

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

April 15, 2021 12:00 p.m.
BERRYHILL SCHOOLS ADMINISTRATION OFFICE
2900 ½ SOUTH 65TH WEST AVE
TULSA, OKLAHOMA

The meeting was called to order at 12:00 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 Keith Chronister, Dan Hobson & Will Berry – D.C. Bass & Sons Construction, Darrell Byrd, Architect – Property Arts, Julie Belk, Mike Campbell and Carmen Hollaway

Business Agenda:

A motion was made by Patty Lawson and seconded by Gerry Thames to vote in open session to approve Fund Encumbrances – General Fund 290-291 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 vote in open session to accept the Bid Packages as submitted for Phase I Bond Projects.

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 consider and vote to enter executive session at 12:25 p.m. to discuss employee stipends, 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 12:47 p.m.

Statement of Executive Session: Discussed employee stipends

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

A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote in open session to approve Employee Stipends for the 2020-2021 school year.

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

Adjournment

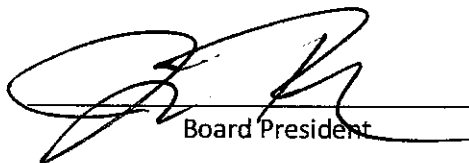
A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to adjourn the meeting at 12:49 p.m.

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

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Respectfully Submitted,

Carmen Hollaway
Board Minutes Clerk



Board President

15-10-20
Date