

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES

March 11, 2024 6:00 PM
Berryhill Education Service Center
2900 1/2 South 65th w Ave
Tulsa, OK 74107

The meeting was called to order at 6:00 p.m. by Jack Lollis. Other board members present were Gerry Thames, Patty Lawson, Ronna Taylor and Danny Bean. Others present were Mark Batt, Julie Belk, Carmen Hollaway and Scott Robb

A motion was made by Patty Lawson and seconded by Danny Bean to approve the minutes of the February 12, 2024 regular meeting.

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes.

Superintendent's Report: Mr. Batt gave an update on the remaining bond construction. The new baseball/softball fieldhouse is coming along. The restrooms won't be finished until after the sewer project is completed. Instead of installing a new lift station for the building that would only be used a short time, the new restrooms will be hooked up to the new sewer line once complete. The existing restrooms will be available for use until then. Looking at an April delivery of the transformer for the High School gym. Once installed the last of the gym projects can be finished up. Mr. Batt has one bid for a new marquee but is waiting to look at finances after the last of the construction projects are completed. About \$900,000 will be owed on the baseball/softball building, if there are no surprise increases. After spring break, the students will have access to the Stop It App to anonymously report safety concerns they may have for others or connect with a crisis counselor from the Crisis text line if a student is looking for help with a problem.

Financial Report: Mr. Batt gave a year to date financial report. **Payroll:** Year to date \$4.7 million, \$4.3 million last year. **General Fund: Revenue:** For February \$887,000, last year \$814,000 Year to date: \$8.8 million, 7.9 million last year. **Expenditures:** Year to date \$1.5 million, \$1.33 million last year. Year to date total expended, including payroll: \$6.2 million, \$5.6 million last year. We are \$600,000 over in expenditures compared to last year, but have collected \$900,000 over last year. **Building Fund: Revenue** Year to date \$859,000, \$560,000 last year. **Cash Balances: General** \$3.4 million, last year \$2.8 million, 2022 \$2.4 million, 2021 \$1.7 million

Hearings and Correspondence: High School Principal Scott Robb presented proposed High School weighted GPA policy and he also presented the Student College Remediation and Annual 7-12 Drop Out Report.

Business Agenda:

A motion was made by Danny Bean and seconded by Ronna Taylor to consider and vote in open session to approve encumbrances: **General Fund** 362-397 and PO 350 Change Order **Bond Fund 31 20** **Bond Fund 32 1 Activity Fund** 575-630

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve a Lease Agreement with the Mabee Center for the 2023-2024 school year as submitted.

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve Contract for Audit of Public Schools 2023-2024 with Patten & Odom, CPAs, PLLC school as submitted.

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to approve Volunteers for the 2023-2024 school year as submitted.

Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve Fundraiser Requests for the 2023-2024 school year as submitted.
Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Danny Bean and seconded by Patty Lawson to consider and vote in open session to approve Substitute Teacher Applications for the 2023-2024 school year as submitted.
Vote: Lollis - yes, Lawson - yes, Thames -yes, Taylor - yes, Bean -yes

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve Sylogist Ed Software Agreements for the 2024-2025 school year as submitted.
Vote: Lollis - yes, Lawson -yes, Thames - yes, Taylor - yes, Bean -yes

A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to approve a Department of Rehabilitation Services Transition School to Work: Study for the 2024-2025 school year as submitted.
Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve Suzanne Jackson as Adjunct Teacher for 1 hour of Earth Science for the 2023-2024 school year.
Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor -yes, Bean -yes

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to approve Austin Jarvis as Adjunct Teacher for 1 hour of Physical Education for the 2023-2024 school year.
Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean -yes

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve a Memorandum of Understanding with Tulsa Technology Center including Academic Credit for Math and Science Courses taught through Tulsa Technology Center for the 2023-2024 school year as submitted.
Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean -yes

A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to remove Policy CPACA - Cellular Telephones and other Wireless Telecommunications Devices from the school policy book as submitted. Vote: Lollis - yes, Lawson - yes, Thames -yes, Taylor -yes, Bean -yes

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve amended Policies: FMA-R1 - Extra Curricular Activities (Regulation), FB - Sexual Harassment Incident Report/Incident Report Form as submitted. Vote: Lollis -yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve the Twotrees Technology bid for E-rate Y27 (School year 2024-2025) Category I and Category II Fiber Projects as submitted. Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor -yes, Bean - yes

A motion was made by Ronna Taylor and seconded by Patty Lawson to approve Transfer of School Activity Funds in the amount of \$2,456.74 from Account #908 to Account #967 as submitted.
Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes.

New Business: None

Executive Session:

A motion was made by Danny Bean and seconded by Ronna Taylor to consider and vote in open session to convene to executive session at 6:42 p.m. for discussion on personnel and superintendent evaluation pursuant to Oklahoma Stat. Title 25, Section 307 (B) (1).

Vote: Lollis - yes, Lawson - yes, Thames -yes, Taylor - yes, Bean - yes

*Gerry Thames left the meeting at 6:45 p.m.

The Board was deemed back in session at 6:56 p.m.

Statement of Executive Session: Board discussed personnel and superintendent's evaluation

Attendance for Executive Session: Danny Bean, Ronna Taylor, Mark Batt, Jack Lollis and Patty Lawson

A motion was made by Danny Bean and seconded by Patty Lawson to consider and vote in open session to employ Kendi Davis as an Elementary Teacher for the 2024-2025 school year as submitted.

Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes

A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to employ Kelly Winton as a Custodian as of April 1, 2024 for the 2023-2024 school year as submitted.

Vote: Lollis - yes, Lawson -yes, Taylor - yes, Bean -yes

A motion was made by Danny Bean and seconded by Ronna Taylor to accept a resignation from Gesheira Lovell as submitted. Vote: Lollis -yes, Lawson - yes, Taylor - yes, Bean - yes

A motion was made by Danny Bean and seconded by Patty Lawson to accept a resignation from Lindsey Harris as submitted. Vote: Lollis - yes, Lawson- yes, Taylor - yes, Bean -yes

Business item H - Elementary paraprofessional was not hired at this meeting.

Adjournment:

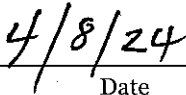
A motion was made by Jack Lollis and seconded by Danny Bean to consider and vote in open session to adjourn the meeting at 6:58 p.m.

Vote: Lollis - yes, Lawson - yes, Taylor - yes, Bean - yes

Respectfully submitted,

Carmen Hollaway
Minutes Clerk


Board President


Date