

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

February 23, 2022 11:30 a.m.
BERRYHILL SCHOOLS ADMINISTRATION OFFICE
2900 ½ SOUTH 65TH WEST AVE
TULSA, OKLAHOMA

The meeting was called to order at 11:32 p.m. by Board President Jeff Blair.

Board members present were Jack Lollis, Patty Lawson, Gerry Thames, Jeff Blair and James Geiger. Other in attendance were Mark Batt, Julie Belk, Ronna Taylor, Mike Campbell, Dan Hobson, Will Berry and Carmen Hollaway.

Dan Hobson and Will Berry from D.C. Bass Construction reviewed bids for upcoming Phase II construction projects – Safe rooms, auditorium remodel and South Elementary secured entry project. Auditorium remodel should be complete this summer. The South Elementary safe room work should begin in the next month, should be finished by Christmas. The work on the North Elementary and Middle School safe rooms will start after school is out and should be complete about a year from now.

Executive Session:

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote to enter executive session at 12:15 p.m. to discuss construction bids and projects pursuant to 25 O.S. § 307 (B) (1)

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

The Board was deemed back in open session at 12:58 p.m.

Statement of Executive Session: Discussed bond issue, construction

Attendance for Executive Session: Jack Lollis, Patty Lawson, Gerry Thames, Jeff Blair, James Geiger, Ronna Taylor, Mike Campbell, Julie Belk and Mark Batt

A motion was made by Gerry Thames and seconded by James Geiger to consider and vote in open session to accept bids for the South Elementary Safe Room.

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 accept bids for the North Elementary Safe Room.

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

A motion was made by James Geiger and seconded by Gerry Thames to consider and vote in open session to accept bids for the Middle School Safe Room.

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 accept bids for the South Elementary Secured Entry.

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

Bids for Auditorium Remodel – Item was tabled, no vote.

Adjournment

A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to adjourn the meeting at 1:12 p.m.

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

Respectfully Submitted,

Carmen Hollaway
Board Minutes Clerk

 _____, 3/10/2022
Board President Date