

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

June 28, 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, Jeff Blair and James Geiger. Gerry Thames was absent. Other in attendance were Mike Campbell, Mark Batt and Carmen Holloway.

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 – ~~2020-2021~~ General Fund 322-323, ~~2021-2022~~ General Fund 1-60 and ~~2021-2022~~ Building Fund 1-32. Vote: Lollis – yes, Lawson – 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 Resolution to Join Oklahoma Schools Insurance Group 'OSIG' for the 2021-2022 school year.

Vote: Lollis – yes, Lawson – 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 Renewal with Oklahoma Schools Insurance Group 'OSIG' for the 2021-2022 school year.

Vote: Lollis – yes, Lawson – 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 a Volunteer Application for the 2021-2022 school year.

Vote: Lollis – yes, Lawson – 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 Signature Changes on Account with American Heritage Bank.

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

A motion was made by Jack Lollis and seconded by James Geiger to consider and vote in open session to approve a Contract Renewal with JD Young for the 2021-2022 school year.

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

Executive Session:

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote to enter executive session at 12:08 p.m. to discuss Indian Ed Summer Camp Teachers, A Middle School Math/Assistant Girls Basketball Coach New Hire, a Head Girls Basketball Coach, Extra Duty Assignments and a Resignation pursuant to 25 O.S. § 307 (B) (1)

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

The Board was deemed back in open session at 12:16 p.m.

Statement of Executive Session: Discussion of Personnel and Resignation

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve Indian Ed Summer Camp Teachers for the 2020-2021 school year.

Vote: Lollis – yes, Lawson – 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 Nichole Tate as a 7th Grade Math Teacher/Assistant Girls Basketball Coach for the 2021-2022 school year. Vote: Lollis – yes, Lawson – 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 hire Lauren Crenshaw as the Head Girls Basketball Coach for the 2021-2022 school year.

Vote: Lollis – yes, Lawson – 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 a Resignation from Brian Hailey.

Vote: Lollis – yes, Lawson – 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 Extra Duty Assignments for Brett Cannon, David Miller and Lauren Crenshaw the 2020-2021 school year.

Vote: Lollis – yes, Lawson – 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 12:24 p.m.

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

Respectfully Submitted,

Carmen Hollaway
Board Minutes Clerk


Board President

7-22-21
Date