

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
June 14, 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 Jeff Blair. Board members present were Patty Lawson, Jack Lollis, Gerry Thames, Jeff Blair and James Geiger. Others in attendance were Jeri McElwee, Justin Norman, Amanda Lonsdale, Courtney Jones, Mike Campbell, Mark Batt, Julie Belk, and Carmen Hollaway.

A motion was made by Gerry Thames and seconded by Jack Lollis to approve the minutes of the Regular Board Meeting held May 10, 2021 and the Special Board Meeting held May 27, 2021.

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

Superintendent's Report: Mr. Campbell commented that this is his last Monday regular board meeting before he retires on June 30th. He thanked the board for their efforts and support during his time with Berryhill Schools. He then asked Mark Batt to introduce Justin Norman and Jeri McElwee who will be considered for employment later in the meeting. Mr. Campbell then updated the board on some of the bond projects. The recent rains have delayed progress on the turf project at the football field and the resurfacing of the track. Still hoping to have those projects completed by the middle of July.

Financial Report: As this fiscal year comes to a close, Mr. Campbell informed the board that there should be 1.2 million plus in carryover. High balance is due to federal grants this year.

Hearings and Correspondence: No public participation at this meeting.

Business Agenda:

A motion was made by Patty Lawson and seconded by James Geiger to consider and vote in open session to approve fund encumbrances: General Fund 319-321 and Change Orders 20 & 316, Bond Fund 31 -15 and Activity Fund 561-601 as submitted.

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 Policies: 109 Board Polices, 301 Expenditure of District Funds and 405 Reduction in Force Certified Personnel as presented to the board on May 10th and 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 the School Calendar 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 James Geiger to consider and vote in open session to approve a Contract with Superior Vision Consulting, LLC for the 2021-2022 school year as submitted.

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

A motion was made by James Geiger and seconded by Jack Lollis to consider and vote in open session to approve Fundraiser Requests 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 Contract with Mobilized Vision, LLC for the 2021-2022 school year as submitted.

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 the OSSBA Membership Renewal 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 the OSSBA Policy Subscription Renewal 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 approve the Mitel Renewal Gap for May 2021 – June 2021 as submitted.

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 the Mitel Renewal 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 James Geiger to consider and vote in open session to approve an Agreement with the Tulsa City-County Health Department for the 'It's All About Kids Program' 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 Gerry Thames to consider and vote in open session to approve a Memorandum of Understanding with Counseling and Recovery Services of Oklahoma for the 2021-2022 school year as submitted.

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 an E-rate Contract with CRW Consulting E-Rate Services, LLC 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 Gerry Thames to consider and vote in open session to approve a Professional Services Agreement with Twotrees Technologies for the 2021-2022 school year as submitted. 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 a General Services Agreement with Twotrees Technologies, LLC for Private Network with Internet Gateway Services for the 2021-2022 school year as submitted.

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 an Amendment Three with Sodexo Operations, LLC as submitted.

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 approve the OSAG Membership Renewal for the 2021-2022 school year as submitted.

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

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A motion was made by James Geiger and seconded by Patty Lawson to consider and vote in open session to approve a Resolution for a Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard Mitigation Plan 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 Gerry Thames to consider and vote in open session to approve an Agreement with Sandra Pirtle, District IT Assistant 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 approve a Speech Language Therapy Contract Service Agreement with Foundations Pediatric Therapy, LLC for the 2021-2022 school year as submitted.

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

Item U was tabled, no vote.

New Business: None

Executive Session: A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote to convene to executive session at 6:42 p.m. for discussion on Extra Duty Assignments, Hourly Timesheet Rates, Summer School Teachers, Employment of an Elementary PE Teacher and Elementary Music Teacher, Employee Resignations, Secondary Assistant Principal/Football Coach Hire, Special Education Director Hire and a Superintendent contract Addendum 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 7:10 p.m.

Statement of Executive Session: Discussed personnel, contracts, timesheet rates & resignations

Attendance for Executive Session: Jack Lollis, Patty Lawson, Gerry Thames, Jeff Blair, James Geiger, Mike Campbell, 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 approve Hourly Timesheet Rates 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 approve Summer School Teachers 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 Gerry Thames to consider and vote in open session to employ Tava Batt as an Elementary PE teacher for the 2021-2022 school year as submitted.

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 employ Jade Carr as an Elementary Music Teacher 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 Gerry Thames to consider and vote in open session to approve a resignation from Lindsay Howard as submitted.

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

A motion was made by Jack Lollis seconded by James Geiger to consider and vote in open session to approve a resignation from Jeff Walker as submitted.

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

A motion was made by Gerry Thames and seconded by Jack Lollis to consider and vote in open session to employ Justin Norman as a Secondary Assistant Principal/Football 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 James Geiger to consider and vote in open session to employ Jeri McElwee as a Special Education Director for the 2021-2022 school year as submitted.

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

A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to approve a Superintendent Contract Addendum – To be compensated for days worked in June.

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

Adjourn: A motion was made by Jack Lollis and seconded Gerry Thames to vote in open session to adjourn the meeting 7:18 p.m.

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

Respectfully Submitted,
Carmen Hollaway
Minutes Clerk


Board President

Date:

7.22.21