

BERRYHILL BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 8, 2021  
6:00 p.m.  
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 Jeff Blair. Board members present were Jack Lollis, Gerry Thames, Patty Lawson, Jeff Blair and James Geiger. Others in attendance were Mark Batt, Julie Belk and Carmen Hollaway.

A motion was made by Jack Lollis and seconded by Patty Lawson to approve the minutes of the regular board meeting held on October 11, 2021.

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

**Superintendent's Report:** Mr. Batt informed the board of the upcoming high school football playoff home game at 7:00 on Friday. Mobile tickets will available to pre-purchase online for \$8.38 each or regular tickets will be \$10 each at the gate. He also gave an update on the track project. It is being painted now, will clean up the edges and wait for a stretch of dry, warm weather before a resin coat is applied. The \$300,000 Covid-19 Prevention Grant was approved. Will help cover parts of some salaries, pay for a janitorial service for the rest of the year to help with building cleaning every night since school has been short on janitorial help for some time and help pay for other Covid-19 mitigation expenses. Employees will each receive a \$600 stipend tomorrow which was approved at the August 9th meeting. A walk-through for new classrooms/safe room construction will take place this week before bids for that phase go out later this month. Looking at an increase in our substitute teacher pay and will take that up at the December meeting. Mr. Batt talked about our sanctioned booster clubs, *other than PTA and BEF*, not having a non-profit status. He will meet with the club presidents hopefully this week about a couple of options for them. Option 1 - the clubs can be brought in under the school's umbrella with all their monies going into a school activity fund then having to follow the school's protocols for purchasing. Option 2 - In December their sanctioned status can be revoked but can be reinstated after they have obtained their own non-profit status. The board will take this up again at the December meeting.

**Financial Report:** Mr Batt mentioned that the general fund and building fund balances are still running higher than last year due to all the federal grant funding we have received.

**Hearings and correspondence:** No public participation at this meeting.

First reading of Policy FE (January 2022) Student Transfers. Decided on enrollment caps for each grade. Pre-K -6th - 20 students per teacher, 7<sup>th</sup> & 8<sup>th</sup> - 85 students per class, 9<sup>th</sup> - 105 students per class and 10<sup>th</sup>-12<sup>th</sup> - 100 students per class. Will vote on the new transfer policy in December.

**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 221-247 & PO change orders 146 & 219, and Activity 240-294 Vote: Lollis-yes, Lawson-yes, Thames-yes, Blair-yes, Geiger-yes.

A motion was made by Jack Lollis and seconded by James Geiger to consider and vote in open session to approve Policy 412 - Teacher Evaluation (to replace current policy 412) as read on October 11, 2021.

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 Policy CHC - Bids and Quotations as read on October 11, 2021.

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 Policy BBB – School Board Members 5 Year Term of Office as read on October 11, 2021.

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 Policy EK-R1 Testing Program Student Surveys (Regulation) as read on October 11, 2021

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

A motion was made by James Geiger and seconded by Patty Lawson to consider and vote in open session to approve Policy FFACD – Seizure Safe Schools as read on October 11, 2021

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 Policy FMAAE – Emergency Action Plan as read on October 11, 2021

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 Policy EIED – Graduation Requirements (To replace current policy 200) as read on October 11, 2021.

Vote: Lollis – yes, Lawson –yes, Thames – yes, Blair – yes, Geiger – 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 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 a Substitute Teacher Application 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 the Oklahoma State Testing Program: 11<sup>th</sup> Grade Assessment-Administration of the ACT for 11<sup>th</sup> Grade Students 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 Amendment to Gas Sales Agreement with Clearwater Enterprises November 1, 2021 – June 30, 2022 as submitted. Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger – yes

**New Business:** None

**Executive Session:** A motion was made by James Geiger and seconded by Patty Lawson to vote in open session to convene to executive session at 6:38 p.m. to discuss 2021-2022 Support Salary Schedule and a Support Employee's Salary pursuant to Okla. Stat. 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 7:00p.m.

**Statement of Executive Session:** Discussed personnel & salaries.

