

**BERRYHILL BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
April 12 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 Allisha Craig, Mike Campbell, Julie Belk, and Carmen Hollaway.

A motion was made by Jack Lollis and seconded by Patty Lawson to Reorganize the Board: President - Jeff Blair, Vice President – James Geiger, Board Clerk – Gerry Thames, Member – Patty Lawson, Member – Jack Lollis.  
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger – yes

A motion was made by James Geiger and seconded by Gerry Thames to approve the minutes of the Special Board Meeting held March 5, 2021 and the Regular Board Meeting held March 8, 2021.  
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger – yes

**Superintendent's Report:** Mr. Campbell is in the process of transitioning to the new superintendent, Mark Batt. He will begin including Mark in decisions to be made for next school year. The High School prom will be held Friday night at the Stokley Events Center where activities can be inside and outside. High School graduation is set for Saturday May 15 at 11:00 a.m. Renting the entire Mabee Center arena to help with social distancing. Considering doing a live stream of graduation for those who still may not be comfortable gathering. Mr. Campbell gave an update on the Bond Projects. Had bid opening on March 31 for Phase I projects that had to go out for bid. Plan to have a special board meeting within the next week to accept bid recommendations from construction manager and architect. Football field turf and other construction/renovations at the field and at the track have a completion date of August 1<sup>st</sup> in order to not interfere with the Fall sports. Can't afford to have another season of lost athletic revenue after lost revenue from covid issues last Fall. Hope to bid out Phase II projects in early Fall and begin those projects some time in December. School has also begun spending bond monies on new technology, new textbooks, a new Gator for maintenance, new band uniforms and instruments and purchased new tile flooring for the district to be installed this summer. Will be looking at purchasing new buses soon.

**Financial Report:** Mr. Campbell stated our state aid funding was cut \$182,393 in July 2020 and midterm cut was \$268,984.13. Fortunately, since last Spring we have received several Federal Funded Grants: CARES \$95,079, GEER, \$196,450, ESSR I \$382,368, ESSR II \$266,862 and estimated to receive \$858,000 in ESSR III funding. Mr. Campbell will let Mr. Batt make decisions on the ESSR III funding. All Federal funding has been specific as to how it can be spent and school has had to spend the money, make a claim and get reimbursed. Spending the money and getting reimbursed later has put a strain on our cash balance but hoping to be able to claim back as much as we can by the end of this school year to help our cash balance going into next school year.

**Hearings and Correspondence:** Allisha Craig who resides at 3825 S 74<sup>th</sup> W Circle requested to comment on an agenda item: Section V, item D.

**Business Agenda:**

A motion was made by Patty Lawson and seconded by James Geiger to consider and vote in open session to approve fund encumbrances: General Fund 256-289 and Change Orders 9 & 253, Building Fund 54-55, Activity Fund 441-521 and Bond Fund 31 13

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 the School Calendar 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 Patty Lawson to consider and vote in open session to approve a Lease Agreement with the Mabee Center 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 Jack Lollis to consider and vote in open session to approve an Agreement with Oklahoma Department of Rehabilitation Services for Transition School-to-Work 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 Patty Lawson to consider and vote in open session to approve Signature Changes on Account with American Heritage Bank 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 School Policy #837 – Military Recruiter Access 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 Software Agreement with Municipal Accounting Systems 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 an Agreement with OKTLE 'Oklahoma Teacher Leader Effectiveness' 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 Patty Lawson to consider and vote in open session to approve a Contract with Kerry Patten, C.P.A. for the 2021-2022 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 Jack Lollis to consider and vote in open session to approve an Agreement with Weaver Drug Testing Lab for DOT Testing & New Hire Testing and/or a Service Agreement for Student Testing for the 2021-2022 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 the Elementary and Secondary Handbooks for the 2021-2022 school year as submitted.

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 approve the Temporary Appropriations 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 307 Request for Approval of State Aid and/or Federal Funding for schools for General Fund in the amount of \$165,413.73 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 authorize the school district's attorney, in consultation with the superintendent of schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address equalization of funding as set forth in the Board's resolution approved at the Board's special meeting held on March 25, 2021.

Vote to authorize: 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 6:53 p.m. to discuss contract renewals, a coach's resignation and an employee resignation 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 7:55 p.m.

**Statement of Executive Session:** Discussed personnel, resignations and administration contracts

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

A motion was made by Jack Lollis and seconded by James Geiger to consider and vote in open session to approve employee contract renewals for the 2021-2022 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 a resignation of coaching duties from Danny Limes effective at the end of 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 a Resignation from Carol Hilborn effective at the end of 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 Patty Lawson to consider and vote in open session to adjourn the meeting at 7:58 p.m.

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

Respectfully Submitted,  
Carmen Hollaway  
Minutes Clerk

  
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Board President

Date: 5.7.20