

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
January 11, 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 president Jack Lollis. Board members present were Patty Lawson, Jack Lollis, Gerry Thames, Jeff Blair and James Geiger. Others in attendance were Julie Belk, Carmen Hollaway, Courtney Odom and Brooke Watie.

A motion was made by James Geiger and seconded by Gerry Thames to approve the minutes of the Regular Board Meeting held December 14, 2020.

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

Superintendent's Report: No Report

Financial Report: No Report

Hearings and Correspondence:

Courtney Odom from the office of Kerry Patten, CPA presented the fiscal year 2020 Financial Audit to the board.

Business Agenda:

A motion was made by Patty Lawson and seconded by Jeff Blair to consider and vote in open session to approve fund encumbrances: General Fund 220-223 and Activity Fund 331-338

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 the 2020 Financial Audit as submitted and presented by Courtney Odom from the office of Kerry Patten, CPA.

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

A motion was made by Jeff Blair and seconded by Patty Lawson to consider and vote in open session to approve a Fundraiser Request for the 2020-2021 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 Jeff Blair to consider and vote in open session to approve 1st Auto-Renewal with OneNet Internet Services for the Funding year 2021-2022 as submitted.

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

New Business: None

Executive Session: A motion was made by Patty Lawson and seconded by James Geiger to consider and vote to convene to executive session at 6:18 p.m. to discuss a Support Personnel New Hire and an Extra Duty Contract pursuant to Oklahoma Statute 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 6:30 p.m.

Statement of Executive Session: Discussed Personnel

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to hire Charity Dennis as a Nurse’s assistant for the 2020-2021 school year effective January 12, 2021.

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

A motion was made by Jeff Blair and seconded by Gerry Thames to consider and vote in open session to approve an Extra Duty Assignment for the 2020-2021 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 Jeff Blair to consider and vote in open session to adjourn the meeting at 6:32 p.m.

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

Respectfully Submitted,

Carmen Hollaway
Minutes Clerk


Board President

Date:

2/8/21