

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DECEMBER 11, 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 Jack Lollis. Other board members present were Gerry Thames, Patty Lawson, Ronna Taylor and Danny Bean. Others present were Mark Batt, Carmen Hollaway and Mandy Lonsdale.

A motion was made by Gerry Thames and seconded by Danny Bean to approve the minutes of the November 13, 2023 regular meeting. Vote: Lollis - yes, Lawson - yes, Thames - yes, Taylor - yes, Bean - yes.

Financial Report: Mr. Batt gave a year to date financial report. **Payroll:** For November \$726,000 which includes \$77,000 for the employee stipends. \$683,000 last year. Year to date \$2.775 million, \$2.575 million last year.

General Fund: Revenue \$4.6 million, \$3.8 million last year. **Expenditures:** \$91,000, \$135,000 for November last year. **Building Fund: Revenue** \$67,000, \$12,000 last year. Interest earnings are up significantly.

Expenditures: \$166,000, \$143,000 last year.

Cash Balances: General \$1.4 million, last year \$978,000 **Building** \$281,000, last year \$183,000. \$381,000 carryover from last year.

State Aid: \$1.6 million, \$1.2 million last year. Expecting a bump of close to \$100,000 at midterm. Enrollment is up 19 students, which is estimated at \$4182 per student.

Bond update: \$12.8 million paid out from the original \$17,742,206. \$1.7 million left to pay on construction. Bond proceeds spent to date: \$1 million on district needs, \$1.2 million on textbooks and technology, \$370,000 on transportation with \$155,000 left for transportation. Will receive an additional \$200,000 in 2024 and \$225,000 in 2026 for technology and transportation. \$300,000 remaining in the lease revenue fund and \$1.9 million in the general obligation bond fund.

Hearings and Correspondence: None for this meeting.

Business Agenda:

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve encumbrances: **General Fund** 289-301 **Building Fund** 57-61 & PO 52 Change Order, **Activity Fund** 359-441

Bond Fund 31 15-17

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 and vote in open session to approve Policies: EHDD New BPS Policy 209 - Concurrent Enrollment Student, CDC-R1 New BPS Policy 319 - Gifts/Donations to the Schools (Regulation) and CHA-R1 New BPS Policy 320 - Purchasing and Distribution (Regulations) 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 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 Ronna Taylor and seconded by Gerry Thames to consider and vote in open session to approve Student Transfers 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 Amended Speech Language Pathologist Contract Service Agreement for the 2023-2024 school year as submitted.

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

