

Minutes of April 10, 2023, Regular Board Meeting

PRESENT

Mr. Jerry Denton
Mrs. Brandy Roulet
Mr. John Cockrell
Mrs. Debbie Taylor

Mr. Steve Allen was absent

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 11th day of April, 2023..

(School Seal)




Clerk, Board of Education


BOE President



MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, April 10, 2023 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
John Cockrell
Debbie Taylor

ALSO IN ATTENDANCE:: Mr. Chuck Perry ~ Mr. Steve Allen 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 Marley Ross-Sadler, a fifth (5) grader from Leisure Park Elementary.

4.0 Minutes

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

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 March 6, 2023 Regular Board Meeting.
ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the March 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
John Cockrell Yes
Debbie Taylor Yes

5.0 Reports to the Board

5. A representative from the City of Broken Arrow will present updates on road construction projects that will impact traffic around various BAPS sites.
Recommendation: Information only

6.0 Summary of Awards & Achievements

6. Recognition of the Broken Arrow Public Schools Special Olympics E-Sports team members and their accomplishments during the games. D. Thornton
Recommendation: Approve

7.0 Donation

7. Discussion, motion, and vote on motion to approve or disapprove the donation of \$348,560.08 from the Cherokee Nation. D. Blackburn

Approval is requested for a donation of \$348,560.08 from the Cherokee Nation. This donation is from Cherokee Nation car tag sales to help fill in gaps in local school budgets.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

8.0 Employment

8. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Aspen Creek Elementary School with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

Member (**John Cockrell**) Moved, Member (**Debbie Taylor**) 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
John Cockrell Yes
Debbie Taylor Yes

9.0 Comments From The Public

9. 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.

10.0 Superintendent & Board of Education Communications

10. Discussion, motion, and vote on motion to approve or disapprove to reapportion the territory of the Broken Arrow Public Schools District. Recommendation will be presented by Mr. Bowser.

Rosewood redistricting options.

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** 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
John Cockrell Yes
Debbie Taylor Yes

11.0 Approve General Consent Agenda Items

11. GENERAL CONSENT ITEMS - #12-#97

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

A) Business Services

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

Budget Guideline Submissions

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 **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

13. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Two Oaks Investments, LLC., dba Consolidated Benefits Resources, as a third (3) party administrative service for the Districts self-funded workers compensation program during the 2023-2024 school year. There is no increase from the FY 2023. The cost to the District is \$39,600.00 and paid for with general funds. C. Metevelis

Two Oaks Investments RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

14. Accept and approve or disapprove the donation of \$8,000.00 from Oklahoma Green Schools Program, Inc. to the Freshman Academy. D. Dollahon

Approval is requested for a donation of \$8,000.00 from Oklahoma Green Schools Program Inc., to the Freshman Academy for an outdoor classroom.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

15. Accept and approve or disapprove the donation of \$5,000.00 from Tulsa Community Foundation to the Freshman Academy. D. Dollahon

Approval is requested for a donation of \$5,000.00 from Tulsa Community Foundation to the Freshman Academy for an outdoor classroom.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

16. Accept and approve or disapprove the donation of \$2,500.00 from Williams Companies for Centennial Middle School. D. Dollahon

Approval is requested for a donation of \$2,500.00 from Williams Companies for Centennial Middle School. This is a grant for the Centennial Middle School backpack program for food and supplies for students.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

17. Accept and approve the transfers within the Activity Funds. D. Dollahon

There is a \$60.00 balance in the School Nutrition Association 816 sub- account in the Administrative Office Activity Fund which has been inactive for 3 years or more. The CFO has reviewed this and agrees that this balance be transferred to the general student sub-account 892. This request for transfer of funds within the Administrative Office Activity Fund is submitted for your consideration.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

B) Communication Services

18. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Boren Fundraising, From the Heart Enterprises, who will provide fundraising opportunities for any BAPS site who wishes to participate during the 2023-2024 school year. There is no cost to the District and all proceeds will deposit into the participating sites activity funds. J. Brown

Boren Fundraising, From the Heart Enterprises NEW MASTER agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

19. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Boren Fundraising, The Great Western Reserve, who will provide fundraising opportunities for any BAPS site who wishes to participate during the 2023-2024 school year. There is no cost to the District and all proceeds will deposit into the participating sites activity funds. J. Brown

Boren Fundraising, The Great Western Reserve NEW MASTER agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Peachjar who provides an automated email distribution of the District's approved flyers during the 2023-2024 school year. There is no cost to the District. T. Thompson

Peachjar RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

C) Facilities

21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clifford Power who will complete interval inspections of the District's generators located at the PAC and the BAHS during the 2023-2024 school year. The cost to the District is \$3,481.00 and paid for with building funds. R. Shepherd

Clifford Power RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Western Fire Protection, Inc., who will provide annual inspections of the District's automatic sprinkler systems during the 2023-2024 school year. The cost to the District is \$16,200.00 and paid for with building funds. R. Shepherd

Western Fire Protection RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sports Surface Management, LLC., who will provide turf maintenance, repairs, and g-max testing for the BAPS sports fields during the 2023-2024 school year. The cost to the District is \$12,600.00 and paid for with building funds. R. Shepherd

Sports Surface Management, LLC., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Brightly Software, Inc., who will provide the Asset Essential Care software, maintenance and support of the program during the 2023-2024 school year. The cost to the District is \$23,361.27 and paid for with building funds. R. Shepherd

Brightly Software Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes
Debbie Taylor Yes

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Abatement Systems, Inc., who will provide AHERA asbestos inspections and surveillance reporting during the 2023-2024 school year. The cost to the District is \$8,168.00 and paid for with building funds. R. Shepherd

Abatement Systems, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Otis Elevator who provides preventive maintenance of the District's elevators during the 2023-2024 school year. The cost to the District is \$27,315.00 and paid for with building funds. R. Shepherd

Otis Elevator RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Verde Vista Resources who provides lawn maintenance for all of the District's sites during the 2023-2024 school year. The cost to the District is \$536,085.00 and paid for with building funds. R. Shepherd

Verde Vista Resources RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Central Power Systems and Services who provides preventative maintenance for the data centers at several District sites during the 2023-2024 school year. The cost to the District is \$3,800.00 and paid for with building funds. R. Shepherd

Central Power Systems and Services RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

D) Human Resources

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

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

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

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Badgepass, Inc., who will provide one (1) year of phone and remote support for all software components as well as access to the latest versions of Badgepass software during the 2023-2024 school year. The cost to the District is \$950.00 and paid for with general funds. K. Schwab

Badgepass, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

32. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Badgepass, Inc., who will provide one (1) year onsite service for all hardware components, service calls, labor and travel, limited to normal business hours during the 2023-2024 school year. The cost to the District is \$1,400.00 and paid for with general funds. K. Schwab

Badgepass, Inc. RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and PowerSchool/Unified who provides the Talent TLE system and the electronic evaluation platform for all certified teachers, administrators and support staff during the 2023-2024 school year. The cost to the District is \$34,484.38 and paid for with general funds. K. Schwab

PowerSchool/Unified RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and PowerSchool/Unified who provides the Talent Platform McRel that provides principal framework subscription and maintenance during the 2023-2024 school year. The cost to the District is \$16,526.05 and paid for with general funds. K. Schwab

PowerSchool RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and eFMLA who will provide a web site to help manage an unlimited number of employees who request FMLA leave and are required to receive notices under the applicable FMLA federal regulations during the 2023-2024 school year. The cost to the District is \$2,395.00 and paid for with general funds. K. Schwab

eFMLA RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Frontline Education who will provide the District's onboarding, applicant tracking system, records management, time and attendance and substitutes during the 2023-2024 school year. The cost to the District is \$114,507.03 and paid for with general funds. K. Schwab

Frontline Education RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

E) Instructional Services

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Learning A-Z who will provide 17 licenses for various online school assignments/parental involvement opportunities for the students at Aspen Creek during the 2022-2023 school year. The cost to the District is \$544.00 and paid for with Title I funds. J. Brassfield

Learning A-Z NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Apple Store who will provide 44 iPads, Apple Pencils and three (3) years of AppleCare plus warranties for various Title I sites which will allow teachers, to move freely around their classrooms for improved student engagement and for EL teachers to use an app on the iPads to translate work into the EL's students native language. The cost to the District is \$49,148.00 and paid for with Title I funds. J. Brassfield

Apple Store NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide in person professional development for teachers K-12 during the 2022-2023 school year. The cost to the District is \$65,890.00 and paid for with ESSER funds. J. Brassfield

Kagan NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma State Regents for Higher Education who will provide research services and conduct an ongoing study to identify those students in BAPS to determine FAFSA completion status and then offer scholarship and financial aid information during the 2022-2023 school year. There is no cost to the District. K. Dyess.

Oklahoma State Regents for Higher Education RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma State Regents for Higher Education who will provide research services and conduct an ongoing study to identify those students in BAPS to determine FAFSA completion status and then offer scholarship and financial aid information during the 2023-2024 school year. There is no cost to the District. K. Dyess.

Oklahoma State Regents for Higher Education RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

42. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Paypal which the District uses to take payments for Chromebook insurance during the 2023-2024 school year. The cost to the District is \$360.00 and paid for with Chromedesk funds. B. Chitty

PayPal RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CDW-G who will provide Relay by Lightspeed software that protects and monitors students online activity while on their District supplied Chromebook for the 2022-2023 school year. The cost to the District is \$18,837.52 and paid for with Chromedesk funds. B. Chitty

CDW-G RENEWAL agreement 2022-2023

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CDW-G who will provide Relay by Lightspeed software that protects and monitors students online activity while on their District supplied Chromebook during the 2023-2024 school year. The cost to the District is \$86,942.40 and paid for with general funds. B. Chitty

CDW-G RENEWAL agreement ~ 2023-2024

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

45. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Instructure who will provide Canvas Cloud subscriptions for all students and faculty K-12 during the 2023-2024 school year. The cost to the District is \$152,100.00 and paid for with general funds. B. Chitty

Instructure RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

46. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Edmentum/Apex Learning who provides digital curriculum solutions to secondary education students during the 2023-2024 school year. This is the third (3) year of a three (3) year agreement. The cost to the District is \$106,593.75 and paid for with virtual learning in the general fund. B. Chitty

Edmentum RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

47. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Wallwisher, Inc., who will provide a collaborative space for teachers and students to have online discussions in a safe and controlled environment during the 2023-2024 school year. The cost to the District is \$1,000.00 and paid for with general funds. B. Chitty

Wallwisher Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

48. Accept and approve the RENEWAL agreement between Broken Arrow Public and Trafera Holdings who will provide software that will give information on the location of the District's devices and the session information during the 2023-2024 school year. This will allow local police departments to retrieve our property. The cost to the District is \$99.70 and paid for with general funds. B. Chitty

Trafera Holdings RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Respondus who will provide a customized browser that increases security of online testing by locking down a testing environment within online courses. StudyMate Campus is also included at no extra charge and they provide self-assessments and learning games during the 2023-2024 school year. The cost to the District is \$5,445.00 and paid for with general funds. B. Chitty

Respondus RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CDW Government ~Amplified IT who will provide the Chrome Gopher Domain for the 2023-2024 school year. The cost to the District is \$1,100.00 and paid for with general funds. B. Chitty

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vector Networks who will provide Chromebook management software during the 2023-2024 school year. The cost to the District is \$12,000.00 and paid for with general funds. B. Chitty

Vector Networks, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools WeVideo which is an online editing platform that the blended learning team will use to make educational video tutorials and communications during the 2023-2024 school year. The cost to the District is \$299.00 and paid for with general funds. B. Chitty

WeVideo RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Formstack, LLC., who collects various types of online forms, including surveys, job applications, event registrations, payment forms and they also track the purchases of Chromebook insurance for students through PayPal during the 2023-2024 school year. The cost to the District is \$2,988.00 and paid for with general funds. B. Chitty

Formstack, LLC., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Typing.com who will provide the fundamentals of typing, cross curricular content, digital citizenship lessons, and typing games for K-12 students during the 2023-2024 school year. This is the second (2) year of a three (3) year agreement. There is no cost to the District as it was paid for in full during the first (1) year with bond funds. J. Peterson

Typing.com RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Renaissance Learning which provides STAR 360 Benchmark Assessments for grades K-9 during the 2023-2024 school year. This is year four (4) of the four (4) year agreement. There is no cost to the District. J. Peterson

Renaissance Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Catapult Learning who will provide (4) weeks of STEM and math curriculum for summer school students during the 2022-2023 school year. The cost to the District is \$44,305.00 and paid for with Esser funds. J. Peterson

Catapult Learning NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and Multi-Health Systems, Inc., who will provide 2,000 Naglieri Ability Tests which helps identify gifted students fairly and equitably during the 2022-2023 school year. The cost to the District is \$24,000.00 and paid for with gifted funds. J. Peterson

Multi-Health Systems NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and Multi-Health Systems, Inc., who will provide 2,000 Naglieri Ability Tests which helps identify gifted students fairly and equitably during the 2023-2024 school year. The cost to the District is \$24,000.00 and paid for with gifted funds. J. Peterson

Multi-Health Systems NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes
Debbie Taylor Yes

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Code Kids, LLC., dba as Codelicious, an Oklahoma State Department of Education approved curriculum, who will provide computer science curriculum containing coding, unplugged, digital citizenship and STEM career lessons as well as hardware integrations for 6th -9th graders during the 2023-2024 school year. This is the second (2) year of a seven (7) year agreement. There is no cost to the District as it was paid for during year one (1). S. James

Code Kids dba Codelicious RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

60. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cengage Learning who will provide access to online materials for forensic science and virtual labs for secondary students during the 2023-2024 school year. This is the second (2) year of a six (6) year agreement. There is no cost to the District as it was paid for during the first (1) year. S. James

Cengage Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

61. Accept and approve Jordan Schmoker to serve as an adjunct teacher in Biology during the 2022-2023 school year. S.James

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

62. Accept and approve Anthony Quintana to serve as an adjunct teacher in World History for the 2022-2023 school year. S. James

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

63. Accept and approve Jeffrey Adams to serve as an adjunct teacher in Physical Education for the 2022-2023 school year. S. James

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

64. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Oklahoma Department of Rehabilitation Services (OKDRS). The OKDRS agrees to provide transition work adjustment training to specific high school special education students. the OKDRS also agrees to compensate the district at a fixed rate. Compensation must be used to implement and develop the program. There is no cost to the District. D. Thornton

OKDRS NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

65. Accept and approve the NEW agreement between Broken Arrow Public Schools and Waters Media, LLC., who will provide a speaker at the Native American graduation ceremony during the 2022-2023 school year. The cost to the District is \$3,000.00 and paid for with general funds. R. Pawpa

Waters Media LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Blue Bear Flutes who will provide professional development to be held at Vanguard for Tulsa area educators during the 2022-2023 school year. The cost to the District is \$7,995.00 which came from a grant awarded to a BAPS teacher and was deposited into activity funds to pay for this event. S. Replogle

Blue Bear Flutes NEW agreement
Recommendation: Approve
ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bounce Pro Inflatables who will provide bounce houses for the Rosewood Super Kids Day during the 2022-2023 school year. The cost to the District is \$1,633.14 and paid for with activity funds. N. Hutchings

Bounce Pro Inflatables NEW agreement
Recommendation: Approve
ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

68. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising~ Neighbors Cookies, who will provide fundraising opportunities for the choir students at Centennial MS to raise money for their activity fund during the 2022-2023 school year. There is no cost to the District. L. Johnson

Neighbors Cookies NEW agreement
Recommendation: Approve
ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

69. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and School Mate who will provide folders for Oak Crest students to use for take home work during the 2023-2024 school year. The cost to the District is \$496.00 and paid for with activity funds. J. Williams

School Mate RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

70. Accept and approve the NEW agreement between Broken Arrow Public Schools and Extreme Inflatables who will provide entertainment for the students at Oliver MS during the 2022-2023 school year. The cost to the District is \$7,405.00 and paid for with activity funds. D. Tanner

Extreme Inflatables NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

71. Accept and approve the NEW agreement between Broken Arrow Public Schools and Classroom Tees who will come to Park Lane ECC and help the students print their own designs onto t-shirts at the cost of \$12.00 per shirt which the students will pay for. There is no cost to the District but Park Lane will collect the funds and pay Classroom Tees for the shirts they provided. D. DeFreese

Classroom Tees NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

72. Accept and approve the NEW agreement between Broken Arrow Public Schools and Store House Printing who will provide a fundraising opportunity for the students at Spring Creek during the 2022-2023 school year. There is no cost to the District. S. Troutman

Store House Printing NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

73. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump who will provide inflatables for the Spring Creek students Super Kids Day during the 2022-2023 school year. The cost to the District is \$2,030.00 and paid for with activity funds. S. Troutman

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

74. Accept and approve the NEW agreement between Broken Arrow Public Schools and Main Event who will provide entertainment for the Timber Ridge fifth (5) grade students for their end of year party. The cost to the District is \$1,895.00 and paid for with activity funds. T. Green

Main Event NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

75. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump, LLC., who will provide inflatables for students at the Timber Ridge Super Kids Day during the 2022-2023 school year. The cost to the District is \$2,385.00 and paid for with activity funds. T. Green

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

76. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party All Stars who will provide a DJ and sound systems for the Timber Ridge students at their Super Kids Day during the 2022-2023 school year. The cost to the District is \$395.00 and paid for with activity funds. T. Green

Party All Stars NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

77. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and EdPuzzle, Inc., which provides an online subscription for AP students at BAHS during the 2022-2023 school year. The cost to the District is \$628.00 and paid for with activity funds. C. Barber

EdPuzzle RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

78. Accept and approve the NEW agreement between Broken Arrow Public Schools and Gypsy Ice who will provide snow cones for students third (3) through fifth (5) grade at Oak Crest during the 2022-2023 school year. The cost to the District is \$720.00 and paid for with activity funds. J. Williams

Gypsy Ice NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

F) Student Services

79. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jackpot Casino Parties who will provide entertainment at project graduation during the 2022-2023 school year. The cost to the District is \$6,758.00 and paid for with activity funds. C. Welborn

Jackpot Casino Parties NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

80. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pic Photography who will provide a photo booth with surround and candid photography for students at the 2022-2023 BAHS prom. The cost to the District is \$1,100.00 and paid for with activity funds. C. Welborn

Party Pic Photography NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

81. Accept and approve the NEW agreement between Broken Arrow Public Schools and Special Event Services who will provide event staffing for project graduation. The cost to the District is \$1,081.00 and paid for with activity funds. C. Welborn

Special Event Services NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

82. Accept and approve the NEW agreement between Broken Arrow Public Schools and American Auto Parks, LLC., who will provide reserved parking spaces for the BAHS staff during graduation at the BOK Center on May 23, 2023. The cost to the District is \$2,000.00 and paid for with general funds. S. Dunn

American Auto Parks, LLC., NEW agreement

American Auto Parks will provide 100 parking stall for BAHS staff during graduation at the BOK Center, May 23, 2023.

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

83. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Weaver Drug Testing who will provide drug testing for pre-season BAPS athletic students and random drug testing during the 2023-2024 school year. The cost to the District will vary depending on how many tests are needed and will be paid for with activity funds. D. Melton

Weaver Drug Testing RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

84. Accept and approve the NEW agreement between Broken Arrow Public Schools and Shawnee Public Schools that will allow BAHS to attend the Vision Bank Shawnee Invitational Basketball tournament during the 2023-2024 school year. There is no cost to the District. D. Melton

Shawnee Public School NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

85. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sunshine Party Jumps who will provide inflatables for the BAFA BASH end of the year party. The cost to the District is \$1,790.00 and paid for with activity funds. A. Rice

Sunshine Party Jumps NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

G) Support Services

86. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Brightwheel who provides the software to be used by the daycare staff to assist in enrollments, managing payments, class rosters, parent communication and classroom monitoring during the 2022-2023 school year. The cost to the District is \$1,983.38 and paid for with activity funds. D. Sutton

Brightwheel RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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
John Cockrell Yes
Debbie Taylor Yes

87. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Brightwheel who provides the software used by the daycare staff to assist in enrollments, managing payments, class rosters, parent communication and classroom monitoring during the 2023-2024 school year. There is no cost to the District as it was paid in full during the 2022-2023 school year. D. Sutton

Brightwheel RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

H) Technology Services

88. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Technology Solutions Group who will provide the Avaya IPOSS coverage for twenty-one (21) BAPS sites. Coverage will be from August 1, 2023 through July 31, 2024. The cost to the District is \$33,568.00 and paid for with general funds. A. Shehada

VIP Technology Solutions Group, LLC., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

89. Accept and approve the NEW agreement between Broken Arrow Public Schools and VIP Technology Solutions Group. LLC., who will provide subscription support services for Avaya Systems from July 1, 2023 through June 30, 2024. The cost to the District is \$39,520.00 and paid for with general funds. A. Shehada

VIP Technology Solutions Group NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

90. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Voice Services, LLC., who provides the District's phone numbers, dial up tone, SIP Trunk Dial Tone Solutions, and a sixty (60) month agreement, from October 8, 2020 through October 8, 2025. This

is the fourth (4) year of a five (5) multi year agreement. The cost to the District is \$510,000.00 and paid for with general funds. A. Shehada

VIP Voice Services, LLC. RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

91. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SHI International Corp., who will provide cybersecurity hardware and software for the District. This is the second (2) year of a three (3) year agreement. The cost to the District is \$55,181.43 and paid for with bond funds. A. Shehada

SHI International Corp., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

92. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Malwarebytes, Inc., who provides the Antivirus and Malware subscriptions for the entire District. This is the second (2) year of a three (3) year agreement. The cost to the District is \$76,513.50 and paid for with bond funds. A. Shehada

Malwarebytes Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

93. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vision Business Products for the renewal of the Veeam Enterprise License Maintenance support cloud storage software during the 2023-2024 school year. There is no cost to the District as it was paid for during the first (1) year. A. Shehada

Vision Business Products

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

94. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cox Business who will provide phone lines and internet cable modems for the transportation department. This is the first (1) year of a three (3) year agreement and will be paid monthly out of general funds. A. Shehada

Cox Business NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

95. Accept and approve the Oklahoma Universal Service Fund (OUSF) affidavit for Broken Arrow Public Schools Internet and WAN services with Cox Oklahoma Telcom, LLC. A. Bowser

OUSF affidavit

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

96. Accept and approve the NEW agreement between Broken Arrow Public Schools and PowerSchool Group, LLC., who will provide PowerSchool Enrollment Registration and Enrollment Additional Language annual licenses and subscription fees for the 2023-2024 school year. The cost to the District is \$47,157.28 and paid for with bond funds. B. Powell

PowerSchool Group LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

97. Accept and approve the mandated quarterly open transfer capacity calculations by grade and site level pursuant to board policy 4400, and in accordance with SB 783 for District wide student transfers. B. Powell

Transfer capacity

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes
Debbie Taylor Yes

12.0 Items Pulled from the Consent Agenda

13.0 Capital Improvements & Development

98. Pursuant to public sale of the vacant 14.5 acre property, located at approximately 251 West New Orleans, Broken Arrow, Oklahoma, directly east of the Freshman Academy Campus, in accordance with the requirements OKLA. STAT. TITLE 70 O.S. Section 5-117, after public posting we have received no bids for the purchase of the property. M. Leitch

Recommendation: Information only

99. Discussion, motion, and vote on motion to approve or disapprove the listing agreement between Broken Arrow Public Schools and Patrick Coates, Managing Broker, to list the vacant 14.5 acre property, located at approximately 251 West New Orleans, Broken Arrow, Oklahoma, directly east of the Freshman Academy Campus. Proceeds from this sale will be deposited into the building fund. M. Leitch

Patrick Coates NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) 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
John Cockrell Yes

Debbie Taylor Yes

100. Discussion, motion, and vote on motion to approve or disapprove the ratification of the sales agreement of the vacant 14.5 acre property, located at approximately 251 West New Orleans, Broken Arrow, Oklahoma, directly east of the Freshman Academy Campus, between Independent School District #3 and for the Purchaser LaDonna Ross, for \$1,000,000.00. M. Leitch

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

101. Discussion, motion, and vote on motion to approve or disapprove Brewer Construction, the lowest bidder, to build a storage building at Vanguard Academy. The cost of the project is \$191,174.00 and paid for with bond funds. M. Leitch

Brewer Construction NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

14.0 Instructional Services

102. Discussion, motion, and vote on motion to approve or disapprove the purchase of 200 Lenovo laptops from Twotress for special education teachers and staff per Oklahoma State Contract #: SW1020L. The cost to the District is \$188,400.00 and paid for with special education 628 ARP funds. D. Thornton

Twotrees SPED

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** 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

John Cockrell Yes

Debbie Taylor Yes

15.0 Student Services

103. Discussion, motion, and vote on motion to approve or disapprove a cost share partnership with the City of Broken Arrow to execute a Professional Consultant agreement with 505 Architects, LLC., and Councilman Hunsaker for an indoor Aquatic Feasibility Study Plan Preliminary Design Professional Services. The cost to the District is \$30,725.00 and paid for with building funds. S. Dunn

505 Architects NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

16.0 Technology Services

104. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Infinite Campus for the purchase of Campus SIS licensing, support, hosting and Premium Products licensing and support for the 2023-2024 school year. The cost to the District for the initial term is \$286,009.60 and the annual recurring total will be \$217,959.60 and paid for with bond funds. A. Bowser.

Infinite Campus NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** 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

John Cockrell Yes

Debbie Taylor Yes

17.0 Support Services

105. Discussion, motion, and vote on motion to approve or disapprove the increase in price of school lunches during the 2022-2023 and 2023-2024 school years due to the rising cost of food. Elementary will go from \$2.00 to \$2.65, middle and high schools from \$2.35 to \$2.85 and the HS premium meals from \$2.85 to \$3.75. Breakfast prices will also increase from \$1.05 to \$1.80 for all BAPS students. There is no cost to the District. E. McNally

Breakfast and lunch price increase

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** 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

John Cockrell Yes

Debbie Taylor Yes

18.0 Business Services

106. Presentation and discussion of the Activity Fund Reports for February, 2023 and March, 2023. D. Dollahon

Activity Fund Summary 2/28/2023 Activity Fund Summary 3/31/2023

Monthly Activity Fund Summary 2/28/2023 Monthly Activity Fund Summary 3/31/2023

Recommendation: Information Only

107. Presentation and discussion of the Treasurer's Reports for February 2023 and March 2023. D. Dollahon

Cash Balance Report 2/28/2023 Investment Report 2/28/2023 Collateral Report

2/28/2023 Cash Balance Comparison 2/28/2023 Cash Balance Report 3/31/2023

Investment Report 3/31/2023 Collateral Report 3/31/2023 Cash Balance Comparison 3/31/2023

Attached are the monthly Treasurer's Reports for February 2023 and March 2023.

Recommendation: Information Only

108. Presentation and discussion of the monthly financial reports through February 28, 2023, and March 31, 2023. N. Eneff

Expenditures by Project 03.06.23 and 04.10.23 Expenditures by Function and Object

03.06.23 and 04.10.23 Cash Flow Analysis 03.06.23 and 04.10.23 Revenue Summary

Report 03.06.23 and 04.10.23 Monthly Financial Presentation 03.06.23 and 04.10.23

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 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

109. Discussion, motion, and vote on motion to approve or disapprove the Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, and Child Nutrition Fund for the 2022-2023 fiscal year. C. Metevelis

4-10-2023 Change Order Report

Attached are the Change Orders totaling (\$341,032.26) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for March 2, 2023 through April 5, 2023 for the 2022-2023 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** 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
John Cockrell Yes
Debbie Taylor Yes

110. Discussion, motion, and vote on motion to approve or disapprove 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

4-10-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$2,746,911.33 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective March 2, 2023 through April 6, 2023 from the 2022-2023 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** 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
John Cockrell Yes
Debbie Taylor Yes

19.0 New Business

111. 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)**

20.0 Adjourn

112. Vote to adjourn the meeting.

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** 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
John Cockrell Yes

Debbie Taylor 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 **April 10, 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, April 7, 2023**.



Janet Brown, Board Minute Clerk