

MINUTES  
Berryhill Public Schools  
April Meeting  
Monday, April 14, 2025  
BERRYHILL EDUCATION SERVICE CENTER  
3128 S 63rd W Ave  
Tulsa, OK 74107  
6:00 PM

Attendance Taken at 6:08 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.

Others in attendance: Mark Batt, Julie Belk, Carmen Hollaway, Craig Bivins, Elisabeth Thompson and Scott Robb

C. Approval of minutes of the Regular Board Meeting held March 10, 2025 and the Special Board Meeting held April 4, 2025.

Motion to approve Minutes of the Regular Board Meeting held March 10, 2025 and the Special Board Meeting held April 4, 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 Report

E. Superintendent's Report.

Mr. Batt mentioned to board that he'd like to start recognizing individual students or groups of students at monthly board meetings for their accomplishments during the school year. Board was in favor of the idea.

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.)

Motion to approve Consent Agenda Items A-H. 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

A. Fund Encumbrances: **General Fund** 387-418 and Purchase Order 113 Change Order, **Building Fund**: 57-60, **Bond Fund 32**: - 16, **Activity Fund**: 719-799

B. Contract with Patten & Odom, CPA's, LLC for Audit of Public Schools for the 2024-2025 school year.

C. Temporary Appropriations for FY 2025-2026.

D. IT Assistant Remote Agreement with Sandra Pirtle for the 2025-2026 school year.

E. Sylogist Software Service Order Agreements for the 2025-2026 school year.

F. Authorization to pay FY 26 Alternative Education Academy Allocation to Sand Springs Public Schools.

G. Fundraiser Requests for the 2024-2025 school year.

H. Volunteers for the 2024-2025 school year.

#### IV. BUSINESS AGENDA

A. The Board of Education to consider adoption of a resolution approving and affirming a Lease Purchase Agreement by and between Standard Capital Finance, LLC Jenks, Oklahoma as lessor and Independent School District No. 10, Tulsa County, Oklahoma as lessee for certain Lease Facilities and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

Motion to to consider adoption of a resolution approving and affirming a Lease Purchase Agreement by and between Standard Capital Finance, LLC Jenks, Oklahoma as lessor and Independent School District No. 10, Tulsa County, Oklahoma as lessee for certain Lease Facilities and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions. 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

#### V. NEW BUSINESS

No new business for this meeting.

#### VI. EXECUTIVE SESSION

A. Board to consider and vote to convene to Executive Session for discussion on personnel, employee stipends and bonuses, amended support salary scales and superintendent's evaluation pursuant to Okla Stat Title 25, Section 307 (B) (1)

Motion to convene to Executive session at 6:20p.m. 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

B. Acknowledge Board's return to Open Session.

The board returned to open session at 6:43 pm

C. Statement of Executive Session.

The board discussed personnel, stipends & bonuses and amended support pay scale.

Attendance for executive session: Jack Lollis, Danny Bean, Ronna Taylor, Mandy Lonsdale, Dusty Hutchison, Mark Batt, Julie Belk and Scott Robb.

D. Board to consider and take action on a Resignation from Terry Smith.

Motion to approve a Resignation from Terry Smith. 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

E. Board to consider and take action on a Resignation from Samy Mack.

Motion to approve a Resignation from Samy Mack. 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 on a Resignation from Andrew Funderburk.

Motion to approve Resignation from Andrew Funderburk. 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

G. Board to consider and take action on a Resignation from Tina Cross.

A motion to approve a Resignation from Tina Cross. This motion, made by Dusty Hutchison and seconded by Ronna Taylor, Carried.

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

H. Board to consider and take action on a Resignation from Aaron Struck.

Motion to approve a Resignation from Aaron Struck. 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

I. Board to consider and take action on a Resignation from Dee Ann Cusick.

Motion to approve a Resignation from Dee Ann Cusick. 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

J. Board to consider and take action to employ Morgan Applegate as an Elementary Teacher for the 2025-2026 school year.

Motion to employ Morgan Applegate as an Elementary Teacher 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

K. Board to consider and take action to employ Deanna Cotton for summer custodial work as needed.

Motion to employ Deanna Cotton for summer custodial work as needed. 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

L. Board to consider and take action to employ LaDawna Knighten as an Elementary Special Education Teacher for the 2025-2026 school year.

A motion to employ LaDawna Knighten as an Elementary Special Education Teacher for the 2025-2026 school year. 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

M. Board to consider and take action to employ Kalleigh Tilley as a Spanish Teacher for the 2025-2026 school year.

Motion to employ Kalleigh Tilley as a Spanish Teacher for the 2025-2026 school year. This motion, made by Danny Bean and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

N. Board to consider and take action on Certified Staff rehires for the 2025-2026 school year. A motion to approve Certified Staff rehires for the 2025-2026 school year. 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

O. Board to consider and take action on Support Staff rehires for the 2025-2026 school year.

A motion to approve Support Staff rehires 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

P. Board to consider and take action on School Administrator rehires for the 2025-2026 school year.

A motion to approve School Administrator rehires 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

Q. Board to consider and take action on Central Office Staff rehires for the 2025-2026 school year.

A motion to approve Central Office Staff rehires 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

R. Board to consider and take action on Amended Support Pay Schedule.

Motion to approve amended Support Pay Schedule. 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

S. Board to consider and take action on Employee Stipends.

Motion to approve Employee Stipends. 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

T. Board to consider and take action on Employee Bonuses.

Motion to approve Employee Bonuses. 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

U. Board to consider and take action to employ a High School Basketball Coach/Teacher for the 2025-2026 school year.

Motion to employ Matthew Chamberlin as a teacher and head boys basketball coach. This motion, made by Danny Bean and seconded by Ronna Taylor, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

#### VII. ADJOURNMENT

Motion to adjourn the meeting at 6:51PM. 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

A handwritten signature in black ink, reading "Jack Lollis". The signature is written in a cursive, flowing style with a large initial "J" and a long, sweeping underline.