

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

February 24, 2021 8:30 a.m.
BERRYHILL HIGH SCHOOL LIBRARY
2901 SOUTH 65TH WEST AVE
TULSA, OKLAHOMA

The meeting was called to order at 8:30 a.m. by Board President Jack Lollis.

Board members present were Jack Lollis, Patty Lawson, Gerry Thames, Jeff Blair and James Geiger
Other in attendance were Stephanie Hyder & Ann Caine from OSSBA, Mike Campbell, Debbie Garner
and Carmen Hollaway

Business Agenda:

A motion was made by Jeff Blair and seconded by Gerry Thames to consider and vote in open session to approve a State Testing Wavier for Paper/Pencil Administration at the High School for the 2020-2021 school year as submitted.

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

Executive Session:

A motion was made by Gerry Thames and seconded by James Geiger to consider and vote to enter executive session at 8:40 a.m. to interview applicants for the position of Superintendent of Schools 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 2:47 p.m.

Statement of Executive Session: Interviewed applicants for position of Superintendent

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

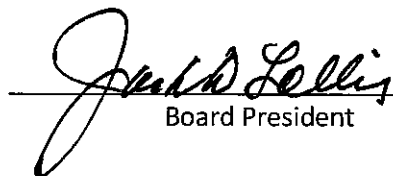
Adjournment

A motion was made by Jack Lollis and seconded by James Geiger to vote in opens session to adjourn the meeting at 2:48 p.m.

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

Respectfully Submitted,

Carmen Hollaway
Board Minutes Clerk


Board President

3/8/21
Date