

Minutes of February 10, 2025, Regular Board Meeting

PRESENT

- Mr. Steve Allen
- Mr. Jerry Denton
- Mrs. Brandy Roulet

Mr. John Cockrell and Mrs. Debbie Taylor were 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 10th day of February, 2025.

(School Seal)



Brandy Roulet

 Clerk, Board of Education

Steve Allen

 BOE President



Compile Minutes

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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, February 10, 2025 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Brandy Roulet
Jerry Denton
Steve Allen

Mr. John Cockrell and Mrs. Debbie Taylor were absent.

Mr. Chuck Perry and members of Cabinet

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).

Mr. John Cockrell and Mrs. Debbie Taylor are absent.

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 Owen Arroyo, fifth (5) grader from Rosewood Elementary.

Recommendation: Approve

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for January 13, 2025

January 13, 2025, Minutes

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

Recommendation: Approve the Minutes of the January 13, 2025, Regular Board Meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the January 13, 2025, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

5.0 Summary of Awards & Achievements

5. Recognition of Special Olympian Kinsley Reasor and her coaches for participation in the recent Broken Arrow Alumni corn hole tournament. N. Akehurst

Recommendation: Information only

Kinsley is a member of the Special Olympics. She won a gold medal playing corn hole at the Broken Arrow Alumni event. Mr. Denton spoke about how much fun they all had. The Alumni helps raise money for graduates.

6. Recognition of Sequoyah MS teacher, Kimberly Murray, for entering in the Samsung Solve for Tomorrow contest. Sequoyah MS is one (1) of 300 applicants across the nation and the top five (5) candidate in Oklahoma to make it through the first (1) phase winning \$2,500.00 in technology awards from Samsung. D. Beach

Recommendation: Information only

The students built a drone in their drone lab. She teaches multiple tech lessons. She has won several grants. She is teaching students on how to use drones during bad weather, searching for stranded folks and animals that might need help. Students tell her that they will not miss school due to loving her class!

6.0 Comments From The Public

7. 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. Daniel Rucker spoke about line item #9. He doesn't agree with the new proposed calendars. It could cause hardship for parents who need daycare for the kids.

7.0 Reports to the Board

8. Graduation rate for the 2024 school year. Dr. James

Recommendation: Information only

Dr. James presented the graduation rates for BAPS for 2024 school year. BAPS is above the state average for graduates. We have students that graduate after 18 years old and the State now gives us credit for those specific students. Attendance is always a factor and something we can't control.

9. Discussion, motion, and vote on motion, to approve or disapprove the 2025-2026 and 2026-2027 academic calendars as drafted by the Hybrid School Calendar Committee, with comments from other committee members. C. Perry

2025-2026 and 2026-2027 ~ Academic Calendars

Recommendation: Approve

Mr. Perry explained why the calendar discussion and committees were formed. BAPS is trying to find a way to find to hire and retain the best teachers. Committee leaders came to speak about their area and how they came to their recommendation for the proposed calendar's for the 2025-2026 and 2026-2027 school years. Days off for students are now aligned with federal holidays. Distant learning days were reduced. There is now a good balance with the traditional calendar and the new proposed calendar. If we don't use the snow days, we will have more 3 day weekends towards the end of the year. If we use the snow days, the 3 day weekends would be reduced. Distance learning days allows our teachers to have professional development. This keeps are teachers in the know and helps us meet our students needs. Changing elementary start and end times will help teachers and parents. Having a fixed end date before Memorial Day was also a good addition. The longer weekends if we don't use the snow days is helpful to hire and retain teachers. The proposed calendar came from the feedback and surveys from our stake holders. Having the calendars ready early on helps parents find daycare in advance. There are no surprises. There was a committee specifically for special need students. There was a lot of research that went into building a calendar for these specific students that would meet their needs and make sure there is time for the therapies they need outside of school. Hoping this new proposed calendar will help the District secure special education teachers and retain them. Mr. Perry ended with the first semester of the proposed calendar is identical to the current traditional calendar. The second semester would look different with more breaks for teachers and students. Start and end times will change and school will be out before Memorial day weekend.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

8.0 Approve General Consent Agenda Items

10. GENERAL CONSENT ITEMS - 11-65

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

A) Business Services

11. Accept and approve the Activity Fund Reports for January 2025. C. Murphree

Activity Funds Summary 01/31/25
Monthly Activity Funds Summary 01/31/25

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

12. Accept and approve the Treasurer's Reports ending January 31, 2025. C. Murphree

Cash Balance Report 01/31/2025 Investment Report 01/31/2025 Collateral Report 01/31/2025 Cash Balance Comparison 01/31/2025

Attached are the monthly Treasurer's Reports ending January 31, 2025.

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

13. Accept and approve the Change Order Reports for All Funds for the 2024-2025 fiscal year. E. Sapp

2-10-2025 Change Order Reports

Attached are the Change Orders totaling (\$47,797.60) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for January 9, 2025 through February 5, 2025 for the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

14. Accept and approve the Encumbrance Reports for All Funds for the 2024-2025 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. E. Sapp

2-10-2025 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$943,410.53 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective January 9, 2025 through February 6, 2025 from the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

15. Accept and approve the monthly financial reports through January 31, 2025. 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 **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

B) Capital Improvements & Development

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and EnergyCap who will provide on site training for our new energy management supervisor. The training will be completed before June 30, 2025. The cost to the District is \$15,667.17 and paid for with building funds. R. Shepherd.

EnergyCap NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and EnergyCap who will provide a professional online subscription

that the District will utilize for our energy saving program during the 2024-2025 school year. The cost to the District is \$7,319.31 and paid for with building funds. R. Shepherd

EnergyCap NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

C) Communication Services

18. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Focused School Photography who will provide school pictures for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Focused School Photography NEW MASTER agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

19. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Lifetouch who will provide student and staff pictures during the 2025-2026 school year. There is no cost to the District. J. Brown

Lifetouch RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

20. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Jostens PIX who will provide school pictures for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Jostens PIX RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

21. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Jostens who will provide school yearbooks for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Jostens RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

22. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Ruth Kelly Studios who will provide school pictures for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Ruth Kelly Studios RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

23. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Ruth Kelly Studios who will provide school yearbooks for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Ruth Kelly Studios RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes

Steve Allen Yes

24. Accept and approve the NEW Master agreement between Broken Arrow Public Schools and Varsity Yearbooks who will provide school yearbooks for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Varsity Yearbooks NEW Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

25. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Walsworth who will provide school yearbooks for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Walsworth Yearbooks RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

26. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and CherryDale Fundraising who will provide fundraising opportunities for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

CherryDale Fundraising RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

27. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Freckles Frozen Custard who will provide frozen custard for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Freckles Frozen Custard RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

28. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and JMS Fundraising who will provide fundraising opportunities for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

JMS Fundraising RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

29. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Main Event who will provide entertainment for celebrations for students and staff during the 2025-2026 school year. The cost to the District will vary depending on how many students and staff participate and will be paid for with site specific activity funds. J. Brown

Main Event RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

30. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and McDonald's who will provide fundraising opportunities for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

McDonald's RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes

Steve Allen Yes

31. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Nothing Bundt Cakes who will provide fundraising opportunities for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Nothing Bundt Cakes RENEWAL MASTER agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

32. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Papa Johns Pizza who will provide fundraising opportunities for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

Papa Johns Pizza RENEWAL MASTER agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

33. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and Party AllStars Mobile Music and Lights who will provide entertainment for celebrations for students and staff during the 2025-2026 school year. The cost to the District will vary depending on how many students and staff participate and will be paid for with site specific activity funds. J. Brown

Party AllStars Mobile Music & Lights RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

34. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and SchoolStore.com who will provide fundraising opportunities for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

SchoolStore.com RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

35. Accept and approve the RENEWAL Master agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide fundraising opportunities for students and staff at any BAPS site during the 2025-2026 school year. There is no cost to the District. J. Brown

World's Finest Chocolate RENEWAL Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

D) Human Resources

36. 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 **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

37. 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 **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Genially who will provide recruitment tools for the District during the 2024-2025 school year. The cost to the District is \$2,400.00 and paid for with general funds. L. Drake

Genially NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

E) Instructional Services

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and ACCELLUS to accept a grant covering 70% of the cost to add the Embedded Support Specialists to our current SY subscription for the remainder of the 2024-2025 school year. Enrollment is limited to twenty (20) students. The cost to the District is \$6,320.00 and paid for with general funds. D. Thornton

ACCELLUS NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Air Force JROTC which will allow the District to host the AF/JROTC program in our District during the 2025-2026 school year. There is no cost to the District. D. Blackburn

AF/JROTC RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and AWS Behavioral Health, LLC., who will provide above and beyond mental health services in the form of an after school program for the District's Native American students during the 2024-2025 school year. There is no cost to the District. R. Pawpa

AWS Behavioral Health, LLC. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Beam Dental which will allow eligible students to intern at their site during the 2024-2025 school year. This is a Project Pathway. There is no cost to the District. S. James

Beam Dental NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and LifeMotion Physical Therapy which will allow eligible students to intern at their site during the 2024-2025 school year. This is a Project Pathway. There is no cost to the District. S. James

LifeMotion Physical Therapy NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Literati Book Fairs who will provide fundraising opportunities for the students and staff at Leisure Park during the 2025-2026 school year. J. Dotson

Literati Book Fairs NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide professional development for District teachers during the 2024-2025 school year. The cost to the District is \$18,744.00 and paid for with instructional fund. K. Henness

Kagan NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide professional development for District teachers and administrators during the 2024-2025 school year. The cost to the District is \$21,669.00 and paid for with Title IIA funds. K. Henness

Kagan NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide professional development for District teachers and administrators during the 2024-2025 school year. The cost to the District is \$22,644.00 and paid for with Title IIA funds. K. Henness

Kagan NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump who will provide entertainment for Pre-K students at Creekwood ECC, "Jumping into Summer" fun day during the 2024-2025 school year. The cost to the District is \$1,224.00 and paid for with activity funds. K. Mears

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

49. Accept and approve the donation of \$5,000.00, from Oklahoma Energy Resources Board to Rhoades Elementary to be used for math and science resources. N. Akehurst

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

50. Accept and approve the donation of \$5,000.00, from Oklahoma Energy Resources Board to a Rhoades Elementary employee for being selected as one of the top 20 teachers of 2024-2025. N. Akehurst

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

51. Accept and approve the NEW agreement between Broken Arrow Public Schools and Miss Oklahoma Organization which will allow her to come and speak at the Spring Creek school wide assembly during the 2024-2025 school year. The cost to the District is \$260.00 and paid for with activity funds. B. Carr

Miss Oklahoma Organization NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

F) Student Services

52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Branson On Stage Live which will allow the Tiger Tonz Show Choir to perform as the front group for the Haygoods during the 2024-2025 school year. The cost to the District is 100.00 and paid for with activity funds. J. Barker

Branson On Stage Live NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Branson On Stage Live which will allow the Tiger Tonz Show Choir to perform in Silver Dollar City during the 2024-2025 school year. The cost to the District is 100.00 and paid for with activity funds. J. Barker

Branson On Stage Live NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

54. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Charter who will provide transportation for the Tiger Tonz Show Choir to Branson, MO., during the 2024-2025 school year. This was the lowest bid. The cost to to the District is \$3,370.00 and paid for with activity funds. J. Barker

Village Charter NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes

Steve Allen Yes

55. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro Rents who will provide pipe framing and curtains for the freshman dance during the 2024-2025 school year. The cost to the District is \$1,140.00 and paid for with activity funds. M. Silva

Party Pro Rents NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro Rents who will provide chairs, stage, ramps, stairs and setup/breakdown services for graduation 2025. The cost to the District is \$12,000.00 and paid for with general funds. K. Vento

Party Pro Rents NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stoney Creek who will provide the venue, dinner and beverages for the BAPS Teacher of the Year banquet during the 2024-2025 school year. The cost to the District is \$30,000.00 and paid for with activity funds. K. Vento

Stoney Creek NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stage Partners who will provide the licensing and materials needed for the Centennial MS spring play, "Its Her Say", during the 2024-2025 school year. The cost to the District is 325.24 and paid for with activity funds. J. Ellis

Stage Partners NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

59. Accept and approve the DECA trip to Anaheim, CA for students to compete in the International Career Development Conference, April 25-30, 2025. To be paid through Student Activity Funds and Project 412. C. Barber

Student Out-of-State and Overnight Activity Request Form

As many as 10 students may qualify and be eligible to compete at nationals in Orlando, FL. Those students will miss 3 days of school. Students must qualify via state competition scheduled for Feb. 12 & 13.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

60. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bishop Kelley which will allow the boys basketball team to participate in the Bishop Kelley HS basketball tournament during the 2025-2026 school year. There is no cost to the District. Dr. Smith

Bishop Kelley NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

61. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jostens who will provide graduation products to students and they will donate \$10,000.00 to the senior class each year through June 30, 2027. This is year one (1) of a three (3) year agreement. There is no cost to the District. C. Welborn

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

62. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the licensing and materials needed for the Olive MS play, "The Alibis," during the 2024-2025 school year. The cost to the District is \$700.00 and paid for with activity funds. A. Foreman

Playscripts NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

63. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and NSU who will provide the space for the District's art show during the 2024-2025 school year. There is no cost to the District. A. Foreman

NSU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

G) Technology Services

64. Accept and approve the NEW agreement between Broken Arrow Public Schools and E-Rate Central who awarded the E-Rate bid to Cox who will provide internet/bandwidth services during the 2025-2026 school year. The cost to the District is \$277,200.00 and paid for with bond and E-Rate funds. A. Bowser

E-Rate Central NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

65. Accept and approve the NEW agreement between Broken Arrow Public Schools and E-Rate Central who awarded the E-Rate bid to High Point Networks. The cost to the District is \$725,385.00, less the E-Rate discount on eligible expenses and paid for with bond and E-Rate funds. A. Bowser

E-Rate NEW agreement ~ High Point Networks

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

9.0 Items Pulled from the Consent Agenda

10.0 Capital Improvements & Development

66. Discussion, motion, and vote on motion, to approve or disapprove awarding a contract to GH2 Architects, LLC., who will provide the architectural services related to the design, bidding, and construction of the classroom expansions at Aspen Creek Elementary, and authorize the Director of Construction to negotiate the terms of the contracts. The cost to the District will be seven (7) percent of the cost of the work and paid for with lease revenue bonds. M. Leitch

GH2 Architects LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

67. Discussion, motion, and vote on motion, to approve or disapprove the execution of a contract between Broken Arrow Public Schools and Miller-Tippens Construction, LLC., for budgeting and bidding of Aspen Creek Elementary classroom additions and to authorize the Director of Construction Services to negotiate the terms of the contracts. The cost to the District will not exceed \$12,500.00 for this preconstruction phase and will be paid with lease revenue bond funds. M. Leitch

MTC Tulsa, LLC. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

68. Discussion, motion, and vote on motion, to approve or disapprove awarding a contract to GH2 Architects, LLC., who will provide the architectural services related to the design, bidding, and construction of the classroom expansions at Creekwood Elementary, and authorize the Director of Construction to negotiate the terms of the contracts. The cost to the District will be seven (7) percent of the cost of the work and paid for with lease revenue bonds. M. Leitch

GH2 Architects, LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

69. Discussion, motion, and vote on motion, to approve or disapprove the execution of a contract between Broken Arrow Public Schools and Miller-Tippens Construction, LLC., for the budgeting and bidding of Creekwood Elementary classroom additions and to authorize the Director of Construction Services to negotiate the terms of the contracts. The cost to the District will not exceed \$12,500.00 for this preconstruction phase and will be paid with lease revenue bond funds. M. Leitch

MTC Tulsa, LLC. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

70. Discussion, motion, and vote on motion, to approve or disapprove awarding a contract to CJC Architects, Inc., who will provide the architectural services related to the design, bidding, and construction of the new walk-in cooler at Leisure Park Elementary, and authorize the Director of Construction to negotiate the terms of the contracts. The cost to the District will be \$25,000.00 and paid for with child nutrition funds. M. Leitch

CJC Architects, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

71. Discussion, motion, and vote on motion, to approve or disapprove the execution of a contract between Broken Arrow Public Schools and Merak Group, LLC., for the budgeting and bidding of Leisure Park walk-in cooler and to authorize the Director of Construction Services to negotiate the terms of the contracts. The cost to the District will not exceed \$5,000.00 for this preconstruction phase and will be paid with child nutrition funds. M. Leitch

Merak Group, LLC ~ New agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

72. Discussion, motion, and vote on motion, to approve or disapprove awarding a contract to GH2 Architects, LLC., who will provide the architectural services related to the design, bidding, and construction of the Natatorium at Kirkland Activities Complex, and authorize the Director of Construction to negotiate the terms of the contracts. The cost to the District will be eight (8) percent of the cost of the work and paid for with lease revenue bonds. M. Leitch

GH2 Architects, LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

73. Discussion, motion, and vote on motion, to approve or disapprove the execution of a contract between Broken Arrow Public Schools and Nabholz Construction Corporation to budgeting and bidding, of the new Natatorium at Kirkland Activities Complex, and authorize the Director of Construction to negotiate the terms of the contracts. The cost to the District will not exceed \$37,000.00 for preconstruction services and will be paid for with lease revenue bonds. M. Leitch

Nabholz Construction Corporation NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

74. Discussion, motion, and vote on motion, to approve or disapprove the contracts for the Transportation Hub to the lowest responsible bidder and to assign such construction contracts to Miller-Tippens Construction, and to approve or disapprove the amendment to the construction management contract establishing a new guaranteed maximum price (GMP) in the amount of \$4,107,979.67, and to authorize the BAPS Director of Construction Services to approve or disapprove changes to the trade contracts within the GMP. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. The cost to the District will be paid for with G.O. bond funds. M. Leitch

MTC Tulsa, LLC. ~ Transportation Hub

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

75. Discussion, motion, and vote on motion, to approve or disapprove the purchase of student furniture for the 8th Grade Academy from Krueger International, Inc., for a total of \$754,388.40, and paid for with Lease Revenue bond funds. Furniture is being purchased off of the National Sourcewell contract. M. Leitch

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

11.0 Technology Services

76. Discussion, motion, and vote on motion, to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Trafera who will provide 3,500 Lenovo 100e G4 Chromebooks with white glove service for incoming 7th grade students during the 2025-2026 school year. The cost to the District is \$836,500.00 and paid for with bond and ACE funds. B. Chitty

Trafera NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

12.0 New Business

77. 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

No New Business.

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**)

13.0 Adjourn

78. Adjourn the meeting

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen 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 **February 10, 2025**, 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 main office of the public body on or before 6:00 p.m., **Friday, February 7, 2025**.



Janet Brown, Board Minute Clerk

