

BERRYHILL BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
FEBRUARY 14, 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 president Jeff Blair. Board members present were Jack Lollis, Gerry Thames, Jeff Blair, Patty Lawson and James Geiger. Others in attendance were Mark Batt, Julie Belk, Amanda Lonsdale and Carmen Hollaway.

A motion was made by Gerry Thames and seconded by James Geiger to approve the minutes of the regular board meeting held on January 10, 2022.

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

**Superintendent's Report:** Mr. Batt informed the board there will be a special meeting on March 10 at 11:45 to set the sale of bonds and then a special meeting in April to sell the bonds. The school board region 4 meeting will be on April 7 at Jenks. Basketball will be at Cleveland for regionals and wrestling regionals will be at Jay this weekend. Booster clubs are working on getting their 5013C status completed. The band boosters have completed their process and are now compliant.

**Financial Report:** All revenue and expenditures are up from last year's figures, again, due to all the federal grants that have been received and money being spent from those grants. Ad Valorem collections are at 2 million, up from last year and the district received the first half of \$71,000 from the Redbud School Grants program – portion of medical marijuana tax dollars for districts below the state average in local tax collections.

**Hearings and correspondence:** No public participation at this meeting.

Jan Schilling from office of Kerry Patten CPA phoned in and went over the school's 2021 audit. Audit was clean with no exceptions.

**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: General 282-341, Building 39 and Activity 399-479

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 2021 Financial Audit as presented by Jan Schilling from Kerry Patten's Office

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 Volunteer Applications 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 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 Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve a request for the Softball Team to participate in the Female Athlete Network High School Softball Tournament in Ft Collins, Colorado August 25-27, 2022 as submitted.

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

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A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve revised Policy 518 – Student Attendance/Activities 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 revised Policy 600 – Facility/Transportation Use and Rental Policy 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 36 Month Contract with Alcatel-Lucent Enterprise for ICON Cloud Solutions Phone Service with Twotrees device install purchase as submitted.

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

**New Business:** Mr. Batt received a Resignation from Carrie Paris.

A motion was made by Jack Lollis and seconded by James Geiger to approve the Resignation from Carrie Paris, effective at the end of the 2021-2022 school year as submitted.

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

Mr. Batt informed the board that two teachers will be traveling to Kansas City in a school suburban on February 16-18, 2022 to attend a conference.

A motion was made by James Geiger and seconded by Jack Lollis to allow two teachers to travel in a school suburban to a conference in Kansas City, MO February 16-18, 2022.

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

**Executive Session:** A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to convene to executive session 6:59 p.m. to discuss Teacher of the Year and Support Person of the year Stipends pursuant to Okla. Stat. 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 7:18 p.m.

**Statement of Executive Session:** Discussed Employees/ personnel

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

A motion was made by James Gieger and seconded by Jack Lollis to consider and vote in open session to approve 2022 Teacher of the Year and Support Person of the Year Stipends as submitted.

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

**Adjourn:** A motion was made by Jack Lollis and seconded by James Geiger to vote in open session to adjourn the meeting at 7:22 p.m.

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

Respectfully submitted,

Carmen Hollaway  
Minutes Clerk

 , 3/10/2022

Board President

Date