

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

May 27, 2021 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 President Jeff Blair.

Board members present were Jack Lollis, Patty Lawson, Gerry Thames, Jeff Blair and James Geiger. Other in attendance were Mike Campbell and Carmen Hollaway.

Business Agenda:

A motion was made by Gerry Thames and seconded by James Geiger to vote in open session to approve Fund Encumbrances – General Fund 317-318, Building 59 and Bond 31 -4 as submitted.

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

Executive Session:

A motion was made by James Geiger and seconded by Jack Lollis to consider and vote to enter executive session at 12:03 p.m. to discuss Certified and Support Salary Schedules, Elementary and Secondary Rehires, Central Office Rehires, a New Hire, a Resignation and an Employee Contract pursuant to 25 O.S. § 307 (B) (1)

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

The Board was deemed back in open session at 1:02 p.m.

Statement of Executive Session: Discussion of Personnel, Salary Schedules, Resignation & Reemployment.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve the Certified Employee Salary Schedule for the 2021-2022 school year.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve the Support Employee Salary Schedule for the 2021-2022 school year.

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 Elementary and Secondary Employee Rehires for the 2021-2022 school year.

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

A motion was made by Jack Lollis and Seconded by Patty Lawson to consider and vote in open session to approve Central Office Employee Rehires for the 2021-2022 school year.

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

A motion was made by Patty Lawson and seconded by James Geiger to consider and vote in open session to employ Caitlyn Ward as a Secondary English Teacher for the 2021-2022 school year.
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 Lorrie Bailey effective May 24, 2021.
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger – yes

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to amend Assistant Superintendent Julie Belk's Contract for the 2021-2022 school year.
Vote: Lollis - yes, Lawson – yes, Thames – yes, Blair – yes, Geiger - yes

Adjournment

A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to adjourn the meeting at 1:07 p.m.
Vote: Lollis – yes, Lawson –yes, Thames –yes, Blair –yes, Geiger – yes

Respectfully Submitted,

Carmen Hollaway
Board Minutes Clerk


Board President

JUN 14 2021
Date