

**BERRYHILL BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES**

**May 10, 2021**

**BERRYHILL EDUCATION SERVICE CENTER  
2900 ½ S 65<sup>TH</sup> W AVE  
TULSA, OKLAHOMA**

The meeting was called to order at 6:00 p.m. by board president Jeff Blair. Board members present were Patty Lawson, Jack Lollis, Gerry Thames, Jeff Blair and James Geiger. Others in attendance were Allisha Craig, Keith Chronister, Brett Cannon, Mike Campbell, Julie Belk, 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 April 12, 2021 and the Special Board Meeting held April 15, 2021.

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

**Superintendent's Report:** Mr. Campbell asked Keith Chronister to introduce Brett Cannon to the board. Brett has been recommended to hire as a Boys Basketball Coach/Teacher. High School Graduation is set for this coming Saturday May 15 at the Mabee Center. Mr. Campbell has spoken with Mr. Batt about attending the June 14th board meeting and informed the board that there will likely be a special meeting held sometime toward the end of June to take care of last minute items before this fiscal year ends on June 30. There was vandalism outside the track building last week. The track resurfacing materials had been delivered there and the bags containing the materials were cut open and the materials spilled out around that area. Should be able to still use most if not all of the material when ready to begin the track resurfacing project. Mr. Campbell let the board know that the High School baseball team will be playing in the state tournament at Shawnee. The first game will be on Thursday at 1:00 versus Marlow.

**Financial Report:** Working on closing out this school year. Should have an approximate fund balance of \$900,000-1 million to carryover to next year. The higher carryover is due to the various federal stimulus grants the school has received since last year.

**Hearings and Correspondence:** Matt Cyran from Rosenstein, Fist and Ringold reviewed school policy 104 – 'Public Participation at Board Meetings' with the board from a legal standpoint.

There was no public participation at this meeting.

Mr. Campbell reviewed district policies: 109 – Board Policies, 301 – Expenditure of District Funds, and 405 – Reduction in Force, Certified Personnel. Policies to be voted on at the June 14 regular meeting.

**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 Fund 292-316 and Change Orders 229 & 244, Building Fund 56-58, Activity Fund 522-560 as submitted.

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

A motion was made by James Geiger and seconded by Patty Lawson to consider and vote in open session to approve Fundraiser Requests for the 2020-2021 and 2021-2022 school year as submitted.

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

**New Business:** None

**Executive Session:** A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote to convene to executive session at 6:32 p.m. to discuss New Hires: Boys Basketball Coach/Teacher, Assistant Volleyball Coach and Elementary Secretary and an Employee Resignation 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 7:02 p.m.

**Statement of Executive Session:** Discussed personnel and resignation

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to employ Brett Cannon as a Head Basketball Coach and Teacher for the 2021-2022 school year as submitted.

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

A motion was made Gerry Thames and seconded by Patty Lawson to consider and vote in open session to employ Maddie Clark as an Assistant Volleyball Coach 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 employ Sarah Marks as the North Elementary Secretary for the 2021-2022 school year as submitted.

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

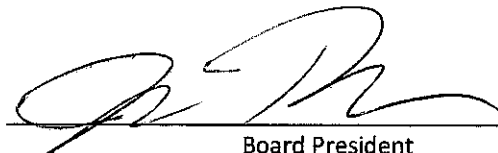
A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote in open session to approve a Resignation from Matt Eakle effective at the end of the 2020-2021 school year as submitted.

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

**Adjourn:** A motion was made by Jack Lollis and seconded Patty Lawson to vote in open session to adjourn the meeting at 7:05 p.m.

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

Respectfully Submitted,  
Carmen Hollaway  
Minutes Clerk

  
Board President

Date: 6-28-21