

Minutes of March 6, 2023, Regular Board Meeting

PRESENT

Mr. Steve Allen
Mr. Jerry Denton
Mrs. Brandy Roulet
Mr. John Cockrell

STATE OF OKLAHOMA)
)
COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Broken Arrow Independent School District No. I-3, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Tulsa and Wagoner Counties in Oklahoma.


I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this School District this 7th day of March, 2023..

(School Seal)




Clerk, Board of Education


BOE President – Vice President
Jerry Denton



**BROKEN ARROW
PUBLIC SCHOOLS**

MINUTES BUILDER



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, March 6, 2023 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Steve Allen
John Cockrell

ALSO IN ATTENDANCE:: Mr. Chuck Perry. Mr. Bo Rainey came for Executive Session. Mrs. Debbie Taylor was absent

1.0 Call to Order

1. Call to Order.

Call to order (Except for item #1, any agenda item may be considered and acted on in any order).

2.0 Moment of Silence

2. Moment of Silence - Statement by Board Vice President, Jerry Denton: "As we begin this meeting, let us pause for a 60 second moment of silence to reflect, meditate, pray or engage in other silent activity."

3.0 Pledge of Allegiance to the Flag

3. The Pledge of Allegiance will be led by Marshall Bowser, fifth (5) grader at Rosewood Elementary.

4.0 Board Reorganization

4. Clerk to the Board, Mrs. Roulet, will present the Oath of Office to formally swear-in Mr. John Cockrell, the re-elected Board of Education member for Zone 3.

Recommendation: Information only

5. Discussion, motion and vote on motion to approve or disapprove the reorganization of the Board of Education: election of President, Vice-President, Clerk, Deputy Clerk and Member to serve for a term of one year, effective May 13, 2023. Board President, Mr. Allen.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

5.0 Minutes

6. Approval of the Regular Board Meeting Minutes for February 6, 2023

February 6, 2023, FINAL Minutes

Discussion, motion and vote on motion to approve or disapprove the the presented Meeting Minutes, which may be approved as presented or approved following modifications.

Recommendation: Approve the Minutes of the February 6, 2023, Regular Board Meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the February 6, 2023, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

7. Approval of the Special Meeting Minutes from the February 15, 2023, bond sale.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

6.0 Summary of Awards & Achievements

8. Annually, the Oklahoma Council for Social Studies (OCSS) recognizes the exceptional work of Oklahoma's school teachers. These teachers are nominated by someone who knows their passion for the subject and the talent to bring it alive for students. The OCSS board then votes on nominees to come up with the award winners. Broken Arrow Public Schools has two winners: Tracy Farris of Aspen Creek Elementary and Ruth Biggs of Centennial Middle School. Both Jennifer Peterson and Sharon James will present.

Recommendation: Information only

9. Recognition of two (2) seniors from Broken Arrow High School who are candidates for the Presidential Scholars award, Sydney Bennett and Emilee Fisher. This is one of the nation's highest honors for high school students. C. Barber

Recommendation: Information only

10. Recognition of four (4) seniors from Broken Arrow High School, Sydney Bennett, Emilee Fisher, Tanner Silver and Jennifer Vo who have been named 2022-2023 National Merit finalist. These academically talented high school seniors have an opportunity to continue in the competition for some 7,500 National Merit Scholarships worth about 30 million dollars that will be awarded in the spring. C. Barber

Recommendation: Approve

11. Recognition of the Varsity Cheer team who are the 2022 OSSAA Class 6A Competitive Cheer State champions. K. Delehanty

Recommendation: Information only

12. Recognition of the Varsity Tigettes who are the 2022 OSDTDA 6A Kick State champions. M. Warren

Recommendation: Information only

7.0 Comments From The Public

13. Comments From The Public

Members of the public are permitted to address the Board on matters of immediate concern within the jurisdiction of the Board. A written request form must be submitted to the Minute Clerk at least thirty (30) minutes prior to the beginning of the Board meeting. There is a twenty-minute time limit established for the "Citizens' Comments" section of the agenda, with individual speakers limited to a maximum of three (3) minutes regardless of the number of topics addressed. Individual speakers addressing agenda items will be limited to a total of five (5) minutes, regardless of the number of agenda items addressed. COMMENTS CONCERNING ITEMS NOT ON THE AGENDA • The "Citizens' Comments" portion of the agenda will be reserved for comments concerning issues not otherwise appearing on an agenda and is limited to a twenty-minute maximum. • This portion of the agenda is reserved to provide citizens an opportunity to address the Board of Education on issues affecting the District and is not intended to provide a forum for commercial, political or similar topics. • When groups or organizations desire to address the Board under the "Citizens' Comments" a single spokesperson should be selected to avoid repetitious information. • The Board will not dialogue with speakers about non-agenda items. Doing so is a violation of the Open Meeting Law. After the meeting, the Superintendent or designee will attempt to contact the individuals who speak to the board to provide answers or resolve any

issues/concerns in a timely manner, and report to the board how each issue was addressed. • Speakers will be called in the order in which they signed to speak. • Each individual will be allowed to speak for a total time limit of three (3) minutes for non-agenda items, regardless of the number of topics on which the individual requests to speak. COMMENTS CONCERNING AGENDA ITEMS • Individuals requesting to speak on an agenda item will be permitted to do so prior to the item being addressed by the Board. • Speakers will be called in the order in which they signed to speak. • The Board may choose to ask questions or dialogue with a speaker about the agenda item at the conclusion of their remarks. After the meeting, the Superintendent or designee will attempt to contact the individuals who spoke to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • A total time limit of five (5) minutes will apply to each speaker for comments pertaining to agenda items. Interaction of the Board with the speaker will not be counted as part of the five-minute total. REQUEST TO SPEAK FORMS • A "Request to Speak" form must be submitted for each topic. • There are two "Request to Speak" forms; one for agenda items and the other for non-agenda items. Both are available on the district website or in the Board room prior to the meeting. • Individuals wishing to comment on either an agenda or non-agenda item during the Board meeting must personally sign and submit the appropriate completed Request to Speak form and provide it to the Minute Clerk at least THIRTY (30) MINUTES prior to the start of the Board meeting in which they are going to speak. • By completing and signing the appropriate form, the speaker is verifying that the instructions have been read and understood. • Speakers are encouraged to provide the Board with a written outline of their comments before the meeting begins and to indicate on the form if they are speaking on their own behalf or on behalf of a group. The speaker should also note on the form whether they support or oppose (as applicable) an item.

8.0 Reports to the Board

14. Discussion, motion and vote on motion to approve or disapprove the redistricting of Broken Arrow Public Schools, specifically Rosewood and Vandever Elementary schools. The proposed boundary change would impact 81 students living in the Washington Lane neighborhood. Rosewood Elementary is currently at 638 students and has a maximum capacity of 667. They are just 30 students away from being over capacity. Rosewood Elementary shares a boundary with Vandever Elementary. Residing within its boundaries, Vandever currently has an enrollment of 395 students with room to accommodate the growth that Rosewood is experiencing. B. Powell

Redistricting map

The proposed boundary change would impact 81 students living in the Washington Lane neighborhood. Rosewood Elementary is currently at 638 students and has a maximum capacity of 667. They are just 30 students away from being over capacity. Rosewood elementary shares a boundary with Vandever Elementary. Residing within its boundaries, Vandever currently has an enrollment of 395 students with room to accommodate the growth that Rosewood is experiencing.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx)** - **(xx)**

14. Discussion, motion and vote on motion to approve or disapprove the redistricting of Broken Arrow Public Schools, specifically Rosewood and Vandever Elementary schools. The proposed boundary change would impact 81 students living in the Washington Lane neighborhood. Rosewood Elementary is currently at 638 students and has a maximum capacity of 667. They are just 30 students away from being over capacity. Rosewood Elementary shares a boundary with Vandever Elementary. Residing within its boundaries, Vandever currently has an enrollment of 395 students with room to accommodate the growth that Rosewood is experiencing. B. Powell

Redistricting map

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Recommendation: Approve

WITHDRAWN - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **WITHDRAWN** motion 'Line item tabled due to needing additional information on rezoning the District. '. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

15. Presentation of the 2023-2024 and 2024-2025 school calendars. D. Blackburn

School Calendar ~ 2023-2024 School Calendar ~ 2024-2025

Recommendation: Information only

9.0 Approve General Consent Agenda Items

16. GENERAL CONSENT ITEMS - #17-#77

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

A) Business Services

17. Accept and approve the Activity Fund Guidelines. D. Dollahon

Budget Guideline Submissions Budget Guideline Revisions

Per Board of Education policy, at the beginning of each fiscal year, and as needed during each fiscal year, the Board of Education shall approve all school activity sub-accounts, all sub-account revenue sources (including fundraising activities, fees,

etc.), and all purposes for which the monies collected in each sub-account can be expended. Guidelines have been compiled containing submitted sub-account information for various school activity funds, including proposed sources of revenue and purposes for which funds may be expended.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

18. Accept and approve the Treasurer's Reports ending January 31, 2023. D. Dollahon

Cash Balance Report 01/31/23 Investment Report 01/31/23 Collateral Report 01/31/23 Cash Balance Comparison 01/31/23

Attached are the monthly Treasurer's Reports ending January 31, 2023.

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

19. Accept and approve the Activity Fund Reports for January, 2023. D. Dollahon

Activity Funds Summary 01/31/2023

Monthly Activity Fund Summary 01/31/2023

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

20. Accept and approve the monthly financial reports through January 31, 2023. N. Eneff

Expenditures by Project Expenditures by Function and Object Cash Flow Analysis

Revenue Summary Report Monthly Financial Presentation

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and Objects for the General Fund, Building Fund, and the Child Nutrition Fund; the Revenue Summary report;

the Monthly Financial Summary and the Cash Flow Analysis year-to-date with the projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

21. Accept and approve the Encumbrance Reports for All Funds for the 2022-2023 fiscal year. The encumbrance reports are available for review 24 hours in advance of this meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. C. Metevelis

3-6-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,354,588.88 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective February 1, 2023 through March 2, 2023 from the 2022-2023 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

22. Accept and approve the Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, Gift Funds, and Child Nutrition Fund for the 2022-2023 fiscal year. C. Metevelis

3-6-2023 Change Order Reports

Attached are the Change Orders totaling (\$141,532.94) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for February 2, 2023 through March 1, 2023 for the 2022-2023 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

23. Accept and approve the transfers within the Activity Funds. D. Dollahon
Activity Fund Transfer Requests

There are balances in sub-accounts in the activity funds that have been inactive for 3 years or more. The site principals have reviewed these and agree that these balances be transferred to the general student sub-account at each site. Attached is a document which indicates the accounts affected and amount for which transfer action is requested. The document becomes a record for the school auditor to use in the review of transactions during the year. These requests for transfer of funds within activity fund accounts are submitted for your consideration.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jenkins and Kemper CPA, P.C. who will perform the 2022-2023 fiscal year audit. The cost to the District is \$40,350.00 and paid for with general funds. N. Eneff

Jenkins and Kemper CPA, P.C. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Municipal Accounting Systems, Inc., who provides the software for i-Accounting, which includes Wengage appropriated funds, payroll, treasurer, activity funds, personnel, purchase requisitions, and employee document management modules during the 2023-2024 school year. The cost to the District is \$81,799.20 and paid for with general funds. M. Frederick

Municipal Accounting Systems, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

B) Superintendent

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and the BOK Center who will provide catering services at graduation on May 23, 2023. Cost to the District will vary depending on consumption but will not exceed \$4,000.00 and paid for with activity funds. C. Perry

BOK Center NEW agreement (catering)

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

C) Communication Services

27. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Boren Fundraising who will provide fundraising opportunities for all District sites who wish to participate during the 2023-2024 school year. All monies will flow through the participating sites activity fund. J. Brown

Boren Fundraising NEW MASTER agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

28. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Boren Fundraising ~ Country Meats, who will provide fundraising opportunities for all District sites who wish to participate during the 2023-2024 school year. All monies will flow through the participating sites activity fund. J. Brown

Boren Fundraising NEW MASTER agreement ~ Country Meats

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

29. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Boren Fundraising ~ Signature Chocolates, who will provide fundraising opportunities for all District sites who wish to participate during the 2023-2024 school year. All monies will flow through the participating sites activity fund. J. Brown

Boren Fundraising NEW MASTER agreement ~ Signature Chocolates

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

30. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Boren Fundraising ~ Neighbors Cookies, who will provide fundraising opportunities for all District sites who wish to participate during the 2023-2024 school year. All monies will flow through the participating sites activity fund. J. Brown

Boren Fundraising NEW MASTER agreement ~ Neighbors Cookies

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

31. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Papa John's Pizza who will provide fundraising opportunities for all District sites who wish to participate during the 2023-2024 school year. All monies will flow through the participating sites activity fund. J. Brown

Papa John's Pizza NEW MASTER agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

John Cockrell Yes

32. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Freckles who will supply ice cream to various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Freckles MASTER agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

33. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Ruth Kelly Studio who will provide school pictures for various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Ruth Kelly Studio master agreement

Arrowhead Arrow Springs Aspen Creek Elementary Childers Middle School Country Lane Primary Country Lane Intermediate Creekwood ECC Creekwood Elementary Highland Park Leisure Park Lynn Wood Park Lane Rhoades Rosewood Spring Creek Timber Ridge Vandever Wolf Creek

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

34. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Jostens PIX who will provide school pictures for various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Josten's PIM+X master agreement

Broken Arrow Freshman Academy Broken Arrow High School Sequoyah MS Vanguard

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

35. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Legacy Studios who will provide school pictures for various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Legacy Studios master agreement

Aspen Creek ECC Centennial MS Liberty Oak Crest Oliver MS

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

36. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Lifetouch who will provide school pictures for various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Lifetouch master agreement

Oneta Ridge MS

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

37. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Jostens who will provide yearbooks for various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Jostens master agreement

Aspen Creek ECC Broken Arrow Freshman Academy Broken Arrow High School

Centennial MS Creekwood ECC Creekwood ES Highland Park Liberty Oliver MS Oneta

Ridge MS Sequoyah MS Timber Ridge Vandever Vanguard

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

38. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Legacy American YRBK who will provide yearbooks for various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Legacy American YRBK master agreement

Oak Crest

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

39. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Treering who will provide yearbooks for various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Treering master agreement

Lynn Wood

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

40. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Walsworth who will provide yearbooks for various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Walsworth master agreement

Childers MS

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

41. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Ruth Kelly Studios who will provide yearbooks for various sites during the 2023-2024 school year. There is no cost to the District. J. Brown

Ruth Kelly Studios master agreement
Arrowhead Arrow Springs ECC Aspen Creek Country Lane Primary Country Lane
Intermediate Leisure Park Park Lane Rhoades Rosewood Spring Creek Timber Ridge
Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4**
Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

42. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Scholastic who will provide books for the book fairs for those sites who wish to participate during the 2023-2024 school year. There is no cost to the District. J. Brown

Scholastic Book Fairs NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4**
Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Forest Ridge Golf Club who will provide the venue for the 2023-2024 BOE retreat. The cost to the District is \$800.00 and paid for with activity funds. J. Brown

Forest Ridge Golf Club NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4**
Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

44. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Schoolstore.com who will provide fundraising opportunities for District sites who wish to participate during the 2023-2024 school year. There is no cost to the District. J. Brown

Schoolstore.com NEW MASTER agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

D) Human Resources

45. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. R. Stecker

Certified Board Report

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

46. Accept and approve the attached new employment, employment revisions and employment separations for support staff. R. Stecker

Support Board Report

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

47. Accept and approve the proposed 2023-2024 Payroll pay dates. R. Stecker

2023-2024 Payroll Pay Dates

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

John Cockrell Yes

48. Accept and approve the proposed 2023-2024 and 2024-2025 holiday schedule for 12-month employees. R. Stecker

Proposed 2023-2024 and 2024-2025 Holiday Schedule for 12 Month Employees

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

E) Capital Improvements & Development

49. Accept and approve the termination agreement between Broken Arrow Public Schools and Verizon regarding the land being used for their cell tower location. The property was recently sold and approved at the BOE meeting on February 6, 2023. The closing date of this property is March 24, 2023, and this termination is contingent upon the closing of this sale. M. Leitch

Verizon (Tara Sprague) cancellation agreement (cell tower)

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

50. Accept and approve the statement of agreement between Broken Arrow Public Schools and New Cingular Wireless PCS, LLC., to enter into a long term cell tower lease. The District will receive monthly compensation beginning at \$1,600.00 per month for the first five (5) years, with ten (10) five (5) year renewal terms. There will be a 2.5 percent annual escalation for the life of the lease. M. Leitch

New Cingular Wireless PCS., LLC, NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

51. Accept and approve the NEW listing agreement between Broken Arrow Public Schools and Patrick Coates, managing broker, to sell the vacant lot property located at 807 South Elm Street, Broken Arrow, Oklahoma, in the amount of \$520,000.00. Income from the sale of this property will be deposited into the building fund. M. Leitch

Patrick Coates NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

F) Instructional Services

52. Accept and approve Broken Arrow Public Schools to calculate its instructional school calendar by 1,080 hours/165 days for the 2023-2024 school year. School will be in session and classroom instruction will be offered for not less than 1,080 hours/165 days. D. Blackburn

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dr. Katie Dalton who will provide consultation services regarding student health policies and procedures. The cost to the District is \$750.00 and paid for with nursing budget funds. D. Blackburn

Dr. Katie Dalton NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CaseGuard who will provide the technology that will allow parents to see video's of their student while protecting the identity of other students who might appear in the video during the 2023-2024 school year. The cost to the District is \$2,587.00 and paid for with general funds. D. Blackburn

CaseGuard RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

55. Accept and approve the NEW agreement between Broken Arrow Public Schools and Blue Ribbon Schools of Excellence who will provide assessment services through the use of action planning surveys for stakeholders in regards to the growth of Leisure Park, Liberty and Timber Ridge. The cost to the District is \$19,500.00 and paid for with Title I funds. J. Brassfield

Blue Ribbon Schools Of Excellence NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and SimpleK12 who will supply an online subscription for Immanuel Christian Academy, one of our Title private schools, for PD workshops on instruction, collaboration, and activities during the 2022-2023 school year. The cost to the District is \$1,600.00 and paid for with Title IIA/PNP funds. J. Brassfield

SimpleK12 NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and Learning A-Z who will supply licenses for online programs and access to books to strengthen reading skills for the students at Vandever during the 2022-2023 school year. The cost to the District is \$469.26 and paid for with Title I funds, J. Brassfield

Learning A-Z NEW contract

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and Learning A-Z who will supply licenses for Lynnwood Elementary during the 2022-2023 school year. The cost to the District is \$608.00 and paid for with Title I funds. J. Brassfield

Learning A-Z NEW agreement ~ Lynnwood

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide in person professional development during the 2022-2023 school year. The cost to the District is \$8,247.00 and paid for with ESSER funds. K. Henness

Kagan NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

60. Accept and approve the NEW agreement between Broken Arrow Public Schools and Student Conductor who will provide a tardy, fine, discipline assignment and management team for students at the BAHS during the 2023-2024 School year. Student Conductor is giving BAHS a free three (3)

month trial which will expire on June 30, 2023. The contract will then resume on July 1, 2023 through June 30, 2024. The cost to the District is \$3,380.00 and paid for with instructional funds. S. James

Student Conductor NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

61. Accept and approve the NEW agreement between Broken Arrow Public Schools and Student Conductor who will provide a tardy, fine, discipline assignment and management team for students at BAFA during the 2023-2024 School year. Student Conductor is giving BAFA a free three (3) month trial which will expire on June 30, 2023. The contract will then resume on July 1, 2023 through June 30, 2024. The cost to the District is \$2,300.00 and paid for with instructional funds. S. James

Student Conduct NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

62. Accept and approve the NEW agreement between Broken Arrow Public Schools and Imagine Learning, Twig Science, who will provide professional development for elementary instructional coaches during the 2022-2023 school year. There is no cost to the District. J. Peterson

Imagine Learning NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

63. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Air Force who is willing to fund an archery program for the BAHS JROTC students. There is no cost to the District. C. Barber

JROTC NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

64. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump who will provide inflatables for the end of the school year 2022-2023 celebration at Creekwood ECC. The cost to the District is \$1,340.00 and paid for with activity funds. T. Bowker

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

65. Accept and approve the NEW agreement between Broken Arrow Public Schools and Experius LED Signs who will provide a new marquee for Highland Park. This will be used to display important information for students and their families. The cost to the District is \$29,400.00 and paid for with activity funds. B. Schmidt

Experius LED Signs NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Global Vending Group who will provide a book vending machine for the students at Highland Park. The cost to the District is \$5,790.00 and paid for with activity funds. B. Schmidt

Global Vending Group NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

G) Student Services

67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Performance Stage, Inc., who will provide the confetti and streamers for graduation on May 23, 2023. The cost to the District is \$7,436.60 and paid for with activity funds. C. Welborn

Performance Stage, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

68. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Canyons at Blackjack Ridge who will allow students to participate in a golf fundraiser which will raise money for the Make-A-Wish Foundation during the 2022-2023 school year. The cost is \$40.00 per participant plus food and paid for with activity funds. C. Welborn

The Canyons at Blackjack Ridge NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

69. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stage Partners who will provide the performance licensing for Oliver Middle School's play, "Masterclasses," during the 2023-2024 school year. The cost to the District is \$465.00 and paid for with activity funds. D. Davis

Stage Partners NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

70. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bishop Kelley High School which will allow the BAHS varsity boys basketball team to participate in the Bishop Kelley High School Basketball Invitational Tournament during the 2023-2024 school year. There is no cost to the District. D. Melton

Bishop Kelley NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

71. Accept and approve the NEW agreement between Broken Arrow Public Schools and Enduro Timing who will provide timing services for the Broken Arrow middle schools and ninth (9) grade students track meet during the 2022-2023 school year. The cost to the District is \$1,600.00 and paid for with activity funds. D. Melton

Enduro Timing NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

72. Accept and approve the NEW agreement between Broken Arrow Public Schools and Owasso Rent A Fence who will provide 600 feet of temporary fencing and all the necessary supplies, delivery and pick up for track and field sports during the 2023-2024 school year. The cost to the District is \$1,950.00 and paid for with activity funds. D. Melton

Owasso Rent A Fence NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

73. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bedford Agency, LLC., who will provide actionable insight and expertise for companies, coaches, student athletes and families navigating the world of sports business, college sports recruiting, and name, image and likeness during the 2023-2024 school year. The cost to the District is \$2,125.00 and paid for with activity funds. D. Melton

Bedford Agency NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

74. Accept and approve the NEW agreement between Broken Arrow Schools and Matthews Ford who will provide a vehicle for the 2022-2023 Teacher of the Year winner to drive. There is no cost to the District. S. Dunn

Matthews Ford NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

75. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources who will provide fundraising opportunities for Oliver Middle School's drama students. There is no cost to the District. D. Tanner

Century Resources NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

H) Technology Services

76. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Pluralsight who will provide the One Amplify subscription and training for fifteen (15) IT department employees during the 2022-2023 school year. State contract # 200105. The cost to the District is \$2,618.00 and paid for with general funds. A. Bowser

Pluralsight RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

77. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Pluralsight who will provide the One Amplify subscription and training for fifteen (15) IT department employees during the 2023-2024 school year. This is not a duplicate but added to show that this contract crosses fiscal years. State contract # 200105. The cost to the District is \$2,618.00 and paid for with general funds. A. Bowser

Pluralsight , LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

10.0 Items Pulled from the Consent Agenda

11.0 Instructional Services

78. Discussion, motion and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Trafera who will provide 3,300 Lenovo 100e Gen 3 Chromebooks with a five (5) year ADP warranty and white glove service. This purchase will provide each incoming seventh (7)

grade student with their own device. In addition, this will supply devices to 5th grade students as part of our elementary Chromebooks sustainability project. The cost to the District is \$1,115,400.00 and paid for with general and bond funds. K. Dyess

Trafera NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

12.0 Technology Services

79. Discussion, motion and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Twotrees Technologies, LLC., who will provide BenQ Interactive Displays and the installation at Highland Park. The cost to the District is \$127,519.00 and paid for with bond funds. A. Bowser

Twotrees Technologies, LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

13.0 Business Services

80. Discussion, motion and vote on motion to approve or disapprove The Application for Temporary Appropriations for 2023-2024 Fiscal Year for the General Fund, Building Fund, Child Nutrition Fund, Gift Fund, Endowment Fund, Workers' Compensation Fund, Arbitrage Fund and Bond Funds (31-39). N. Eneff

2023-2024 Temporary Appropriations

Application for Temporary Appropriations must first be approved by the Board of Education before submitting to the County Clerk. The County Clerk will present the application to the County Excise Board for approval.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

81. Discussion, motion and vote on motion to approve or disapprove the request to increase the Child Nutrition Fund operating budget by \$500,000. N. Eneff

The Child Nutrition fund operating budget needs an increase of \$500,000 to fully prepare and plan for summer school feedings and supplies. This requested amount is below the County Excise Board ceiling of appropriations.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

14.0 New Business

82. New Business Item(s).

Consideration and possible action of any matter not known about or which could not have been reasonably foreseen prior to the time of preparation of the agenda for the regularly scheduled meeting.

Recommendation: Approve

ORIGINAL - Motion

Member **(xxxxxx)** Moved, Member **(xxxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

15.0 Executive Session

83. Discussion, motion, and vote on motion to approve or disapprove moving into executive session to discuss the employment contract of Mr. Chuck Perry, the Superintendent of Schools, as authorized by Oklahoma Statute, Title 25, Section 307(B)(1), and to discuss the evaluation of Chuck Perry, Superintendent of Schools, pursuant to Oklahoma Statute Title 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act. C. Perry

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

84. Discussion, motion, and vote on motion to approve or disapprove moving into executive session with the Superintendent and District's attorney for the following purpose: (i) Conduct confidential communications between the Board and its attorney concerning an employment discrimination charge submitted by Oscar Brownfield, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to process the pending claim in the public interest, pursuant to OKLA. STAT. tit. 25 § 307(B)(4). (ii) Conduct confidential communications between the Board and its attorney concerning an employment discrimination charge submitted by Lorey Hill-Perrier, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to process the pending claim in the public interest, pursuant to OKLA. STAT. tit. 25 § 307(B)(4). (iii) Conduct confidential communications between the Board and its attorney concerning a tort claim notice submitted on behalf of Lena Black, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to conduct the process claim in the public interest, pursuant to OKLA. STAT. tit. 25 § 307(B)(4). (iv) Conduct confidential communications between the Board and its attorney concerning a tort claim notice submitted on behalf of Arnold M. "Marc" Dreyer, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to conduct the process claim in the public interest, pursuant to OKLA. STAT. tit. 25 § 307(B)(4).

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

16.0 Return to Open Session

85. Reconvene to Open Session

Acknowledge the Board has returned to open session and reading of the statement of executive session minutes by Board Clerk.

17.0 Superintendent & Board of Education Communications

86. Discussion, motion and vote on motion to approve or disapprove a new three (3) year contract with Mr. Chuck Perry to serve as Superintendent of Schools effective July 1, 2023 for the 2023-24, 2024-25, and 2025-26 fiscal years, said contract having already been reviewed by the District legal counsel, and authorizing the Board President to sign on behalf of the Board of Education.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

18.0 Adjourn

87. Adjournment.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

I, the undersigned Minute Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date, time, place and agenda of the **March 6, 2023**, Regular Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the principle office of the public body on or before 6:00 p.m., **Friday, March 3, 2023.**

A handwritten signature in black ink, appearing to read "Janet Brown", written over a horizontal line.

Janet Brown, Board Minute Clerk