

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES

June 27, 2022

6:00 p.m.

BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE
TULSA OKLAHOMA

The meeting was called to order at 6:00 p.m. by board president James Geiger. Board members present were Jack Lollis, Patty Lawson, Gerry Thames, James Geiger and Ronna Taylor
Others in attendance were Mark Batt, Julie Belk and Carmen Hollaway.

A motion was made by Jack Lollis and seconded by Gerry Thames to approve the minutes of the Regular Board Meeting held on May 9, 2022 and the Special Board Meeting held on May 26, 2022.

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

Superintendent's Report: Mr. Batt let the board know the bond construction projects are moving along this summer. Construction well under way at the South Elementary safe room and just beginning at the North Elementary safe room as well. Also, a ramp in the South Elementary has been replaced and is now ADA compliant. There is about \$100,000 left in the Covid/Nurse's grant from this year. Just learned there could be an additional \$300,000 available for this upcoming year. This grant helps pay for some janitorial services/salaries and nurse's/nurse's aide salaries. Will be getting the new LED field lighting installed at the softball, football, then at the baseball field. The new scoreboard at the softball field has a late August delivery date. The three new activity buses are here. Currently getting the activity bus we purchased a few years ago re-wrapped to match the new ones.

Financial Report: Mr. Batt reported on financial balances to date. General fund 2022: Payroll \$6.8 million, Revenue \$10.3 million, Cash balance \$2.8 million. Building Fund 2022: Revenue \$471,000. All financial numbers are up from last year due to more federal and/or state grant funding received this year. State has approved a flat budget for education, which means no new money to offset any increased expenses. Our state aid collections will be down in the upcoming year as well due to our 3 year high enrollment number being down. Between those we are looking at over \$300,000 less money for the upcoming year.

Hearings and correspondence: No public participation at this meeting.

Business Agenda: A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve fund encumbrances: ~~2021-2022~~ General Fund 425-429 & PO 12 Change Order, Building Fund 41, Activity Funds 697-737. ~~2022-2023~~ General Fund 1-75, Building 1-33

Vote: Lollis-yes, Lawson – yes, Thames-yes, Geiger –yes, Taylor – yes.

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve Policies: FL – Student Records (replacing current policy 833), FL-R Compliance with Family Education Rights and Privacy Act of 1974 (replacing current policy 811), Revised Policy 504 – Student Behavior, Revised Policy FE – Student Transfers, Policy FEF – Student Transfers for Children of Employees (replacing current policy 815), Revised Policy 518 Student Attendance/Activities Policy and Revised Policy 600 – Facility/Transportation Use and Rental Policy as submitted.

Vote: Lollis-yes, Lawson – yes, Thames-yes, Geiger-yes, Taylor – yes.

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve the OSSBA Membership Renewal for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve the OSSBA Policy Subscription Renewal for the 2022-2023 school year as submitted.

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

A motion was made by Ronna Taylor and seconded by Gerry Thames to consider and vote in open session to approve the OSAG Workers' Comp Renewal for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve an Agreement with Tulsa Technology Center Career Academy Program (TTCA a drop-out recovery/drop-out prevention program) or the Tulsa Technology Center Aerospace Academy Program (TTAA) for the 2022-2023 school year as submitted.

Vote: Lollis - yes, Lawson – yes, Thames - yes, Geiger – yes, Taylor – yes.

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve a Speech Language Therapy Contract Service Agreement with Foundations Pediatric Therapy for the 2022-2023 school year as submitted.

Vote: Lollis - yes, Lawson – yes, Thames - yes, Geiger – yes, Taylor – yes.

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to approve a School Psychologist Contract Service Agreement with Foundations Pediatric Therapy for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve a Physical Therapy Contract with Elevate Pediatric Therapies for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve an Occupational Therapy Contract with Elevate Pediatric Therapies for the 2022-2023 school year as submitted.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve a Contract with Superior Vision Consulting for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve a Special Services Cooperative Agreement with Head Start for the 2022-2023 school year as submitted.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve a Memorandum of Agreement with Native American Coalition of Tulsa Head Start for the 2022-2023 school year as submitted.

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

A motion was made by Ronna Taylor and seconded by Patty Lawson to consider and vote in open session to approve a Paper/Pencil License Agreement with McREL for the 2022-2023 school year as submitted.

Vote: Lollis – yes, Lawson – yes, Thames – yes, Geiger- yes, Taylor – yes.

A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to approve Fundraiser Requests for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve a Professional Services Agreement with Twotrees Technologies for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve a General Services Agreement with Twotrees Technologies for Private Network with Internet Gateway Services as submitted.

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

A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote in open session to approve an Agreement with Sandra Pirtle, District IT Assistant Remote for the 2022-2023 school year as submitted.

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

A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to approve a Maintenance Service Agreement with J.D. Young for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve a Memorandum of Understanding with CREOKS Behavioral Health Services, Inc. for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Ronna Taylor to consider and vote in open session to approve a Resolution to join Oklahoma School Insurance Group (OSIG) for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to approve OSIG Property and Casualty Insurance Renewal for the 2022-2023 school year as submitted.

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

New Business: None

Executive Session: A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to convene to executive session at 6:40 p.m. for discussion on resignations, new employee hires, summer employment duties and salary schedules pursuant to Okla. Stat. Title 25, Section 307 (B) (1).

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

Board was deemed back in open session at 7:24 p.m.

Statement of Executive Session: Discussed personnel and salary schedules

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to accept a Resignation from Janet Emerson as submitted.

Vote: Lollis-yes, Lawson – yes, Thames-yes, Geiger-yes, Taylor – yes.

A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote in open session to accept a Resignation from Linda Gibson as submitted.

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

A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to accept a Resignation from Danny Limes as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to employ Kelli Benham as a High School Special Education Teacher, pending appropriate state documentation, for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to employ Dee Cusick as an Elementary Special Education Teacher for the 2022-2023 school year as submitted.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to employ Lindsay Howard as an Elementary Paraprofessional for the 2022-2023 school year as submitted.

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

A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote in open session to employ Danny Buckner as a Maintenance Director for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to employ Ashley Bozone as a High School Special Education Paraprofessional for the 2022-2023 school year as submitted.

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

A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to employ Amanda Venable as a High School Special Education Paraprofessional for the 2022-2023 school year as submitted.

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

A motion was made by Patty Lawson and seconded by Gerry Thames to consider and vote in open session to employ Alicia Cash as a High School Secretary for the 2022-2023 school year as submitted.

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

A motion was made by Ronna Taylor and seconded by Jack Lollis to consider and vote in open session to approve a summer employment duty as submitted.

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve the Certified Employee Salary Schedule for the 2022-2023 school year as submitted.

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

