried.

Danny Bean:

Absent

Dusty Hutchison:

Yea

Jack Lollis:

Yea

Mandy Lonsdale:

Yea

Ronna Taylor:

Yea

D. Financial Report:

E. Superintendent's Report:

Mr. Batt discussed bathroom remodels at the North Elementary, South Elementary and Middle School. He has been looking for contractors to do the work, but has not had any success so far.

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 general consent items A-M. This motion, made by Dusty Hutchison and seconded by Mandy Lonsdale, Carried.

Danny Bean:

Absent

Dusty Hutchison:

Yea

Jack Lollis:

Yea

Mandy Lonsdale:

Yea

Ronna Taylor:

Yea

A. Fund Encumbrances: General Fund 90-116 Building Fund 34-38 Bond Fund 31 1-2 Bond Fund 32 1-4

- B. 2024-2025 4th Quarter Transfer Capacities
- C. Resolution authorizing the filing FCC Form 471 for the 2025-2026 school year
- D. School Portrait Agreement with Moton Photography for the 2025-2026 school year
- E. Service Agreement with Weaver Drug Testing Lab for Student Drug Testing for the 2025-2026 school year.
- F. Service Agreement with Weaver Drug Testing Lab for DOT and Non DOT Employee Drug Testing
- G. Revised Policy: FE Student Transfers
- H. Alcatel-Lucent Service Agreement for Phone Service
- I. Student and Adult Breakfast & Lunch Prices for the 2025-2026 school year
- J. Elevate Pediatric Therapies Physical Therapy Contract for the 2025-2026 school year.
- K. Discoveryland Ranch Venue Rental Contract
- L. Resignation from Trey Walker
- M. Stipends for Special Education Teachers attending the SDE Special Education Conference in Oklahoma City July 21-23, 2025.

IV. NEW BUSINESS

V. ADJOURNMENT

A motion to adjourn the meeting at 6:55pm. This motion, made by Jack Lollis and seconded by Dusty Hutchison, Carried.

Jack Lolles 7-28-25

Danny Bean:

Absent

Dusty Hutchison:

Yea

Jack Lollis:

Yea

Mandy Lonsdale:

Yea

Ronna Taylor:

Yea