

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES

OCTOBER 9, 2023 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 Board Clerk 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, Mandy Lonsdale and Rev. Cory Pate.

A motion was made by Gerry Thames and seconded by Patty Lawson to approve the minutes of the September 11, 2023 regular meeting. Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes.

Superintendent's Report: Mr. Batt gave a brief update on the bond projects. The Middle School Safe Room/Classrooms should be completed by sometime in November. Waiting on a new power pole to be installed to provide power to the updated wrestling room, middle school and the gym. Planning to do some concrete work between the gym and the band building. All of the construction costs should come very close to the \$14.5 million available to spend on construction. Of the \$1.2 million for districtwide needs there is \$350K remaining. Of the \$1.8 million for textbooks and technology needs there is \$750K remaining. Will receive an additional \$225K for textbooks and technology in 2026. And of the \$525K for transportation needs there is \$155K remaining.

Financial Report: Mr. Batt gave a year to date financial report. **Payroll:** \$1.4 million, \$1.3 million last year. Most of that increase is due to the teacher raises, new for this year. **General Fund: Revenue** \$1.5 million, \$1.1 million last year. \$256K in federal funds were paid after July 1st. **Expenditures:** \$2.2 million, \$1.86 million last year. Property insurance is up \$72K for this year and some of our learning software costs are up as well. **State Aid:** Projected 2024 collection is \$4.5 million. Collection will be approximately \$100k more per month than last year. A lot of the increase is for the teacher raise increase. **Building Fund: Revenue** \$40K, \$10K last year. **Expenditures:** \$110K, \$111K last year. **Cash Balances: General** \$2.1 million, last year \$1.5 million **Building** \$322K, last year \$203K. Interest earnings on bank accounts up this year due to higher interest rates.

Hearings and Correspondence: None for this meeting.

Business Agenda:

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve encumbrances: **General Fund** 228-257, **Building Fund** 45-49, **Activity Fund** 181-283.

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 the 2024 Annual School Board of Education Election Resolution as submitted.

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

A motion was made by Ronna Taylor and seconded by Gerry Thames to consider and vote in open session to approve the 2024 Regular Board Meeting Schedule as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider an 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 Patty Lawson and seconded by Gerry Thames 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 Ronna Taylor 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 Gerry Thames to consider and vote in open session to approve **Policies:** FB-1 Title IX Sexual Harassment Complaint Form, FNF Search of Students, FNF-R Search of Students (Regulation), FNF-E1 Student Searches Checklist, FNF-E2 Student Searches Authority to Transport, EMC Graduation Policy and BPS Policy #824 Substitute Policy 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 Participation Agreement with OSDE and PCG school based Health Services Program for the 2023-2024 school year Julie Belk noted an incorrect effective school year date of 2022-2023 on Exhibit B page of the agreement. Board will vote to approve the agreement noting a corrected copy with effective year 2023-2024 has been requested.

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

A new copy of Exhibit B with effective year 2023-2024 was received the next day and added to the agreement

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve Oklahoma Career Tech Programs - BITE and Family and Consumer Sciences 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 Ronna Taylor to consider an vote in open session to accept bids for the Surplus 2004 Chevrolet Truck as submitted.

The board accepted a bid to purchase the truck for \$500.

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

New Business: No new business

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 6:33 p.m. for discussion on employee contracts and superintendent's evaluation pursuant to Okla. Stat. Title 25, Section 307 (B) (1)

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

The Board was deemed back in open session at 7:02 p.m.

Statement of Executive Session: Discussed contracts and superintendent's evaluation

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

A motion was made by Patty Lawson and seconded by Danny Bean to consider and vote in open session to approve Employee Contracts for the 2023-2024 school year as submitted.

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

Adjournment:

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to adjourn the meeting at 7:05 p.m.

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

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Respectfully submitted,

Carmen Hollaway
Minutes Clerk

Henry Thomas
Board President

11-13-23
Date