

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
May 9, 2022
6:00 p.m.
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 James Geiger. Board members present were Jack Lollis, Patty Lawson, Gerry Thames, James Geiger and Ronna Taylor
Others in attendance were Mark Batt, Courtney Jones, Alex Jones, Kye Payne, Mandy Lonsdale, Julie Belk and Carmen Hollaway.

A motion was made by Jack Lollis and seconded by Patty Lawson to approve the minutes of the Special Board Meeting held on April 11, 2022 and the Regular Board Meeting held on April 11, 2022.

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

Superintendent's Report: Mr. Batt let the board know there are samples here for floor coverings new safe rooms/activity rooms and auditorium if they'd like to take look. The samples of fabric for the new auditorium chairs are coming soon. The new activity buses are in El Reno to be wrapped. Should be finished and delivered early this summer. The school received a 16 passenger mini bus from Tulsa Tech as surplus at no cost to us. It will help with the transport of smaller groups. The softball field scoreboard will be replaced. It will be paid for from community donations. The remaining money from the \$300,000 Covid/nurses grant received this year will be available to carryover to next year with more money available as well. The grant has helped pay for nurse's aide salary, cleaning service and cleaning supplies and parts of nurse and janitorial staff salaries – things associated with extra efforts due to Covid.

Financial Report: Mr. Batt reported on financial balances to date. General fund 2022: Payroll \$5.3 million, Revenue \$8.9 million, Cash balance \$2.8 million, Collections \$7.7 million. Looking at a possible \$1.4 million carryover. Building Fund 2022: Revenue \$467,000 and Cash Balance \$343,000. All financial numbers are up from last year due to more federal and/or state grant funding received this year.

Hearings and correspondence: No public participation at this meeting.

Elementary Principals presented details of the Champions After School Program, a STEM based structured program they are considering offering as an option for elementary students for the 2022-2023 school year.

Alex Jones presented a plan for the band to attend the Bands of America national marching band contest in St. Louis, MO October 14-16, 2022.

First reading of Policy FL – replacing current policy 833, Policy FL-R – replacing policy 811 and Revised Policy 504 – Policy on Student Behavior.

Business Agenda: A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve fund encumbrances: General Fund 395-421, General Fund Change Order PO 14, Building Fund 40, Activity Fund 643-696, Bond Fund 32 - 1

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

A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to approve the Elementary Student Handbook for the 2022-2023 school year as submitted.

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

A motion was made by Ronna Taylor and seconded by Gerry Thames to consider and vote in open session to approve the Secondary Student Handbook for the 2022-2023 school year *with correction to item 11- add consequences.*

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

A motion was made by Jack Lollis and seconded by Ronna Taylor to consider and vote in open session to approve Amendment Four with Sodexo Operations LLC for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve an a Memorandum of Understanding with Horizon Digitally Enhanced Campus for the 2022-2023 school year as submitted.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve an Agreement with CCOSA for District Level Services (DLS) for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve the OSSBA Customized Policy Services Contract as submitted.

Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger – yes, Taylor - 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 Interquest Detection Canines for Substance Awareness and Detection Services for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve a Memorandum of Understanding with TCC for Dual Credit Programs for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve a Staffing Agreement with Express Employment Professionals as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve an Agreement with BuyBoard National Purchasing Cooperative as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to change the June 13, 2022 regular board meeting at 6:00 p.m. to June 27, 2022 at 6:00 p.m.

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

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve auditorium renovation plan to remove the balcony area.

Vote: Lollis – no, Lawson – yes, Thames –yes, Geiger- yes, Taylor – yes.

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve bids collected for Phase II site work, paving and concrete as submitted.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to accept a Field Lighting Quote from Musco for \$383,000.00.

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

New Business: Mr. Batt received a resignation today from Brett Cannon and recommended approval.

A motion was made by Jack Lollis and seconded by Gerry Thames to accept a resignation from Brett Cannon as submitted.

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

Executive Session: A motion was made by Gerry Thames and seconded by Jack Lollis to vote in open session to convene to executive session at 7:08 p.m. for discussion new hires, certified, support and administration employee rehires pursuant to Okla. Stat. Title 25, Section 307 (B) (1).

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

Board was deemed back in open session at 7:47 p.m.

Statement of Executive Session: Discussed personnel and renewals

Attendance for Executive Session: Jack Lollis, Patty Lawson, Gerry Thames, James Geiger, Ronna Taylor, Mark Batt and Julie Belk

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to hire Jeffery Bianca as a Middle School Special Education Teacher for the 2022-2023 school year as submitted.

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

A motion was made by Ronna Taylor and seconded by Gerry Thames to consider and vote in open session to hire Maresha Walker as the South Elementary Principal for the 2022-2023 school year as submitted.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve Central Office Staff Re-employment for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve Elementary Certified Staff Re-employment for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve Elementary Support Staff Re-employment for the 2022-2023 school year as submitted.

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

A motion was made by Ronna Taylor and seconded by Jack Lollis to consider and vote in open session to approve Secondary Certified Staff Re-employment for the 2022-2023 school year as submitted.

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

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A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve Secondary Support Staff Re-employment for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve Site Principals Re-employment for the 2022-2023 school year as submitted.

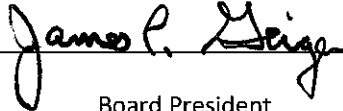
Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger – yes, Taylor – yes.

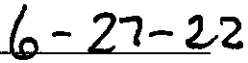
Adjourn: A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to adjourn the meeting at 7:51 p.m.

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

Respectfully submitted,

Carmen Hollaway
Minutes Clerk


Board President


Date