

MINUTES
Berryhill Public Schools
August 2025 Regular Meeting
Monday, August 11, 2025
Berryhill Schools Administration Office
2900 1/2 S 65TH W Ave
Tulsa, Oklahoma 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.

Other in attendance: Mark Batt, Julie Belk, Carmen Hollaway, Aaron Dolan, Danny Buckner.

C. Approval of minutes of the Regular Board Meeting held July 28, 2025.

A motion to approve the minutes of the Regular Meeting held July 28, 2025. 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

D. Financial/Superintendent's Report:

Mr. Batt does not have current financial numbers. Auditors are currently working on our estimate of needs for this year and we won't have accurate numbers until it is complete.

The sewer project is close to completion. Could have buildings hooked up and running in about a month.

II. HEARINGS AND CORRESPONDENCE

No hearings and correspondence for this meeting.

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items A - I (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. This motion, made by Ronna Taylor and seconded by Dusty Hutchison, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

A. **Fund Encumbrances: General Fund 181-197. Building Fund 45-47. Bond Fund 31 5. Bond Fund 32 8-9. Activity Fund 90-110**

B. Activity Fund Sub-Accounts Proposal for the 2025-2026 school year.

C. Tulsa City-County Health Department School Health Programs Agreement for the 2025-2026 school year.

D. **New Policy: DO-E2** Certified Faculty Acknowledgment of Receipt of Policies
Revised Policy: DOAC-E2 Support Personnel Acknowledgment of Receipt of Policies

E. Athletic Emergency Action Plan for the 2025-2026 school year

F. Tulsa Tech Career Academy Program (TTCA) (A dropout recovery/dropout prevention program) or Tulsa Tech Aerospace Academy Program (TTAA) Contract for Educational Services for FY 2025-2026

G. Approved Student Transfers for the 2025-2026 school year.

H. Canceled Student Transfers

I. 2025-2026 Memorandum of Understanding with Junior Achievement of Oklahoma for JA Workplace Internship Program

IV. BUSINESS AGENDA

A. Board to consider and take action on granting an easement from S 65th W Ave along the North side of the BPS road to the Berryhill Track House

A motion to grant an easement from S 65th W Ave along the North side of the BPS road to the Berryhill Track House. 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. NEW BUSINESS

Approve PO 198 for \$150 start up cash for cafeterias. 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

Mr. Batt requested approval of PO 198 for \$150 for start-up cash for the cafeterias.

VI. EXECUTIVE SESSION

A. Board to consider and vote to convene to Executive Session for discussion on personnel, adjunct salary schedule, extra duty assignments and superintendent's evaluation pursuant to Okla Stat Title 25, Section 307 (B) (1)

A motion to convene to executive session at 6:22pm for discussion on personnel, adjunct salary schedule, extra duty assignments and superintendent's evaluation. 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

Statement of Executive Session: Discussed Personnel and salary schedule. DID NOT discuss the superintendent's evaluation. Board will postpone that process and start again in September.

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

The board returned to open session at 6:31 pm

B. Board to consider and take action to employ Desiree Hill as a Custodian for the 2025-2026 school year.

A motion to employ Desiree Hill as a Custodian for the 2025-2026 school year. 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

C. Board to consider and take action to employ Jesse Pannell as a Middle School Adjunct Science Teacher for the 2025-2026 school year

A motion to employ Jesse Pannell as a Middle School Adjunct Science Teacher 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

D. Board to consider and take action on the 2025-2026 Adjunct Teacher Salary Schedule.

A motion to approve the 2025-2026 Adjunct Teacher Salary Schedule. 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

E. Board to consider and take action on Employee Extra Duty Assignments for the 2025-2026 school year

A motion to approve Employee Extra Duty Assignments for the 2025-2026 school year. 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 George Rutherford as Assistant High School Football Lay Coach for the 2025-2026 school year

No action taken on VI item F

VII. ADJOURNMENT

A. Board to consider and vote to adjourn the meeting.

A motion to adjourn the meeting at 6:37pm. This motion, made by Jack Lollis and seconded by Mandy Lonsdale, Carried.

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

Jack Lollis