

BERRYHILL BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
JANUARY 10, 2022  
6:00 p.m.  
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 vice president James Geiger. Board members present were Jack Lollis, Gerry Thames, Patty Lawson and James Geiger. Jeff Blair was absent. Others in attendance were Mark Batt, Julie Belk, Ronna Taylor, Amanda Lonsdale and Carmen Hollaway.

A motion was made by Gerry Thames and seconded by Patty Lawson to approve the minutes of the regular board meeting held on December 13, 2021.

Vote: Lollis-yes, Lawson-yes, Thames-yes, Geiger-yes.

**Superintendent's Report:** Mr. Batt informed the board that all schools will be on distance learning through next Monday the 17<sup>th</sup> due to numerous Covid related staff absences today. Difficult to find substitutes to cover that many classes. Will re-evaluate later this week but hope to have students back in person next Tuesday. Mr. Batt is looking into a couple of grants for the school district - one to pay for Air Angel UV air filtration system for the district and a 1.3 million FEMA grant to pay for safe rooms.

**Financial Report:** Revenue collection so far for this year is at 3.1 million compared to 4.5 million last year but Ad Valorem taxes have not come in yet. Received a 3.44 million mid-term adjustment from State Department of Education. About 30,000 less due to our ADM numbers.

**Hearings and correspondence:** No public participation at this meeting.  
The Board reviewed the Return to Learn School Plan as revised by stakeholders.

**Business Agenda:** A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to approve fund encumbrances: General 268-281 & Change Order 257, Building 38 and Activity 365-398  
Vote: Lollis-yes, Lawson-yes, Thames-yes, Geiger -yes.

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve Policy CDCC – Equal Opportunity Education Scholarship Tax Credit as read on December 13, 2021.  
Vote: Lollis-yes, Lawson-yes, Thames-yes, Geiger-yes.

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve Substitute Teacher Applications for the 2021-2022 school year.  
Vote: Lollis-yes, Lawson-yes, Thames-yes, Geiger-yes

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve Fundraiser Requests for the 2021-2022 school year.  
Vote: Lollis-yes, Lawson-yes, Thames-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 Annual Service Agreement with York Electronic Systems.  
Vote: Lollis-yes, Lawson-yes, Thames-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 Berryhill Sewer Development Agreement.

Vote: Lollis-yes, Lawson-yes, Thames-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 2022-2023 School Calendar.

Vote: Lollis-yes, Lawson-yes, Thames-yes, Geiger-yes.

A motion was made by Patty Lawson and seconded by James Geiger to consider and vote in open session to amend the 2022 Regular Board Meeting Schedule – Move the March 14, 2022 meeting at 6:00 p.m. to March 10, 2022 at 12:00 p.m.

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

**New Business:** Mr. Batt received a Resignation from J. B. Payne.

A motion was made by Gerry Thames and seconded by Patty Lawson to accept a Resignation from J.B. Payne effective April 1, 2022.

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

**Executive Session:** A motion was made by Patty Lawson and seconded by Gerry Thames to vote in open session to convene to executive session 6:34 p.m. to discuss a new hire pursuant to Okla. Stat. Title 25, Section 307 (B) (1).

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

Board was deemed back in open session at 7:04 p.m.

**Statement of Executive Session:** Discussed personnel

**Attendance for Executive Session:** Jack Lollis, Patty Lawson, Gerry Thames, James Geiger, Mark Batt and Julie Belk.

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to hire Charlsie Smith at the School Nurse effective January 24, 2022.

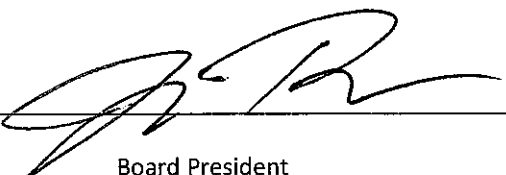
Vote: Lollis-yes, Lawson-yes, Thames-yes, Geiger-yes.

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

Vote: Lollis-yes, Lawson-yes, Thames-yes, Geiger-yes.

Respectfully submitted,

Carmen Hollaway  
Minutes Clerk

 \_\_\_\_\_, 2/14/2022  
Board President Date