

**BERRYHILL BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES**

JUNE 26, 2024 12:00 P.M.
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ 65th W AVE TULSA, OKLAHOMA

The meeting was called to order at 12:00 pm by board president Jack Lollis

Board members present were Ronna Taylor, Danny Bean and Mandy Lonsdale. Patty Lawson was absent. Others in attendance were Mark Batt, Carmen Hollaway, Julie Belk, Scott Robb and Ryan Neely

Business Agenda:

A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to approve Fund Encumbrances:

General Fund 2023-2024: 439 & 441 **2024-2025:** 1-126 **Building Fund 2024-2025:** 1-32 **Bond Fund 31 2024-2025:** 1-4 **Bond Fund 32 2024-2025:** 1-4 **Activity Fund 2023-2024:** 817-827

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale – yes

Ryan Neely from Neely Insurance Agency spoke with the board and answered questions about recent increases in property insurance costs.

A motion was made by Danny Bean and seconded by Ronna Taylor to consider and vote in open session to approve a Resolution to Join Oklahoma Schools Insurance Group (OSIG) for the 2024-2025 school year.

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale - yes

A motion was made by Danny Bean and seconded by Ronna Taylor to consider and vote in open session to approve OSIG Property and Casualty Insurance Renewal for the 2024-2025 school year as submitted.

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale - yes

A motion was made by Danny Bean and seconded by Ronna Taylor to consider and vote in open session to approve an amendment to Gas Sales Agreement with Clearwater Enterprises for the 2024-2025 school year.

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale - yes

A motion was made by Mandy Lonsdale and seconded by Danny Bean to consider and vote in open session to approve a Request for the High School Volleyball Team to attend a Volleyball Camp in Branson MO July 8-11. 2024 as submitted.

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale - yes

A motion was made by Ronna Taylor and seconded by Mandy Lonsdale to consider and vote in open session to approve Fundraiser Requests for the 2024-2025 school year.

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale –yes

A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to approve a Transfer of School Activity Funds in the amount of \$8,928.78 from Account 811 (\$5,242.45 Girls track) and Account 814 (\$3,686.33 Cross Country) to Account 810 (Boys Track to be renamed Track and Cross Country) as submitted. Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale -yes

A motion was made by Danny Bean and seconded by Mandy Lonsdale to consider and vote in open session to approve an IEP Process Contract Agreement with Lanette Duncan for the 2024-2025 school year as submitted. Vote: Lollis –yes, Taylor – yes, Bean – yes, Lonsdale - yes

Executive Session:

A motion was made by Danny Bean and seconded by Mandy Lonsdale to consider and vote in open session to convene to executive session at 12:19 pm for discussion on salary schedules and personnel pursuant to 25 O.S. §307 (B) (1)

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale - yes

Board returned to open session at 12:31 p.m.

Statement of Executive Session: Discussed salary schedules and personnel

Attendance for Executive Session: Jack Lollis, Ronna Taylor, Danny Bean, Mandy Lonsdale, Carmen Hollaway, Julie Belk, Scott Robb and Mark Batt.

A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to approve Certified and Support Salary Schedules for the 2024-2025 school year as submitted.

Vote: Lollis – yes, Taylor– yes, Bean–yes, Lonsdale - yes

A motion was made by Danny Bean and seconded by Mandy Lonsdale to consider and vote in open session to accept a Resignation from Ashleigh Bozone as submitted.

Vote: Lollis – yes, Taylor –yes, Bean – yes, Lonsdale - yes

A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to employ Rechinda Bible as a Middle School Special Education Paraprofessional for the 2024-2025 school year as submitted.

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale - yes

A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to employ Helen Becker as a High School Counselor’s Secretary for the 2024-2025 school year as submitted. Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale - yes

A motion was made by Danny Bean and seconded by Mandy Lonsdale to consider and vote in open session to employ Olivia Lopez as a Custodian for the 2024-2025 school year.

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale -yes

A motion was made by Danny Bean and seconded by Mandy Lonsdale to consider and vote in open session to employ Cathy Turney as a Custodian for the 2024-2025 school year as submitted.

Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale – yes

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A motion was made by Ronna Taylor and seconded by Danny Bean to consider and vote in open session to employ Danny Morgan as an Assistant Baseball Coach for the 2024-2025 school year as submitted.
Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale -yes


A motion was made by Danny Bean and seconded by Mandy Lonsdale to consider and vote in open session to employ Kristine Rice, pending receipt of a signed contract, as a Spanish Teacher for the 2024-2025 school year. Mr. Robb spoke with her during this meeting and she verbally accepted the position.
Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale - yes

Item L- Hire Elementary Teacher - No recommendation received , no action taken

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 12:39 p.m.
Vote: Lollis – yes, Taylor – yes, Bean – yes, Lonsdale -yes

Respectfully Submitted,

Carmen Hollaway
Minutes Clerk


Board President

7-29-24
Date