

MINUTES
Berryhill Public Schools
December 2025 Regular Meeting
Monday, December 8, 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.

Others in attendance: Mark Batt, Julie Belk, Carmen Hollaway, Aaron Dolan and Clay Staires

C. Approval of minutes of the Regular Board Meeting held November 10, 2025

A motion to approve the minutes of the regular meeting held November 10, 2025. 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

D. Superintendent's Report/Financial Report

Mr. Batt explained the larger payroll numbers for November being up \$47,000 from last year is due to the employee bonuses costing the district \$150,000. Last November the bonus was 1/2 that amount, but an additional bonus was also given in May. Also, \$48,000 teacher empowerment bonuses will be paid to a few teachers but the State Department of Education will reimburse the district for that expense. Our state aid allocation is down \$50,000 due to the district's valuation number going up. The land acquisition is complete and will be paid for with a lease purchase with yearly payments from the building fund beginning December 2026.

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items # A -D (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 - D. 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

A. **Fund Encumbrances:** General Fund: 293-306, Building Fund: 63, Bond Fund 32: 12, Bond Fund 34: 3, Activity Fund: 414-452

B. **Revised Policy:** DPB Substitute Teachers & **New Policy:** BBF Code of Ethics for Board Members.

C. Volunteers for the 2025-2026 school year

D. Canceled student transfer

IV. NEW BUSINESS

No new business for this meeting

V. EXECUTIVE SESSION

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

Motion to convene to Executive Session at 6:10pm. 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

The board discussed personnel and superintendent's district goals and was deemed out of executive session at 6:21pm.

B. Board to consider and take action to employ Ashley Basquez as an Elementary Special Education Teacher for the 2025-2026 school year 2nd semester

A motion to employ Ashley Basquez as an Elementary Special Education Teacher for the 2025-2026 school year 2nd semester. 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

C. Board to consider and take action to employ Denna Pool as a custodian for the 2025-2026 school year

A motion to employ Denna Pool as a custodian 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

D. Board to consider and take action to employ Treva Key as a custodian for the 2025-2026 school year

A motion to employ Treva Key as a custodian 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

E. Board to consider and take action on extra duty schedules for the 2025-2026 school year

A motion to approve the extra duty schedules 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

VI. ADJOURNMENT

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

A motion to adjourn the meeting at 6:25pm. 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

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