

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DECEMBER 13, 2021
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 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, Pat Turney, Aaron Turney, Christina Barrington, Amerie Waits, Ruby Piccolo, Isabel Piccolo, Bella Mosley, Emily Bishop, Raigen Wegener, Trinity Esco and Carmen Hollaway.

A motion was made by Gerry Thames and seconded by Patty Lawson to approve the minutes of the regular board meeting held on November 8, 2021.

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

Superintendent's Report: Mr. Batt informed the board that the bids for the next phase of bond construction for safe rooms, renovation of bathrooms and auditorium came in over original projected costs. The football field projects also cost more than projected. Looking at ways to scale back on some things within the upcoming projects to make up for the increase in prices. Concerning the booster club sanctioning – will keep them sanctioned through this school year, giving them time to get their non-profit status in place before next school year to avoid having to operate under the schools umbrella with their finances.

Financial Report: Payroll, revenue and expenditures all up from last year. All due to federal grant money received and spending/new positions associated with that.

Hearings and correspondence: A group representing High School Student Council gave a presentation for the board highlighting the contributions they made this year to create a positive environment at school with more student involvement activities at the High School and Middle School.

No public participation at this meeting.

First reading of New Policy CDCC – Equal Opportunity Education Scholarship Tax Credit.

Business Agenda: A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to approve fund encumbrances: General 248-267 and Activity 295-364

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 FE (replacing current policy 814 & 815 – Student Transfers – amended since first reading on November 8, 2021) 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 2020-2021 High School Drop Out Report.

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 Lease Agreement with Pitney Bowes for the Postage Meter.

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 Contract Renewal with OneNet for Internet Services at the Elementary and High School.

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 an E-Rate Category 2 Contract with Twotrees Technologies.

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

A motion was made by Gerry Thames and seconded by Jack Lollis to consider and vote in open session to approve Substitute Teacher Applications for the 2021-2022 school year.

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 Fundraiser Requests for the 2021-2022 school year.

Vote: Lollis – yes, Lawson –yes, Thames – yes, Blair – yes, Geiger – 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 6:45 p.m. to discuss an employee resignation and the superintendent’s evaluation and renewal of contract 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 8:28 p.m.

Statement of Executive Session: Discussed personnel

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

A motion was made by Jack Lollis and seconded by Patty Lawson to consider and vote in open session to approve a Resignation from Jordan Fielden effective January 28, 2022 as submitted.

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

A motion was made by James Geiger and seconded by James Gerry Thames to consider and vote in open session to approve the Superintendent’s evaluation and renewal of contract.

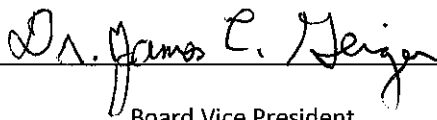
Vote: Lollis-yes, Lawson-yes, Thames-yes, Blair-yes, Geiger-yes.

Adjourn: A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to adjourn the meeting at 8:34 p.m.

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

Respectfully submitted,

Carmen Hollaway
Minutes Clerk



Board Vice President

1-20-22

Date