

**BERRYHILL BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES**

**August 9, 2021**

BERRYHILL HIGH SCHOOL LIBRARY  
2901 S 65<sup>TH</sup> W AVE  
TULSA, OKLAHOMA

The meeting was called to order at 6:00 p.m. by board president Jeff Blair. Board members present were Patty Lawson, Jack Lollis, Gerry Thames, Jeff Blair and James Geiger. Others in attendance were Courtney Jones, Doug Price, James Fox, Kye Payne, Brooke Watie, Mark Batt, Julie Belk and Carmen Hollaway.

A motion was made by Jack Lollis and seconded by Gerry Thames to approve the minutes of the Regular Board Meeting held July 12, 2021.

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

**Superintendent's Report:** Mr. Batt gave an update on the turf project at the football field and track project. Work was going on today at the football field. Should take about 6 days to finish the pad then about 7 more to install the turf. Anticipating completion by August 26<sup>th</sup>. Due to the way the track is constructed, a less expensive product for the surface will be used instead of the original product. On the return to learn plan, there will be no mandate for masks without an emergency declaration from the governor. Masks will be encouraged but not mandatory.

**Financial Report:** Mr. Batt has been working on a budget to spend the \$868,000 stimulus grant over the next three years. There is approximately \$1.2 million in the general fund and \$129,000 in the building fund.

**Hearings and Correspondence:** No public participation at this meeting.

Building principals addressed the amended school calendar that will be using Fridays off during the school year for PLC time for teachers. The Secondary will focus on past learning loss and current struggling learners. The Elementary will be using I-station and Study Island along with nine weeks test results to help identify student's strengths and weaknesses that need to be addressed.

The board had a first reading of new polices 'Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process' and 'Sexual Harassment of Students' (To replace current policy 830)

**Business Agenda:**

A motion was made Patty Lawson and seconded by James Geiger to consider and vote in open session to approve fund encumbrances: General Fund 113-145, Building Fund 35-36, Bond Fund 31 -4 and Activity Fund 55-83 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 amend the school calendar for the 2021-2022 school year as submitted.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the 2021-2022 school year as submitted.

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

A motion was made by James Geiger and seconded by Gerry Thames to consider and vote in open session to approve Substitute Teachers for the 2021-2022 school year as submitted.

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

A motion was made by Jack Lollis and seconded by James Geiger to consider and vote in open session to approve Emergency Transfers 1-418 for the 2021-2022 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 Fundraisers for the 2021-2022 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 James Geiger to consider and vote in open session to approve requests to Renew Sanction Status for Student Achievement Organizations for the 2021-2022 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 an Authorization to Pay Designated Program Funds to Sand Springs Schools for an Alternative Education Program for the 2021-2022 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 James Geiger to consider and vote in open session to approve Secondary Adjunct Teacher Assignments for the 2021-2022 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 Jack Lollis to consider and vote in open session to approve a Proposal to Participate in the Parchment Electronic Transcript Service for the 2021-2022 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 James Geiger to consider and vote in open session to approve a Subscription Service with Striven Media, LLC for Virtual Job Shadow Website Service for the 2021-2022 school year as submitted.  
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger – yes

A motion was made by Gerry Thames and seconded by Jack Lollis to consider and vote in open session to approve a Student Transportation Contract with Tulsa Technology Center for the 2021-2022 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 Jack Lollis to consider and vote in open session to approve an Emergency Connectivity Fund (ECF) Contract with CRW Consulting Erate Services, LLC for the 2021-2022 school year as submitted.  
Vote: Lollis – yes, Lawson - yes, Thames – yes, Blair – yes, Geiger – yes

A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to approve a Principal Attestation of Teacher Effectiveness and Petition to Grant Career Status Listing as submitted.  
Vote: Lollis –yes, Lawson – yes, Thames – yes, Blair – yes, Geiger – yes

A motion was made Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve Berryhill High School Technology Chromebook Handbook and Student Technology Insurance Program 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 the CCOSA District Level Services Program Agreement for the 2021-2022 school year as submitted.  
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger – yes

**New Business:** Mr. Batt made a recommendation to hire Alicia Cash to fill a North Elementary Support Position. A motion was made by Jack Lollis and seconded by James Geiger to employ Alicia Cash as an Elementary Special Ed Teacher's Aide for the 2021-2022 school year.  
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger - yes

**Executive Session:** A motion was made by James Geiger and seconded by Gerry Thames to consider and vote to convene to executive session at 6:50 p.m. for discussion on a Resignation, New Hires: High School Special Ed Teacher Aide, High School Computer/PE Teacher, 4<sup>th</sup> Grade Teacher, High School Math Teacher, Part Time Maintenance Employee and Employee Stipends 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 7:10 p.m.

**Statement of Executive Session:** Discussion on employees, hiring and resignation

**Attendance for Executive Session:** Jack Lollis, Patty Lawson, Gerry Thames, Jeff Blair, James Geiger, Julie Belk and Mark Batt

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve a resignation from Tanna Walker as submitted.  
Vote: Lollis –yes, Lawson – yes, Thames –yes, Blair – yes, Geiger –yes.

A motion was made Jack Lollis and seconded by Patty Lawson to consider and vote in open session to employ Natahlie Miner as a High School Special Education Teacher Aide for the 2021-2022 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 James Geiger to consider and vote in open session to employ Cooper Clark as a High School Computer/PE Teacher for the 2021-2022 school year as submitted.  
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger – yes

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to employ Kendy Howard as a 4<sup>th</sup> Grade Teacher for the 2021-2022 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 employ Shayla Hurlbut as a High School Math Teacher for the 2021-2022 school year as submitted.  
Vote: Lollis – yes, Lawson –yes, Thames – yes, Blair – yes, Geiger – yes

A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote in open session to employ Jimmy Moore as a part time maintenance employee for the 2021-2022 school year as submitted.

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

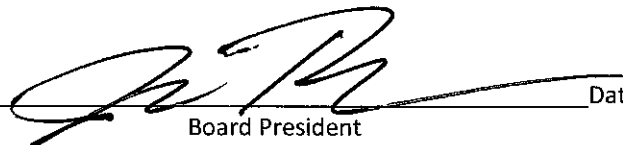
A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve Employee Stipends for the 2021-2022 school year.

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

**Adjourn:** A motion was made by Jack Lollis and seconded Patty Lawson to vote in open session to adjourn the meeting 7:13 p.m.

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

Respectfully Submitted,  
Carmen Hollaway  
Minutes Clerk

  
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Board President

Date: 9/13/2021