

BERRYHILL BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES

March 10, 2022

12:00 p.m.

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

The meeting was called to order at 12:02 p.m. by board president Jeff Blair. Board members present were Jack Lollis, Gerry Thames, Jeff Blair, and James Geiger. Patty Lawson was absent.

Others in attendance were Mark Batt, Kenny Goodwin, Yaz Dawkins, Ronna Taylor and Carmen Hollaway.

A motion was made by Gerry Thames and seconded by Jack Lollis to approve the minutes of the regular board meeting held on February 14, 2022 and the Special Meeting held February 23, 2022.

Vote: Lollis-yes, Thames-yes, Jeff Blair – yes, Geiger-yes.

Superintendent's Report: Mr. Batt reminded the board of the upcoming Region 4 meeting at Jenks on April 7. Working with the architects and construction manager to see where some bond projects can be trimmed due to the \$1.5 million deficit from increased costs. One of the new Activity buses has been delivered to Oklahoma City and work will begin on adding the graphics to the bus. All of the booster clubs must have their process of getting their 5013C and 990 forms completed by this summer in order to be in compliance or they will have to operate under the school's umbrella.

Financial Report: All revenue, expenditures and cash balances are still up from last year's figures due to all the federal grants that have been received, money being spent and added positions with money from those grants.

Hearings and correspondence: No public participation at this meeting.

Kenny Goodwin and Yaz Dawkins from Property Arts presented images of the next construction projects – South & North Elementary, Middle school storm shelters, auditorium remodel and South Elementary secured entry - as they will look when completed. Images will be posted on the school website soon. Bids for Phase III projects will be accepted later this fall.

Business Agenda: A motion was made by James Geiger and seconded by Jack Lollis to consider and vote in open session to approve fund encumbrances: General 341-352, Activity 480-536, Sinking Fund 1

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

A motion was made by Gerry Thames and seconded by James Geiger to consider and vote in open session to approve revised Policy FE – Student Transfers as submitted.

Vote: Lollis-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 a 2nd Auto Renewal with OneNet for Berryhill Public Schools Internet Services as submitted.

Vote: Lollis-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 a 2nd Auto Renewal with OneNet for Berryhill North Elementary School as submitted.

Vote: Lollis-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 a License Agreement with OKTLE for the 2022-2023 school year as submitted.

Vote: Lollis-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 Software Services Agreements with Municipal Accounting Systems for the 2022-2023 school year as submitted.
Vote: Lollis-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 a Master Services Agreement with Kellogg & Sovereign Consulting for Professional E-Rate and OUSF Management Services for the 2022-2023 and 2023-2024 school year submitted.
Vote: Lollis-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 a 12 Month Contract with TCP – Time Clock Plus for district time clock services effective 3/11/2022 as submitted.
Vote: Lollis – 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 volunteer applications for the 2021-2022 school year as submitted.
Vote: Lollis – 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 fundraiser requests for the 2021-2022 school year as submitted.
Vote: Lollis – yes, Thames – yes, Blair – yes, Geiger -yes

New Business: Mr. Batt introduced Policy COB - Procurement

A motion was made by Jack Lollis and seconded by James Geiger to approve Policy COB – Procurement as submitted.

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

Mr. Batt received a resignation from Pepper Fish effective February 8, 2022.

A motion was made by James Geiger and seconded by Jack Lollis to approve a resignation from Pepper Fish effective February 8, 2022 as submitted.

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

Executive Session: A motion was made by Jack Lollis and seconded by James Geiger to vote in open session to convene to executive session at 1:20 p.m. to discuss a new support employee hire and employee resignations pursuant to Okla. Stat. Title 25, Section 307 (B) (1).

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

Board was deemed back in open session at 1:27 p.m.

Statement of Executive Session: Discussed personnel – hire and resignations

Attendance for Executive Session: Jack Lollis, Gerry Thames, Jeff Blair, James Geiger, Mark Batt, Ronna Taylor and Carmen Hollaway

A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to hire Janet Emerson as an Elementary Special Ed Paraprofessional for the 2021-2022 school year as submitted.

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

A motion was made by James Geiger and seconded by Jack Lollis to consider and vote in open session to accept a resignation from Rachel Bradford as submitted.

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

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A motion was made by Gerry Thames and seconded by Jack Lollis to consider and vote in open session to accept a resignation from Rebecca Thapa as submitted.

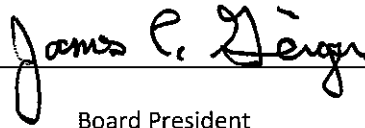
Vote: Lollis – yes, Thames – yes, Blair – yes, Geiger - yes

Adjourn: A motion was made by Jack Lollis and seconded by James Geiger to vote in open session to adjourn the meeting at 1:30 p.m.

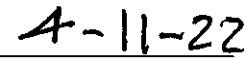
Vote: Lollis-yes, Thames-yes, Blair-yes, Geiger-yes.

Respectfully submitted,

Carmen Hollaway
Minutes Clerk



Board President



Date