

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

March 5, 2021 12:00 p.m.
BERRYHILL SCHOOLS ADMINISTRATION OFFICE
2900 ½ SOUTH 65TH WEST AVE
TULSA, OKLAHOMA

The meeting was called to order at 12:00 p.m. by Board President Jack Lollis.

Board members present were Jack Lollis, Patty Lawson, Gerry Thames, Jeff Blair and James Geiger. Other in attendance were Mike Campbell and Carmen Hollaway

Executive Session:

A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote to enter executive session at 12:01 p.m. to discuss entering a contract with an individual to serve as Superintendent of Schools, pursuant to 25 O.S. § 307 (B) (1)

Vote: Lollis – yes, Lawson –yes, Thames – yes, Blair – yes, Geiger –yes

The Board was deemed back in open session at 12:10 p.m.

Statement of Executive Session: Discussed new Superintendent hire/contract

Attendance for Executive Session: Jack Lollis, Patty Lawson, Gerry Thames, Jeff Blair, James Geiger, Mike Campbell and Carmen Hollaway.

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to employ Mark Batt as Superintendent.

Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger -yes

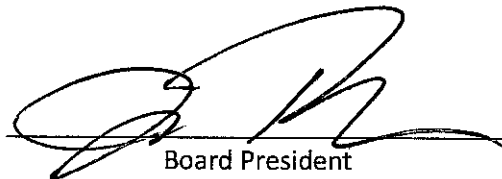
Adjournment

A motion was made by Jack Lollis and seconded by Jeff Blair to vote in open session to adjourn the meeting at 12:12 p.m.

Vote: Lollis – yes, Lawson –yes, Thames –yes, Blair –yes, Geiger – yes

Respectfully Submitted,

Carmen Hollaway
Board Minutes Clerk


Board President

4-12-21
Date