

BERRYHILL BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
OCTOBER 11, 2021 – 6:00 p.m.  
BERRYHILL EDUCATION SERVICE CENTER  
2900 ½ S 65<sup>TH</sup> W AVE  
TULSA, OK

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

A motion was made by Gerry Thames and seconded by Jack Lollis to approve the minutes of the regular board meeting held September 13, 2021. Vote: Lollis-yes, Lawson – yes, Thames-yes, Blair-yes, Geiger-yes.

**Superintendent's Report:** Mr. Batt congratulated the band directors, Alex Jones and Sean Gold and the band on their State Marching Championship they won on Saturday night and asked them to inform the board about a trip to Dallas with the band they have planned to participate in the 'Music in the Park Festival' in April 2022. Mr. Batt reminded the board that students will be out of school for Fall Break on October 14-15<sup>th</sup>. Parent Teacher conferences will be held the next week in the same format as last year with no classes on the 22<sup>nd</sup>. Softball and Volleyball finished their seasons last week. The track surface has been laid. The bids for the safe rooms will go out in November. Expecting prices to be higher than anticipated. Construction could begin in January or February. Will push back bidding for Phase III until after all of Phase II is finished to see where we are at in bond funds since some projects have cost more than anticipated. Mr. Batt also reminded the board about the Region 4 meeting on October 26 for any members who wish to attend.

**Financial Report:** No new financial news to report.

**Hearings and Correspondence:** There was no public participation at this meeting.

**Business Agenda:** A motion was made by Patty Lawson and seconded by James Geiger to consider and vote in open session to approve fund encumbrances: General Fund 187-220, Building Fund 37, Activity Funds 161-239. 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 FY 22 General Fund Budget by Function 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 Teacher Residency Committee 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 the 2022 Annual Board of Education Election Resolution 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 2022 Regular Board Meeting schedule 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 the 2021-2022 Emergency Response Plan 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 Athletic Emergency Action Plan (HB 1801 Riley's Rule Compliance) 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 Emergency Transfers 1-2 and Canceled Emergency Transfers 1-14 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 Volunteer Applications 1-8 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 Program Committees 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 Service Agreement with Office Pride Commercial Cleaning Services for the 2021-2022 school year as submitted, *contingent on approval of the Oklahoma Schools Covid-19 Prevention Project Grant 723.*

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

Item M on the agenda was tabled – no vote; the amendment was not received before the board meeting.

**New Business: None**

**Executive Session:** A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote to convene to executive session at 6:33 p.m. for discussion on a new hires 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 open session at 6:57 p.m.

**Statement of Executive Session:** Discussed employees/personnel

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to employ Pepper Fish as a High School Library 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 Gerry Thames and seconded by Patty Lawson to consider and vote in open session to employ Evelyn Nanez as a Nurse's Assistant for the 2021-2022 school year as submitted.


Vote: Lollis-yes, Lawson-yes, Thame-yes, Blair-yes, Geiger-yes

**Adjourn:** A motion was made by Jack Lollis and seconded by Jeff Blair to vote in open session to adjourn the meeting at 6:59 p.m.

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

Respectfully submitted,

Carmen Hollaway  
Minutes Clerk



Board President

11.8.21

Date

