

**BERRYHILL BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES**

May 26, 2022 12:00 p.m.
BERRYHILL SCHOOLS ADMINISTRATION OFFICE
2900 ½ SOUTH 65TH WEST AVE
TULSA, OKLAHOMA

The meeting was called to order at 12:00 p.m. by Board Vice President Gerry Thames

Board members present: Jack Lollis, Patty Lawson, Gerry Thames, Ronna Taylor.

James Geiger was absent.

Other in attendance were Mark Batt, Julie Belk and Carmen Hollaway

Business Agenda: A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve fund encumbrances: General 422-423

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

Executive Session: A motion was made by Jack Lollis and seconded by Ronna Taylor to consider and vote in open session to convene to executive session at 12:01 p.m. for discussion on employee resignations, new employee hires and summer employment duties pursuant to 25 O.S. §307 (B) (1)

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

Board was deemed back in open session at 12:10 p.m.

Statement of Executive Session: Discussed resignations, new personnel and summer duties

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

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to accept a resignation from Cooper Clark as submitted.

Vote: Lollis – yes, Lawson – yes, Thames – 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 resignation from Sheila Jimison as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to accept a resignation from Dee Dee Knight as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to accept a resignation from Evelyn Nanez as submitted.

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

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to hire Bryan McClendon for part-time maintenance work as submitted.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to hire Ashley Russell as the Elementary Counselor for the 2022-2023 school year as submitted.
Vote: Lollis – yes, Lawson – yes, Thames – yes, Taylor – yes

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to hire Samy Mack III as the High School Basketball Coach and teacher as submitted.
Vote: Lollis – yes, Lawson – yes, Thames – yes, Taylor – yes

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to hire Erin Blair as an Elementary Paraprofessional for the 2022-2023 school as submitted.
Vote: Lollis –yes, Lawson – yes, Thames –yes, Taylor – yes

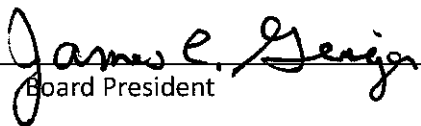
A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve Summer Employment Duties as submitted.
Vote: Lollis – yes, Lawson –yes, Thames – yes, Taylor –yes

Adjournment

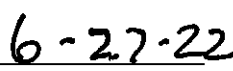
A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to adjourn the meeting at 12:14 p.m.
Vote: Lollis – yes, Lawson –yes, Thames – yes, Taylor - yes

Respectfully Submitted,

Carmen Hollaway
Board Minutes Clerk



Board President



Date