

**BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
March 8, 2021**

BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE
TULSA, OKLAHOMA

The meeting was called to order at 6:00 p.m. by board president Jack Lollis. Board members present were Patty Lawson, Jack Lollis, Gerry Thames, Jeff Blair and James Geiger. Others in attendance were Mike Campbell, Julie Belk, James Fox, Allisha Craig, Adley Craig, Journey Craig and Carmen Hollaway.

A motion was made by Gerry Thames and seconded by Jeff Blair to approve the minutes of the Regular Board Meeting held February 8, 2021 and the Special Board Meetings held February 4, 2021 and February 24, 2021.
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger – yes

Superintendent's Report: Mr. Campbell spoke about it being a year since the Covid-19 pandemic began and things began to shut down last year. After a long year, things have greatly improved in the last few weeks. There have been no new Covid cases reported at the school since February 12th and the 74107 zip code is now in the 'green zone'. As of now, the Prom will still be held on April 16th and Graduation will still be held in May but planning to rent the entire Mabee Center to still allow for distancing between groups of people to be on the safe side. Teachers and staff who wanted a Covid Vaccination were able to get their first dose last Friday at Sand Springs High School and should receive second dose in about 4 weeks. Parent Teacher Conferences will be held virtually or by phone this Wednesday and Thursday after school with no classes on Friday. The Wengage Guardian Portal has been made available for parents to begin using. Can use 1 login to view all their children's school accounts instead of having separate logins for each child's account. State testing will move forward even though this school year has been difficult for student learning. Students have to be tested but results won't count against student/school this year.

Financial Report: School originally received \$382,000 in ESSER funding and received an additional \$266,000 in ESSER II funding last week that was allocated to schools who received less of the original ESSER funds. Mr. Campbell will consult with the incoming new superintendent about how to spend the new funds.

Hearings and Correspondence: Mr. Fox presented a 7th-12th Drop-Out Report and stated there were no drop-outs for the 2019-2020 school year. Counselors at Middle School and High School Counselors work with each student on a Graduation Plan each year to help prevent drop-outs.
There were no requests for public participation at this board meeting.

Business Agenda:

A motion was made by James Geiger and seconded by Patty Lawson to consider and vote in open session to approve fund encumbrances: General Fund 238-255 and Change Order 70, Building Fund 53, Activity Fund 401-440 and Bond Fund 31 10-12

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

A motion was made by Patty Lawson and seconded by Jeff Blair to consider and vote in open session to approve Substitute Teacher Applications 1-2 for the 2020-2021 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve a Fundraiser Request for the 2020-2021 school year as submitted.

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

New Business: None

Executive Session: A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote to convene to executive session at 6:21 p.m. to discuss a High School Secretary Hire, Hourly Timesheet Rates and an Employee Resignation pursuant to Oklahoma Statute Title 25, Section 307 (B) (1).

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

Board was deemed back in open session at 6:35 p.m.

Statement of Executive Session: Discussion on Personnel and Timesheet Rates

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

A motion was made by Gerry Thames and seconded by Jeff Blair to consider and vote in open session to hire Rebecca Thapa as a High School Secretary for the 2020-2021 school year as submitted.

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

A motion was made by Jeff Blair and seconded by Patty Lawson to consider and vote in open session to approve Hourly Timesheet Rates as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve a Resignation from June Maddox effective at the end of the 2020-2021 school year as submitted.

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

Adjourn: A motion was made by Jack Lollis and seconded by Jeff Blair to consider and vote in open session to adjourn the meeting at 6:37 p.m.

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

Respectfully Submitted,
Carmen Hollaway
Minutes Clerk



Board President

Date: _____

4.17.21