

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
SEPTEMBER 13, 2021
Berryhill Education Service Center
2900 ½ South 65th West Ave
Tulsa, OK 74107

The meeting was called to order at 6:00 p.m. by Board President Jeff Blair. Other board members present were Jack Lollis, Patty Lawson, Gerry Thames, and James Geiger. Others in attendance were Mark Batt, Julie Belk, Alisha Craig and Carmen Hollaway.

A motion was made by Gerry Thames and seconded by Jack Lollis to consider and vote in open session to approve the minutes of the regular board meeting held August 9, 2021.

Vote: Lollis-yes, Lawson-yes, Thames-yes, Blair-yes and Geiger-yes.

Superintendent's Report: Mr. Batt informed the board that the turf project at the football field is finally completed. Regarding the track resurface project, the school received a \$30,000 credit for switching to a different surface product better suited for the design of the track. Work on that will begin in the next couple of weeks. The locker rooms at the track building are almost complete. There were 3 in isolation due to covid-19 on Friday and 3 more added today. 9th grade football game will likely be canceled due to covid-19 case. Softball team is the conference champion. Will be looking at some cleaning companies to help with the staffing shortage in the maintenance department. Having difficult time finding applicants to fill custodial positions.

Financial Report: Mr. Batt referred to the estimate of needs that each board member had a copy of noting the 9.6 million in revenue and 8.3 million in expenditures last year resulted in a 1.2 million + fund balance at the end of the 2020-2021 fiscal year. The school's appropriation for 2021-2022 is 9.4 million with 1.1 million in federal funding revenue.

Hearings and Correspondence: No public participation at this meeting.

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 146-186 and Activity Fund 84-160** 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 EGG Policy 'Prohibition of Race and Sex Discrimination in Curriculum & Complaint Process as presented on August 9, 2021 and 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 FB Policy 'Sexual Harassment of Students (to replace current policy 523) as presented on August 9, 2021 and 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 the 2021-2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021 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 approve an Agreement with Moton Photography 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 Agreement with McREL for a paper/pencil License Agreement 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 Memorandum of Understanding with CREOKS Behavioral Health Services 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 a Physical Therapy Contract with Summit Pediatric Therapies 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 Memorandum of Understanding with Impact Tulsa 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 Emergency Transfers 1-9 and Canceled Emergency Transfers 1-9 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 Fundraiser Requests 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 approve Volunteer Applications 1-4 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 Substitute Teacher Applications 1-5 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 Patty Lawson to consider and vote in open session to approve an Authorization to Pay Sand Springs Public Schools Alternative Education Allocation for the 2021-2022 school year as submitted.

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

New Business: Mr. Batt recommended the approval of Robin Davis as a substitute Teacher.

A motion was made by Jack Lollis and seconded by James Geiger to consider and vote in open session to approve Robin Davis as a Substitute Teacher for the 2021-2022 school year as submitted.

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

Mr. Batt recommended the approval of a contract with T-Mobile.

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve a contract with T-Mobile for hotspots for the 2021-2022 school year as submitted.

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

Executive Session: A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote to convene to executive session at 6:20 p.m. to discuss resignations, new hires, employee contracts and employee extra duty contracts pursuant to Okla. Stat. Title 25, Section 307 (B) (1).

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

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

Statement of Executive Session: Discussed employees

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

A motion was made by Jack Lollis and seconded by James Geiger to consider and vote in open session to approve a resignation from Christina Kindle 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 approve a resignation from Jennifer McGonigal 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 resignation from Cherie McClain 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 Trey Walker 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 James Geiger and seconded by Patty Lawson to consider and vote in open session to employ Kelly Bruce as an Elementary Teacher effective September 1, 2021 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 Natahlie Miner as a Middle School Math Teacher for the 2021-2022 school year - pending emergency certification 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 Employee Contracts and/or Employee Extra Duty Contracts for the 2021-2022 school year as submitted.

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

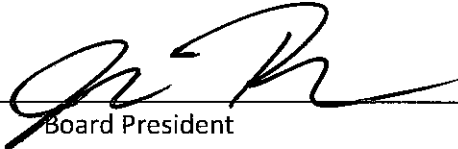
Adjourn

A motion was made by Jack Lollis and seconded by James Geiger to vote in open session to adjourn the meeting at 6:38 p.m.

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

Respectfully submitted,

Carmen Hollaway
Board Minutes Clerk



Board President

10/11/21

Date