

MINUTES
Berryhill Public Schools
November 2025 Regular Meeting
Monday, November 10, 2025
Berryhill Schools Administration Office
2900 1/2 S 65TH W Ave
Tulsa, Oklahoma 74107
6:00 PM

Attendance Taken at 6:03 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: Mark Batt, Julie Belk, Carmen Hollaway, Aaron Dolan.

C. Approval of minutes of the Regular Board Meeting held on October 13, 2025

A motion to approve the minutes of the Regular Board Meeting held on October 13, 2025.

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

D. Financial/Superintendent's Report

Mr. Batt introduced Karri Howell. She did a short presentation regarding some of the activities going on in High School Special Education — Special Olympics and the bowling team.

Mr. Batt explained the year-to-date finances are pretty much the same as this time last year.

The new sewer system is up and running and the lagoons behind the gym have been cleaned up and filled in. Planning to asphalt part of the area for the band to use for practice closer to the band room as well as the high school and middle school students could use the area during lunch for activities if basketball goals are added. Also there are plans to possibly construct an 'amphitheater'/outdoor classroom behind the high school/middle school area.

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items A-K (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 motion to approve general consent agenda items A-K. 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: 272-292, PO 121 & 248 Change Orders, Building Fund: 60-62, Activity Fund: 346-414, Bond Fund 31:20-23, Bond Fund 32:11, Bond Fund 34: 2

B. Memorandum of Agreement with Native American Coalition of Tulsa Head Start for the 2025-2026 school year.

C. Special Services Cooperative Agreement with Head Start for the 2025-2026 school year.

D. Memorandum of Understanding with Muscogee (Creek) Nation Language Program.

E. Substitute Teacher Applications for the 2025-2026 school year

F. Cancelled Student Transfer

G. Volunteers for the 2025-2026 school year

H. Memorandum of Understanding with Muscogee (Creek) Nation for The Nations Summer EBT Program

I. School bid to Berryhill Fire Department to purchase two mini split units.

J. New Policies: CKAK NEW 2025 Behavioral Threat Assessment and CKAK-E NEW 2025. **Revised Policy:** EHBC-R1 Criteria for Eligibility Special Education (Regulation)

K. Recommendation for Sanctioning of Booster Clubs and Organizations: Berryhill Roundball Club and Berryhill Volleyball Boosters for the 2025-2026 school year

IV. NEW BUSINESS

V. EXECUTIVE SESSION

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

A motion to convene to executive session at 6:23 for discussion on personnel, employee stipends and superintendent's evaluation. This motion, made by Ronna Taylor and seconded by Mandy Lonsdale, Carried.

Danny Bean: Yea

Dusty Hutchison: Yea

Jack Lollis: Yea

Mandy Lonsdale: Yea

Ronna Taylor: Yea

Discussed stipends and personnel. Deemed out of executive session at 6:30pm.

B. Board to consider and take action on employee stipends.

A motion to approve employee stipends in the amount of \$600.00 for part time and 1st year employees and 1,200 for full time employees. 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

C. Board to consider and take action on Teacher Empowerment stipends.

A motion to approve Teacher Empowerment stipends. 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

D. Board to consider and take action on an addition to an employee contract for the 2025-2026 school year.

A motion to approve an addition to an employee contract. 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

E. Board to consider and take action to employ a High School Special Education Paraprofessional for the 2025-2026 school year

A motion to employ Angela Pruitt as a High School Special Education Paraprofessional for the 2025-2026 school year. 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

VI. ADJOURNMENT

A. Board to consider and vote to adjourn the meeting.

A motion to adjourn the meeting at 6:31pm. 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

Jack Lollis 12/8/25