

BERRYHILL BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
April 11, 2022  
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, Patty Lawson, Gerry Thames, Jeff Blair, and James Geiger. Others in attendance were Mike Campbell, Tamera Campbell, Mandy Lonsdale, Pam Burgess, Ronna Taylor, Julie Belk, Mark Batt and Carmen Hollaway.

New Board Member Ronna Taylor was sworn into office.

Reorganization of the Board of Education. A motion was made by Jack Lollis and seconded by Gerry Thames to appoint **James Geiger President**. Vote: Lollis – yes, Lawson – yes, Thames –yes, Blair –yes, Geiger – yes  
A motion was made by Jeff Blair and seconded by Jack Lollis to appoint **Gerry Thames Vice President**.  
Vote: Lollis – yes, Lawson –yes, Thames - yes, Blair – yes, Geiger – yes  
A motion was made by Jeff Blair and seconded by Jack Lollis to appoint **Patty Lawson Clerk**.  
Vote: Lollis –yes, Lawson –yes, Thames – yes, Blair – yes, Geiger – yes.  
Jack Lollis – Member and Ronna Taylor - Member

Jeff Blair was recognized and thanked for his years of service as a board member and then left the meeting.

A motion was made by Gerry Thames and seconded by Patty Lawson to approve the minutes of the Special Board Meeting held March 10, 2022 and the Regular Board Meeting held on March 10 2022.  
Vote: Lollis - yes, Lawson – yes, Thames - yes, Geiger - yes, Taylor – yes

**Financial Report:** 2022 Expenditures \$1.2 million, 2021 \$900,000. 2022 Revenue \$7.88 million compared to \$6 million in 2021. Revenue and expenditures both up due to federal grant money and the spending associated with that. 2022 Building Fund cash balance \$285,000, 2021 \$169,000. Have received \$34,000 in Building Fund from the Redbud Grant (marijuana tax) and should receive another \$38,000 in June. General Fund cash balance 2022 \$2.3 million compared to \$1.6 million in 2021.

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

**Business Agenda:** A motion was made by Patty Lawson and seconded by Jack Lollis to consider and vote in open session to approve fund encumbrances: General Fund 353-394, General Fund Change Order PO 6, Activity Fund 536-642  
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 Lease Agreement with the Mabee Center for the 2021-2022 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 OKDRS for Transition School-to-Work 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 approve Signature Changes on Account with American Heritage Bank 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 the Tulsa City-County Health Department 'It's All About Kids' Program 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 an Amendment to Gas Sales Agreement with Clearwater Enterprises 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 the Temporary Appropriations for the 2022-2023 school year 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 Request for the Volleyball Team to attend a training camp in Branson, MO July 12-14, 2022 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 volunteer applications for the 2021-2022 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 approve fundraiser requests for the 2021-2022 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 accept an amended bid for new auditorium chairs from Heartland Seating 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 Service Agreement with Weaver Drug Testing Lab for Student Drug Testing 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 Service Agreement with Weaver Drug Testing Lab for DOT and New Employee Drug Testing 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 Contract for Audit of Public Schools from Kerry Patten, CPA for the 2021-2022 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 Auditorium Remodel Bids and Construction Amendment 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 on the employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and the other personal property 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 Resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Berryhill Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement as submitted.

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

**New Business:** Mr. Batt received a substitute teacher application today and recommended approval due to shortage of substitutes at this time.

A motion was made by Jack Lollis and seconded by Patty Lawson to approve a substitute teacher application for the 2021-2022 school year as submitted.

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

**Executive Session:** A motion was made by Ronna Taylor and seconded by Patty Lawson to vote in open session to convene to executive session at 6:56 p.m. for discussion on support personnel, administrative personnel, new hire and employee resignations 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 7:44 p.m.

**Statement of Executive Session:** Discussed personnel

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

A motion was made by Jack Lollis and seconded by Gerry Thames to consider and vote in open session to employ Tracey Stevens as Maintenance Director effective April 4, 2022-June 30, 2022 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 Alicia Cash as the High School Attendance Clerk/Secretary effective April 4, 2022 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 hire Kye Payne as the Director of Federal Programs and Curriculum 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 hire Cody Stevens in a part-time maintenance position effective March 28, 2022 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 accept a resignation from Chris Houston effective April 15, 2022 as submitted.

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

