

Minutes of August 7, 2023, Regular Board Meeting

**PRESENT**

- Mr. Steve Allen
- Mr. Jerry Denton
- Mrs. Brandy Roulet
- Mr. John Cockrell
- Mrs. Debbie Taylor

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 15<sup>th</sup> 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 7<sup>th</sup> day of August, 2023..

(School Seal)



  
 \_\_\_\_\_  
 Clerk, Board of Education

  
 \_\_\_\_\_  
 BOE President



**BROKEN ARROW  
PUBLIC SCHOOLS**

*MINUTES BUILDER*



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## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, August 7, 2023 (6:00 PM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS::** Steve Allen  
Jerry Denton  
Brandy  
John Cockrell  
Debbie Taylor

**ALSO IN ATTENDANCE::**



#### 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 Brandy Roulet, Board Clerk.**

#### 4.0 Minutes



#### **4. Approval of the Regular Board Meeting Minutes for July 17, 2023.**

July 17, 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 July 17, 2023, Regular Board Meeting.

##### **ORIGINAL - Motion**

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the July 17, 2023, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion ( **4 - 0** )

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Abstain

John Cockrell Yes

Debbie Taylor Yes

### **5.0 Employment**

**5. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Aspen Creek Early Childhood Center with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Bowker**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**6. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal at Wolf 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 **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**7. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Centennial Middle School with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Sappington**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**8. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Director of Purchasing, with such employment subject to a mutually acceptable and fully executed written contract of employment. N. Eneff**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

## **6.0 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.

## **7.0 Approve General Consent Agenda Items**

### **10. GENERAL CONSENT ITEMS - 11-58**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

## **A) Business Services**

### **11. Accept and approve the Activity Fund Reports for July 2023. D. Dollahon**

Activity Funds Summary 07/31/23

Monthly Activity Fund Summary 07/31/23

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**12. Accept and approve the Treasurer's Reports ending July 31, 2023. D. Dollahon**

Cash Balance Report 07/31/2023 Investment Report 07/31/2023 Collateral Report 07/31/2023 Cash Balance Comparison 07/31/2023

Attached are the monthly Treasurer's Reports ending July 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**13. Accept and approve the monthly financial reports through July 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 Object 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 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**14. Accept and approve the Change Order Reports for All Funds for the 2023-2024 fiscal year. C. Metevelis**

8-7-2023 Change Order Reports

Attached are the Change Orders totaling (\$140,721.26) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for July 13, 2023 through August 2, 2023, for the 2023-2024 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**15. Accept and approve the Encumbrance Reports for All Funds for the 2023-2024 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**

8-7-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$3,420,578.21 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective July 13, 2023 through August 3, 2023, from the 2023-2024 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**16. Accept and approve the naming of Kim Rogers as Business Analyst and as the Deputy Encumbrance Clerk. N. Eneff**

The Finance department requests the naming of a new staff member to serve as Deputy Encumbrance Clerk.

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**17. Accept and approve the ADDENDUM to the original Imperial agreement that will allow other sites to receive goods from them during the 2023-2024 school year. The cost will vary and paid for with activity funds. C. Metevelis**

Imperial ADDENDUM 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## **B) Communication Services**

**18. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Freckles Frozen Custard who will provide frozen custard to various sites during the 2023-2024 school year. Freckles sold to Nick McGuire. There is no cost to the District. J. Brown**

Freckles Frozen Custard 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## **C) Facilities**

**19. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party All Stars who will provide a sound reinforcement system for the BAHS BA Border Battle during the 2023-2024 school year. The cost to the District is \$1,770.00 and paid for with general funds. M. Leitch**

Party All Stars 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes



Jerry Denton Yes  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**20. Accept and approve the NEW agreement between Broken Arrow Public Schools and GS Helms and Associates who will provide design services for the new press box and bleacher repair work at BAFA during the 2023-2024 school year. The cost to the District is \$22,000.00 and paid for with building funds. M. Leitch**

GS Helms 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **D) Human Resources**

**21. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**22. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes  
Jerry Denton Yes

Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**23. Accept and approve the RENEWAL MOU agreement between Broken Arrow Public Schools and TU Oxley College of Health Sciences that will allow their student interns to complete field experience in our District during the 2023-2024 school year. The cost to the District is \$16.45 for criminal background checks for students who participate and paid for with general funds. L. Drake**

TU RENEWAL MOU 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**24. Accept and approve the RENEWAL MOU agreement between Broken Arrow Public Schools and OU that will allow their student interns to complete field experience in our District during the 2023-2024 school year. The cost to the District is \$16.45 for criminal background checks for students who participate and paid for with general funds. L. Drake**

OU RENEWAL MOU 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Western Governors University which will allow their students to complete their field experience in our District during the 2023-2024 school year. The cost to the District is \$16.45 for criminal background checks for students who participate and paid for with general funds. L. Drake**

WGU 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

## **E) Instructional Services**

**26. Accept and approve the following individuals to serve on the Gifted Advisory Council: Kim Archer, Kelsee Arnold, Janae Castell, Shafa Chaudhry, Sarah Luce, Jessica McKittrick, Jennifer Peterson, Lisa Rutledge, Andrea Sagely, Tony Sappington, Danese Tanner. Every two (2) years a new Gifted Advisory Council is formed. The proposed council will serve during the 2023-2024 and 2024-2025 school years and is made up of administrators, teachers and parents. J. Peterson**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Origo Education who will provide math curriculum for elementary students and teacher accounts during the 2023-2024 school year. This is the sixth (6) year of a six (6) year agreement. The cost to the District is \$181,692.00 and paid for with state textbook funds. J. Peterson**

Origo Education 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Collaborative Classroom who will provide elementary school curriculum during the 2023-2024 school year. The cost to the District is \$45,415.00 and paid for with state textbook funds. J. Peterson**

Collaborative Classroom 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**29. Accept and approve the REVISED Early Childhood and Elementary Student Handbook for the 2023-2024 school year. J. Peterson**

BAPS elementary handbook REVISED

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**30. Accept and approve Joseph Freymuth to serve as an adjunct teacher in fifth (5) grade for the 2023-2024 school year. J. Peterson**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**31. Accept and approve Kandi Kimble to serve as an adjunct teacher in fourth (4) grade for the 2023-2024 school year. J. Peterson**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Debbie Taylor Yes

**32. Accept and approve Jeffrey Adams to serve as an adjunct teacher in physical education during the 2023-2024 school year. T. Sappington**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**33. Accept and approve McKinley Whitfield to serve as an adjunct teacher in computer applications during the 2023-2024 school year. T. Sappington**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**34. Accept and approve the REVISED Secondary Student Handbook for the 2023-2024 school year. T. Sappington**

BAPS REVISED Secondary Handbook

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and OU Board of Regents ~ NCDER, who agrees to provide support and coordination between OKDRS and BAPS regarding Pre-ETS during the 2023-2024 school year. There is no cost to the District. D. Thornton**

OU Board of Regents 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rehab Source for Kids who will provide additional Speech Pathologists and services for students with special needs where a District employee is not available during the 2023-2024 school year. Estimated cost to the District is \$50,000.00 and paid for with local special education funds. D. Thornton**

Rehab Source for Kids 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**37. Accept and approve the terms and conditions of the Special Olympics, Oklahoma, program which will allow BAPS to become part of the Unified Champion Schools which provides significant positive outcomes for participants, and can play an important role in State, District and individual school strategic goals, whether it be promoting a positive school climate, developing physical fitness, building character, preventing bullying, enhancing student engagement and promoting or building student leadership skills. There is no cost to the District. D. Thornton**

Special Olympic Oklahoma 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**38. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TSHA who will provide sign language interpreters for specific IEP students as needed during the 2023-2024 school year. The cost**

**to the District will vary depending on how many times their services are used and paid for with local special education funds. D. Thornton**

TSHA 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Language Line Services Inc., who will provide qualified and trained interpreter phone services when school staff is needing assistance communicating with limited English speaking families during the 2023-2024 school year. Costs will vary depending on how much we use this vendor and paid for with general funds. J. Brassfield**

Language Line Services, Inc., 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Family and Children's Services who will provide a facilitator to help grandparents raising grandchildren who are students in BAPS by providing resources and general help with a variety of topics during the 2023-2024 school year. The cost to the District is \$5,000.00 and paid for with ARP homeless I grant. J. Brassfield**

Family and Children's Services 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Technology Center who will offer students enrolled at TTC an alternative way to earn high school academic and elective credits as they prepare to enter the workforce or higher education during the 2023-2024 school year. This is year two (2) of a five (5) year agreement. There is no cost to the District. S. James**

Tulsa Technology Center 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**42. Accept and approve the NEW agreement between Broken Arrow Public Schools and CollegeBoard who will provide a one day Pre-AP Leadership Workshop (professional development) for Pre-AP teachers at secondary sites during the 2023-2024 school year. The cost to the District is \$4,600.00 and paid for with gifted funds. S. James**

CollegeBoard 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**43. Accept and approve the NEW agreement between Broken Arrow Public Schools and NSU which will provide space and accommodations for the Early College High School program during the 2023-2024 school year. The cost to the District is \$132,479.00 and paid for with general funds. S. James**

NSU NEW Early College High 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes



Debbie Taylor Yes

**44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Great Minds who provides Eureka Math curriculum for middle school students during the 2023-2024 school year. The cost to the District is \$58,702.65 and paid for with state textbook funds. S. James**

Great Minds 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**45. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Project Wayfinder, Inc., who will provide curriculum that will teach learning skills to the students at Vanguard Academy during the 2023-2024 school year. The cost to the District is \$5,100.00 and paid for with instructional funds. S. James**

Great Minds 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**46. Accept and approve the NEW agreement between Broken Arrow Public Schools and SecureDocs, Inc., who will provide a ready sign-add on account for school counselors to the already existing account we have with them through our SPED department during the 2023-2024 school year. The cost to the District is \$1,200.00 and paid for with instructional funds. S. James**

SecureDocs, 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**47. Accept and approve the NEW agreement between Broken Arrow Public Schools and e3 Diagnostics who will provide audiometer machine repairs during the 2023-2024 school year. The cost to the District is \$227.50 and paid for with general funds. R. Kaiser**

e3 Diagnostics 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**48. Accept and approve the NEW agreement between Broken Arrow Public Schools and ABC Safety Training who will provide CPR training to certify our school nurses as CPR instructors so those nurses can then provide the CPR training required by state law to other BAPS staff members and identified students during the 2023-2024 school year. The cost to the District is \$1,625.00 and paid for with general funds. R. Kaiser**

ABC Safety Training 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**49. Accept and approve the NEW agreement between Broken Arrow Public Schools and Atomic Jolt who will provide a content search feature within Canvas during the 2023-2024 school year. The cost to the District is \$3,188.00 and paid for with activity funds. B. Chitty**

Atomic Jolt 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Freedom Fun who will provide entertainment for the BAFA Aloha Fresh event during the 2023-2024 school year. The cost to the District is \$1,759.70 and paid for with activity funds. A. Rice**

Freedom Fun 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## **F) Student Services**

**51. Accept and approve the NEW addendum between Broken Arrow Public Schools and Party All Stars who will provide DJ and sound services at the BAFA pep assembly during the 2023-2024 school year. The original contract was approved in June, 2023. The cost to the District is \$495.00 and paid for with activity funds. C. Welborn**

Party All Stars NEW addendum

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Renaissance Hotel who will host the 2024 Prom. The cost to the District is estimated to be around \$50,000.00 and paid for with activity funds. C. Welborn**

Renaissance Hotel 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Salvation Army Boys and Girls Club which will allow the District's swim team to use their pool during the 2023-2024 school year. The cost to the District is \$22,000.00 and paid for with general funds. D. Smith**

Salvation Army Boys and Girls Club 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and FORD AV who will provide a one (1) year maintenance agreement covering the AV equipment at Memorial Stadium during the 2023-2024 school year. The cost to the District is \$3,950.00 and paid for with activity funds. D. Smith**

FORD AV 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**55. Accept and approve the NEW agreement between Broken Arrow Public Schools and T&D Fundraising who will provide fundraising opportunities for the FFA students at Vanguard Academy during the 2023-2024 school year. There is no cost to the District. S. Replogle**

T&D Fundraising 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

## G) Support Services

**56. Accept and approve the breakfast and lunch pricing increase for the 2023-2024 school year. Breakfast prices will increase from \$1.80 to \$2.25 for grades K-12 and lunch prices will increase from \$2.65 to \$3.00 for elementary schools, \$2.85 to \$3.20 for middle schools, and \$2.85 to \$3.25 for high school. E. McNally**

2023-2024 breakfast and lunch prices

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

## H) Technology Services

**57. Accept and approve the request to declare Broken Arrow Public Schools Chromebooks as obsolete and/or no longer economically feasible to maintain for use in the district and to dispose of property in accordance with the school District regulations. There is no cost to the District. B. Chitty**

Chromebook Surplus Report August 2023

Under provisions of Oklahoma Statute Title 70, Section 5-117, the Board of Education has the authority to dispose of worn, obsolete materials and property of the school district which are no longer needed by the District.

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**58. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SHI International Corp., who will provide Microsoft**

**Licenses for the District. The cost to the District is \$96,949.50 and paid for with bond funds. A. Shehada**

SHI International 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## **8.0 Items Pulled from the Consent Agenda**

## **9.0 Communication Services**

**59. Discussion, motion, and vote on motion to reject the bid from iMedia that was approved at the July 17, 2023, BOE meeting for the new broadcasting system at the BAHS stadium. They were the lowest bidder at \$121,331.24, but are unable to complete the project. G. Spencer**

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**60. Discussion, motion, and vote on motion to approve or disapprove the bid from Ford AV to provide a new broadcasting system at the BAHS stadium. Ford AV was the second (2) lowest bidder out of the four (4) bids received at \$152,025.00 and this will be paid for with general funds. G. Spencer**

Ford AV NEW Bid

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes  
Debbie Taylor Yes

## 10.0 New Business

### 61. 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 (**xxxxx**) Moved, Member (**xxxxx**) 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**)

## 11.0 Adjourn

### 62. Adjourn meeting.

**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen 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 **August 7, 2023**, Special 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, August 4, 2023**.

*Janet Brown*

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Janet Brown, Board Minute Clerk

