

MINUTES
Berryhill Public Schools
June 2026 Regular Meeting
Monday, June 29, 2026
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: Absent
Aaron Dolan: Present
Dusty Hutchison: Absent
Mandy Lonsdale: Present
Ronna Taylor: Present

I. ROUTINE

Others in attendance: Mark Batt and Carmen Hollaway

A. Call meeting to order.

B. Roll call.

C. Financial/Superintendent's Report

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.)

A. Board to consider and take possible action to approve general consent agenda items B - Q
A motion to approve general consent agenda items B - Q. This motion, made by Mandy Lonsdale and seconded by Aaron Dolan, Carried.

Danny Bean: Absent
Aaron Dolan: Yea
Dusty Hutchison: Absent
Mandy Lonsdale: Yea
Ronna Taylor: Yea

B. Minutes of the Special Board Meetings held May 18, 2026 and June 9, 2026

C. REDACTED Fund Encumbrances: **General 418-419, Activity 848-878**
~~2026-2027~~ Fund Encumbrances: **General 1-98 Building 1- 53 Bond Fund 31:**
1, Bond Fund 34: 1-2, Bond Fund 36: 1

- D. Resolution to join Oklahoma Schools Insurance Group (OSIG) for the 2026-2027 school year
- E. OSAG Workers' Compensation Renewal for the 2026-2027 school year
- F. Kellogg & Sovereign Consulting E-Rate Consulting Services 2nd Renewal FY 2026-2027
- G. Elementary, Middle School and High School 3 Year Deregulation of Library Services
- H. University of Tulsa Teacher Education Program Agreement for the 2026-2027 school year
- I. VSC Fire & Security Inspection Agreements for the 2026-2027 school year
- J. 2026-2027 IEP Service Agreements with Sand Springs Public Schools
- K. Memorandum of Understanding with CREOKS Behavioral Health Services, Inc for the 2026-2027 school year
- L. TIPS Membership Agreement
- M. Contract for 3-Year Surveillance Asbestos Inspection with Precision Testing Laboratories, Inc for AHERA Compliance for the 2026-2027 school year
- N. City of Sand Springs Contract for Business Utility Service
- O. Moton Photography Professional Photography Services Agreement for the 2026-2027 school year
- P. Twotrees Technologies Professional Services Agreements V2.0 for the 2026-2027 school year
- Q. Attachment A - Surplus Item

IV. BUSINESS AGENDA

A. Board to consider and take possible action on a Student Transfer Appeal

A motion to deny a student transfer appeal. This motion, made by Mandy Lonsdale and seconded by Aaron Dolan, Carried.

Danny Bean: Absent
Aaron Dolan: Yea
Dusty Hutchison: Absent
Mandy Lonsdale: Yea
Ronna Taylor: Yea

B. Board to consider and take possible action to approve a bid for a used bus

A motion to accept a bid from Midwest Bus Sales for a 2018 Thomas bus for \$45,000.00. This motion, made by Mandy Lonsdale and seconded by Aaron Dolan, Carried.

Danny Bean: Absent
Aaron Dolan: Yea
Dusty Hutchison: Absent
Mandy Lonsdale: Yea

Ronna Taylor: Yea

C. Board to consider and take possible action to approve a Visa Purchasing Card Application, Resolution and Addendum for the Oklahoma Schools Advisory Council with Arvest and allow Stephen Mark Batt, Superintendent, to sign the application on behalf of Berryhill Public Schools

A motion to approve a Visa Purchasing Card Application, Resolution and Addendum for the Oklahoma Schools Advisory Council with Arvest and allow Stephen Mark Batt, Superintendent, to sign the application on behalf of Berryhill Public Schools. This motion, made by Aaron Dolan and seconded by Mandy Lonsdale, Carried.

Danny Bean: Absent

Aaron Dolan: Yea

Dusty Hutchison: Absent

Mandy Lonsdale: Yea

Ronna Taylor: Yea

V. NEW BUSINESS

Mr. Batt recommended approval of Purchase Order #420 for \$4000. Received a duplicate payment from Oklahoma State Regents for Higher Ed last week. Today they requested the money be returned to them.

A motion was made by Mandy Lonsdale and seconded by Aaron Dolan to approve Purchase Order #420 for \$4000. Vote: Taylor yea, Bean absent, Lonsdale yea, Hutchison absent, Dolan yea

Mr. Batt also recommended approval of the Revised Policies received from OSSBA today. A motion was made by Aaron Dolan and seconded by Mandy Lonsdale to approve revised policies: FNCD Bullying, FNCD-R Prohibiting Bullying (Regulation), FNCD-P Prohibiting Bullying (Investigation Procedures), FNCD-E Harassment/Bullying Incident Report Form. Vote: Taylor yea, Bean absent, Lonsdale yea, Hutchison absent, Dolan yea

VI. EXECUTIVE SESSION

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

Motion to convene to Executive Session at 7:13 pm for discussion on personnel, salary schedules and superintendent's evaluation. This motion, made by Mandy Lonsdale and seconded by Aaron Dolan, Carried.

Danny Bean: Absent

Aaron Dolan: Yea

Dusty Hutchison: Absent

Mandy Lonsdale: Yea

Ronna Taylor: Yea

Board discussed personnel, salary schedules and superintendent's evaluation. Board returned to open session at 7:35 pm

B. Board to consider and take possible action on a resignation from Kalleigh Tilley
A motion to accept a resignation from Kalleigh Tilley. This motion, made by Mandy Lonsdale and seconded by Aaron Dolan, Carried.

Danny Bean: Absent
Aaron Dolan: Yea
Dusty Hutchison: Absent
Mandy Lonsdale: Yea
Ronna Taylor: Yea

C. Board to consider and take possible action on a resignation from James Smith
A motion to accept a resignation from James Smith. This motion, made by Aaron Dolan and seconded by Mandy Lonsdale, Carried.

Danny Bean: Absent
Aaron Dolan: Yea
Dusty Hutchison: Absent
Mandy Lonsdale: Yea
Ronna Taylor: Yea

D. Board to consider and take possible action to employ a High School Spanish Teacher for the 2026-2027 school year
No action taken on this item.

E. Board to consider and take action to employ Mike Hampton as Middle School Social Studies Teacher and Coach for the 2026-2027 school year
A motion to employ Mike Hampton as Middle School Social Studies Teacher and Coach for the 2026-2027 school year. This motion, made by Aaron Dolan and seconded by Mandy Lonsdale, Carried.

Danny Bean: Absent
Aaron Dolan: Yea
Dusty Hutchison: Absent
Mandy Lonsdale: Yea
Ronna Taylor: Yea

F. Board to consider and take possible action to employ Kawika Tandora for a Custodial/Maintenance position for the 2026-2027 school year
A motion to employ Kawika Tandora for a Custodial/Maintenance Position for the 2026-2027 school year. This motion, made by Aaron Dolan and seconded by Mandy Lonsdale, Carried.

Danny Bean: Absent
Aaron Dolan: Yea
Dusty Hutchison: Absent
Mandy Lonsdale: Yea
Ronna Taylor: Yea

G. Board to consider and take action to employ Landen McBride as a Summer Maintenance Helper for the 2026-2027 school year

A motion to employ Landen McBride as a Summer Maintenance Helper for the 2026-2027 school year. This motion, made by Ronna Taylor and seconded by Aaron Dolan, Carried.

Danny Bean: Absent

Aaron Dolan: Yea

Dusty Hutchison: Absent

Mandy Lonsdale: Yea

Ronna Taylor: Yea

VII. ADJOURNMENT

A. Board to consider and vote to adjourn the meeting

A motion to adjourn the meeting at 7:37 pm. This motion, made by Aaron Dolan and seconded by Ronna Taylor, Carried.

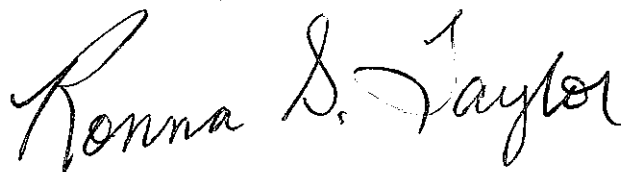
Danny Bean: Absent

Aaron Dolan: Yea

Dusty Hutchison: Absent

Mandy Lonsdale: Yea

Ronna Taylor: Yea

A handwritten signature in cursive script that reads "Ronna S. Taylor". The signature is written in dark ink and is positioned in the lower half of the page.