

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

**February 8, 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 Jack Lollis. Board members present were Patty Lawson, Jack Lollis, Gerry Thames, Jeff Blair and James Geiger. Others in attendance were Mike Campbell, Julie Belk, Ricky Belk, Kerry Patten 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 January 11, 2021 and the Special Board Meetings held January 12, 2021 and January 18, 2021.

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

**Superintendent's Report:** Mr. Campbell informed the board that snow days would be used today and probably tomorrow. (2/8 and 2/9). Administrators are working on the 2021-2022 school calendar. Also looking at a remediation plan for next school year for students who may have fallen behind due to off and on distance learning due to Covid issues this year and will present a remediation plan the board later this school year.

**Financial Report:** No Report

**Hearings and Correspondence:**

Kerry Patten, CPA reviewed the school's audit report and discussed his responsibilities as our auditor and the school's internal control responsibilities.

John Moyer from Rosenstein, Fist and Ringold was not able to attend the meeting.

**Business Agenda:**

A motion was made by Jeff Blair and seconded by James Geiger to consider and vote in open session to approve fund encumbrances: General Fund 224-237, Building Fund 49-52, Activity Fund 339-400 and Bond Fund 31 4-9

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 District Policy 104 – Public Participation at Board Meetings as presented to the board on January 11, 2021 and as submitted.

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

A motion was made by Jeff Blair and seconded by Patty Lawson to consider and vote in open session to approve the TLE Qualitative Evaluation Waiver 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 approve Emergency Transfers 1-2 for the 2020-2021 school year as submitted.

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

A motion was made by Jeff Blair and seconded by Patty Lawson to consider and vote in open session to approve Substitute Teacher Applications 1-2 for the 2020-2021 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 Volunteer Application 1 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 James Geiger to consider and vote in open session to approve Fundraiser Request 1 for the 2020-2021 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 Patty Lawson and seconded by Gerry Thames to consider and vote to convene to executive session at 6:45 p.m. to discuss Employee Resignations, Support Personnel Hire and Administration Personnel 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 7:17 p.m.

**Statement of Executive Session:** Discussion on Personnel

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

A motion was made by Jeff Blair and seconded by Gerry Thames to consider and vote in open session to approve a resignation from Juanita Deis 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 resignation from Vickie Marks effective June 30, 2021 as submitted.

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

A motion was made by Patty Lawson and seconded by Jeff Blair to consider and vote in open session to hire Kelli Benham as a High School Special Education Assistant 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 assign the title of Assistant Superintendent of Special Services and Projects to Julie Belk with no additional salary increase for 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 by Jeff Blair to consider and vote in open session to adjourn the meeting at 7:19 p.m.

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

Respectfully Submitted,  
Carmen Hollaway  
Minutes Clerk

  
Board President

Date: 3/8/21