

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
July 12, 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 member Jack Lollis. Board members present were Patty Lawson, Jack Lollis, Gerry Thames and James Geiger. Jeff Blair was absent. Others in attendance were Amanda Lonsdale, Mark Batt, and Carmen Hollaway.

A motion was made by Gerry Thames and seconded by James Geiger to approve the minutes of the Regular Board Meeting held June 14, 2021 and the Special Board Meeting held June 28, 2021.

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

Financial/Superintendent's Report: Mr. Batt informed the board that the school ended the 2020-2021 school year with a general fund balance in the 1.2 million dollar range. The high balance is due to the recent federal funding grants. Mr. Batt will be working on the 2022 budget and looking at using the recent ESSER III federal grant money for some of our large ticket expenses over the next 3 years. The building fund ended the year with a balance around \$140,000. Bond project update – Turf installation at the football field is running behind schedule due to the recent rains but still should end up being installed in the next couple of weeks. The new fence around the football field is going up and the bathroom renovation at the football field is on schedule. Bids are currently being collected for office addition/renovations at the administration building. Mr. Batt also said the school administration has discussed possibly having an early release day on Fridays during the school year at some point. Would need to add 5 minutes to the school day to make up the time. The early release would only be for students in good standing – grade/attendance criteria must be met. For students not in good standing, the time on Friday afternoons at school would be spent getting extra help they might need to improve grades. Administration is hopeful the early release will work as an incentive for students to keep their grades and attendance up so they can participate. The high school is looking at charging an annual insurance fee for the Chromebooks that each student will receive this coming school year. This will help pay for any repairs and future replacements possibly allowing students, once they graduate, to take the Chromebook with them when at the end of the year.

Hearings and Correspondence: No public participation at this meeting.

Business Agenda:

A motion was made James Geiger and seconded by Patty Lawson to consider and vote in open session to approve fund encumbrances: General Fund 61-112 and Change Order 35, Building Fund 33-34, Bond Fund 31 -1-3 and Activity Fund 1-54 as submitted. Vote: Lollis – yes, Lawson – yes, Thames – 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 Renewal of the Sublease Agreement dated 11/1/2020 between the district and the Tulsa County Industrial Authority for the fiscal year ending 6/30/2022 as required under the provisions of the agreement as submitted. Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger- yes

A motion was made by Gerry Thames and seconded by James Geiger to consider and vote in open session to approve a Memorandum of Understanding with Tulsa Community College for Dual Credit Programs for the 2021-2022 school year as submitted. Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger – yes

A motion was made by Patty Lawson and seconded by James Geiger to consider and vote in open session to approve an Agreement with Interquest Detection Canines for Substance Awareness and Detection Services for the 2021-2022 school year as submitted. Vote: Lollis – yes Lawson – yes, Thames – 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 Memorandum of Understanding with Tulsa Tech for Academic Credit for Math and Science Courses taught at Tulsa Tech 2021-2022 school year as submitted.

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

A motion was made by James Geiger and seconded by Patty Lawson to consider and vote in open session to approve a Memorandum of Understanding with Tulsa Tech for the eSchool Network for the 2021-2022 school year as submitted. Vote: Lollis – yes, Lawson – yes, Thames - 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 Tulsa Tech Career Academy for a Dropout Recovery/Dropout Prevention Program or Tulsa Tech Aerospace Academy Program for the 2021-2022 school year as submitted.

Vote: Lollis – yes, Lawson – yes, Thames – 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 Pre-Employment Transition Services Coordination Pre-ETS Collaborative Agreement for the 2021-2022 school year as submitted. Vote: Lollis – yes, Lawson – yes, Thames – 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 Contract with Pediatric Assessment and Counseling Services for the 2021-2022 school year as submitted.

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

A motion was made by James Geiger and seconded by Gerry Thames to consider and vote in open session to approve a Contract with Cassandra Neuhaus, PSY.D, PLLC for Psychological Services for the 2021-2022 school year as submitted. Vote: Lollis – yes, Lawson – yes, Thames – 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 Memorandum of Agreement with Native American Coalition of Tulsa Head Start for the 2021-2022 school year as submitted. Vote: Lollis – yes, Lawson – yes, Thames – 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 Special Services Cooperative Agreement with Head Start for the 2021-2022 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames 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, Geiger – yes

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve a Substitute Application for the 2021-2022 school year as submitted.

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

A motion was made Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve Amendment #2 with D.C. Bass Construction for 2020 Bond Projects/Phase II, Middle School Utilities Relocation dated July 2, 2021 as submitted.

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

A motion was made by James Geiger and seconded by Patty Lawson to consider and vote in open session to approve the Designated Shipment/Receiving Authority for the 2021-2022 school year as submitted.
Vote: Lollis – yes, Lawson – yes, Thames – 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 District Membership with United Suburban Schools Association for the 2021-2022 school year as submitted. Vote: Lollis – yes, Lawson – yes, Thames – 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 District Membership with Oklahoma Schools Advisory Council for the 2021-2022 school year as submitted. Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger – yes

New Business: None

Executive Session: A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote to convene to executive session at 6:26 p.m. for discussion on an Elementary Title I Tutor New Hire, a High School Teaching Assistant Resignation and a High School Teacher New Hire pursuant to Oklahoma Statute Title 25, Section 307 (B) (1). Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger – yes.

Board was deemed back in open session at 7:00 p.m.

Statement of Executive Session: Discussed Personnel

Attendance for Executive Session: Jack Lollis, Patty Lawson, Gerry Thames, James Geiger, Mark Batt

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to employ Marci Rogers as the Elementary Title I Tutor for the 2021-2022 school year as submitted.
Vote: Lollis – yes, Lawson – yes, Thames – 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 Mandi Bailey as submitted. Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger – yes

A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote in open session to employ Dana Doyle as a Part Time High School Spanish Teacher for the 2021-2022 school year as submitted.
Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger – yes

Adjourn: A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to adjourn the meeting 7:06 p.m. Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger – yes.

Respectfully Submitted,
Carmen Hollaway
Minutes Clerk


Board President

Date: 8.9.21