

MINUTES
Berryhill Public Schools
February Meeting
Monday, February 10, 2025
BERRYHILL EDUCATION SERVICE CENTER
2900 1/2 SOUTH 65TH WEST AVE
Tulsa, OK 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: Reanna Goshorn, Maresha Walker, Courtney Jones, Stephanie Hyder, Mark Batt, Julie Belk and Carmen Hollaway

C. Financial Report:

Mr. Batt reported at last month's meeting that our midterm state aid adjustment would be around \$100,000, but it was actually \$500,000 less than expected due to the district valuation moving from 63 million to 80 million based on pipelines in the district. We will see more revenue from property taxes due to the district's valuation going up.

D. Superintendent's Report.

E. Approval of minutes of the Regular Board Meeting held January 13, 2025

A motion to approve January 13, 2025 regular meeting minutes. 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

II. HEARINGS AND CORRESPONDENCE

A. Strategic Planning Presentation - Stephanie Hyder from OSSBA

III. BOARD TO CONSIDER AND TAKE ACTION ON CONSENT AGENDA ITEMS:
(INDIVIDUAL ITEMS MAY BE VOTED SEPARATELY AT THE REQUEST OF ANY
BOARD MEMBER)

Motion to approve Consent Agenda items A-G. 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

A. Fund Encumbrances: **General Fund 334-355, Building Fund 54, Sinking Fund 2**
and **Activity Fund 506-611**

B. Two Trees Technology Bid and Agreement for E-Rate Products and/or Services FY2025-2026

C. 2025-2026 OKTLE Teacher, Administrator, and Support Staff Evaluation Program
Renewal Agreement.

D. JD Young 5 year Copier Lease Agreement and Annual Service Agreement Addendum to
2024-2025 Contract #5968-01.

E. Substitute Teacher Applications

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

G. Student Transfers

IV. BUSINESS AGENDA

V. NEW BUSINESS

Motion to accept the resignation of Chad Little. 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

Motion to accept resignation of Tish McClure. 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

VI. EXECUTIVE SESSION

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

A motion to convene to Executive Session at 6:46 p.m. 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

B. Acknowledge the board's return to open session.

Jack Lollis, Ronna Taylor, Danny Bean, Mandy Lonsdale, Dusty Hutchison, Mark Batt and Julie Belk were in attendance for executive session.

The board returned to open session at 7:10 p.m.

C. Statement of Executive Session.

The board discussed personnel

D. Board to consider and take action on an employee additional duty.

A motion to approve an Employee Additional Duty. 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

E. Board to consider and take action on an employee additional duty.

Motion to approve an employee additional duty. This motion, made by Mandy Lonsdale 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 temporary certified virtual teacher contract.

A motion to approve a temporary certified virtual teacher contract. 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

VII. ADJOURNMENT

A motion to adjourn the meeting at 7:14pm. 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

Jack Lollis 3/10/25