

MINUTES
Berryhill Public Schools
November Meeting
Monday, November 11, 2024
BERRYHILL EDUCATION SERVICE CENTER
2900 1/2 SOUTH 65TH WEST AVE
Tulsa, OK 74107
6:00 PM

Attendance Taken at 6:00 PM.

Danny Bean: Absent

Dusty Hutchison: Present

Jack Lollis: Present

Mandy Lonsdale: Present

Ronna Taylor: Present

Others in attendance: Julie Belk, Mark Batt, Carmen Hollaway, Sean Gold, Alex Jones, Anne Beck

I. ROUTINE

A. Call meeting to order.

B. Roll call.

C. Swearing in of appointed board member Dusty Hutchison.

D. Approval of minutes of the Regular Board Meeting held October 14, 2024.

Motion to approve the Minutes of the Regular Board Meeting held October 14, 2024. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

Danny Bean: Absent

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

E. Financial Report:

F. Superintendent's Report.

II. HEARINGS AND CORRESPONDENCE

A. Alex Jones - Information about band trips.

B. Anne Beck from OSSBA - Assemble Meetings Demonstration

III. BUSINESS AGENDA

A. Board to consider and take action on Fund Encumbrances: **General Fund 282-294, Building Fund 46-50 & PO 10 and 18 Change Orders, Activity Fund: 314-379** as submitted.

Motion to approve Fund Encumbrances: General Fund 282-294, Building Fund 46-50 & PO 10 and 18 Change Orders, Activity Fund: 314-379 as submitted. This motion, made by Mandy Lonsdale and seconded by Ronna Taylor, Carried.

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

B. Board to consider and take action on 2nd Quarter Transfer Capacities for October through December, 2024 as submitted.

Motion to approve nd Quarter Transfer Capacities for October through December, 2024 as submitted. This motion, made by Ronna Taylor and seconded by Dusty Hutchison, Carried.

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

C. Board to consider and take action on an approved student transfer as submitted.

Motion to approve student transfer as submitted. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

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

D. Board to consider and take action on **Revised Policy: DEDR-2 Bereavement Leave Regulations** as submitted.

Motion to approve Revised Policy: DEDR-2 Bereavement Leave Regulations as submitted. 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

E. Board to consider and take action on Berryhill High School Internship and Service Learning Programs as submitted.

Motion to approve Berryhill High School Internship and Service Learning Programs as submitted. This motion, made by Ronna Taylor and seconded by Dusty Hutchison, Carried.

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

F. Board to consider and take action on a Memorandum of Understanding with NSU for a Direct Admissions Program as submitted.

Motion to approve Memorandum of Understanding with NSU for a Direct Admissions Program as submitted. 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

G. Board to consider and take action on Volunteer Applications for the 2024-2025 school year as submitted.

Motion to approve Volunteer Applications for the 2024-2025 school year as submitted. This motion, made by Ronna Taylor and seconded by Dusty Hutchison, Carried.

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

H. Board to consider and take action on Substitute Teacher Applications as submitted.

Motion to approve Substitute Teacher Applications as submitted. This motion, made by Mandy Lonsdale and seconded by Dusty Hutchison, Carried.

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

I. Board to consider and take action on a request for the Baseball Team to travel to Panama City, Florida for the Panama City Invitational during the week of March 15-21, 2025 as submitted.

Motion to approve request for the Baseball Team to travel to Panama City, Florida for the Panama City Invitational during the week of March 15-21, 2025 as submitted. This motion, made by Ronna Taylor and seconded by Dusty Hutchison, Carried.

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

J. Board to consider and take action on a request for the High School Band to travel to Disney World and Universal Studios Orlando, Florida March 12-17, 2025 as submitted.

Motion to approve the High School Band to travel to Disney World and Universal Studios Orlando, Florida March 12-17, 2026 as submitted. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

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

K. Board to consider and take action on a request for the Jazz Band to travel to Branson, MO for the Music in the Parks Festival April 25-26, 2025 as submitted.

Motion to approve the Jazz Band to travel to Branson, MO for the Music in the Parks Festival April 25-26, 2025 as submitted. This motion, made by Dusty Hutchison and seconded by Ronna Taylor, Carried.

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

L. Board to consider and take action on a bid for Surplus Items as submitted.

Motion to approve bid for Surplus Items as submitted. This motion, made by Dusty Hutchison and seconded by Ronna Taylor, Carried.

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

M. Board to discuss 5-Year Strategic Plan.

IV. NEW BUSINESS

No new business for this meeting

V. EXECUTIVE SESSION

A. Board to consider and vote to convene to executive session for discussion on personnel, employee bonuses, revised salary scale and superintendent's evaluation pursuant to Oklahoma Statute Title 25, Section 307 (B) (1)

Motion to convene into Executive Session at 7:05. This motion, made by Ronna Taylor and seconded by Dusty Hutchison, Carried.

Danny Bean: Absent
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 7:27 pm

C. Statement of Executive Session.

Board discussed personnel, bonuses and salary schedule

D. Board to consider and take action to employ Brooke Marble as a High School Counselor's Secretary for the 2024-2025 school year as submitted.

Motion to approve the employment of Brooke Marble as a High School Counselor's Secretary for the 2024-2025 school year as submitted. This motion, made by Mandy Lonsdale and seconded by Dusty Hutchison, Carried.

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

E. Board to consider and take action on a Resignation from Katy Thompson as submitted.

Motion to approve the resignation from Katy Thompson as submitted. This motion, made by Mandy Lonsdale and seconded by Dusty Hutchison, Carried.

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

F. Board to consider and take action on Employee Bonuses as submitted.

Motion to approve Employee Bonuses as submitted. 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

G. Board to consider and take action on Support Salary Scale Revision as submitted.
Motion to approve Support Salary Scale Revision as submitted. This motion, made by Ronna Taylor and seconded by Dusty Hutchison, Carried.

Danny Bean: Absent

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

VI. ADJOURNMENT

Motion to adjourn at: 7:30 pm. This motion, made by Mandy Lonsdale and seconded by Dusty Hutchison, Carried.

Danny Bean: Absent

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

A handwritten signature in cursive script that reads "Jack Lollis". The signature is written in black ink and is positioned in the lower-left quadrant of the page.