

Minutes of February 12, 2024, 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 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 13th day of February, 2024..

(School Seal)



Brandy Roulet

 Clerk, Board of Education

Steve Allen

 BOE President



MINUTES BUILDER



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, February 12, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE::

Mr. Chuck Perry and 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).

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 Gracie Harris, fourth (4) grader at Vandever Elementary School.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for January 8, 2024.

January 8, 2024 ~ Regular BOE Meeting 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 8, 2024, Regular Board Meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the January 8, 2024, Regular Board Meeting'. 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

5. Approval of the SPECIAL Board Meeting Minutes from January 18, 2024.

SPECIAL Board of Education Meeting ~ Bond Sale

Recommendation: Approve

ORIGINAL - Motion

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

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

5.0 Reports to the Board

6. Presentation of the 2022 graduation rate and college remediation rate reports. S. James

2022 Graduation and college remediation rates

Recommendation: Information only

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.

No comments from the Public.

7.0 Approve General Consent Agenda Items

8. GENERAL CONSENT ITEMS - #9-#84

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Debbie Taylor**) 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

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

Activity Fund Submissions - New

Per Board of Education policy, at the beginning of each fiscal year, and as needed during each fiscal year, the Board of Education shall approve all school activity sub-accounts, all sub-account revenue sources (including fundraising activities, fees, etc.), and all purposes for which the monies collected in each sub-account can be expended. Guidelines have been compiled containing submitted sub-account information for various school activity funds, including proposed sources of revenue and purposes for which funds may be expended.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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. Accept and approve the Activity Fund Reports for January 2024. D. Dollahon

Activity Funds Summary 1/31/2024

Monthly Activity Funds Summary 1/31/2024

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

11. Accept and approve the Treasurer's Reports for January 2024. D. Dollahon

Cash Balance Report 1/31/2024 Investment Report 1/31/2024 Investment Report

Activity Funds 1/31/2024 Collateral Report 1/31/2024 Cash Balance Comparison 1/31/2024

Attached are the monthly Treasurer's Reports for January 2024.

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, Gift Funds, and Child Nutrition Fund for the 2023-2024 fiscal year. E. Sapp

2-12-2024 Change Order Reports

Attached are the Change Orders totaling (\$77,580.45) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for January 4, 2024, through February 7, 2024 for the 2023-2024 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Debbie Taylor**) 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

13. 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. E. Sapp

2-12-2024 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$3,385,607.44 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective January 4, 2024 through February 8, 2024 from the 2023-2024 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Debbie Taylor**) 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

14. Accept and approve the monthly financial reports through January 31, 2024. N. Eneff

Expenditures by Project 02.12.24 Expenditures by Function and Object 02.12.24
Cash Flow Analysis 02.12.24 Revenue Summary Report 02.12.24 Monthly Financial
Presentation 02.12.24

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and Objects for the General

Fund, Building Fund, and the Child Nutrition Fund; the Revenue Summary report; the Monthly Financial Summary and the Cash Flow Analysis year-to-date with the projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

B) Capital Improvements & Development

15. Accept and approve the NEW agreement between Broken Arrow Public Schools and the City of Broken Arrow for the purpose of permitting the City of Broken Arrow to construct a public waterline thereon, through, over, under and across said property at the 8th Grade Academy. There is no cost to the District. M. Leitch

City of Broken Arrow NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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) Communication Services

16. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Cherrydale who will provide fundraising opportunities for any BAPS site during the 2024-2025 school year. There is no cost to the District. J. Brown

Cherrydale NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 NEW master agreement between Broken Arrow Public Schools and CiCi's Pizza who will provide fundraising opportunities for all BAPS sites during the 2024-2025 school year. There is no cost to the District. J. Brown

CiCi's Pizza NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

18. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Color-A-Thon who will provide fundraising opportunities for any BAPS site during the 2024-2025 school year. The cost to the District will vary depending on how many students and staff participate and paid for with activity funds. J. Brown

Color-A-Thon NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

19. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Country Meats who will provide fundraising opportunities for any BAPS site during the 2024-2025 school year. There is no cost to the District. J. Brown

Country Meats NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 RENEWAL master agreement between Broken Arrow Public Schools and Freckles Frozen Custard which will allow any BAPS site to purchase their products during the 2024-2025 school year. There is no cost to the District. J. Brown

Freckles RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

21. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Incredible Pizza which will allow any BAPS site to use their facility for celebrations during the 2024-2025 school year. There are different packages that sites can chose from so the costs will vary and paid for with the individual sites activity fund. J. Brown

Incredible Pizza NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 RENEWAL master agreement between Broken Arrow Public Schools and JMS Fundraising who will provide fundraising opportunities for any BAPS site during the 2024-2025 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 **(Debbie Taylor)** 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 NEW master agreement between Broken Arrow Public Schools and Main Event which will allow all BAPS sites to use their facility for celebrations during the 2024-2025 school year. The cost is \$19.95 per student who wishes to participate and paid for with the individual sites activity funds. J. Brown

Main Event NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 master agreement between Broken Arrow Public Schools and McDonald's who will provide fundraising opportunities for any BAPS site during the 2024-2025 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 **(Debbie Taylor)** 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 NEW master agreement between Broken Arrow Public Schools and Papa Johns Pizza who will provide fundraising opportunities for any BAPS site during the 2024-2025 school year. There is no cost to the District. J. Brown

Papa Johns Pizza NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

26. Accept and approve the RENEWAL master agreement between Broken Arrow Public Schools and Scholastic Book Fairs which will allow any BAPS site to use Scholastic Book Fairs during the 2024-2025 school year. There is no cost to the District. J. Brown

Scholastic Book Fairs RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 master agreement between Broken Arrow Public Schools and Schoolstore.com who will provide fundraising opportunities for any BAPS site during the 2024-2025 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 **(Debbie Taylor)** 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 NEW master agreement between Broken Arrow Public Schools and Signature Chocolates who will provide fundraising opportunities to any BAPS site during the 2024-2025 school year. There is no cost to the District. J. Brown

Signature Fundraising NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 NEW master agreement between Broken Arrow Public Schools and The Great Western Reserve who will provide fundraising

opportunities for any BAPS site during the 2024-2025 school year. There is no cost to the District. J. Brown

The Great Western Reserve NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 the NEW master agreement between Broken Arrow Public Schools and Twisted Sugar who will provide fundraising opportunities for any BAPS site during the 2024-2025 school year. There is no cost to the District. J. Brown

Twisted Sugar NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 the RENEWAL master agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide fundraising opportunities for any BAPS site during the 2024-2025 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 **(Debbie Taylor)** 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 the RENEWAL master agreement between Broken Arrow Public Schools and American YRBK which will allow any BAPS site to use them for yearbooks during the 2024-2025 school year. There is no cost to the District. J. Brown

American YRBK RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 the RENEWAL master agreement between Broken Arrow Public Schools and Legacy Studios which will allow any BAPS site to use them for school pictures during the 2024-2025 school year. There is no cost to the District. J. Brown

Legacy Studio RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 RENEWAL master agreement between Broken Arrow Public Schools and Jostens which will allow any BAPS site to use them for school yearbooks during the 2024-2025 school year. There is no cost to the District. J. Brown

Jostens RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 master agreement between Broken Arrow Public Schools and Jostens PIX which will allow any BAPS site to use them for school pictures during the 2024-2025 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 **(Debbie Taylor)** 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 master agreement between Broken Arrow Public Schools and Lifetouch which will allow any BAPS site to use them for school pictures during the 2024-2025 school year. There is no cost to the District. J. Brown

Lifetouch RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 RENEWAL master agreement between Broken Arrow Public Schools and Ruth Kelly Studios which will allow any BAPS site to use them for school yearbooks during the 2024-2025 school year. There is no cost to the District. J. Brown

Ruth Kelley Studios RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 master agreement between Broken Arrow Public Schools and Ruth Kelly Studios which will allow any BAPS site to use them for school pictures during the 2024-2025 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 **(Debbie Taylor)** 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 master agreement between Broken Arrow Public Schools and Treering Yearbook Services which will allow any BAPS site to use them for school yearbooks during the 2024-2025 school year. There is no cost to the District. J. Brown

Treering RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 master agreement between Broken Arrow Public Schools and Walsworth which will allow any BAPS site to use them for school yearbooks during the 2024-2025 school year. There is no cost to the District. J. Brown

Walsworth RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 master agreement between Broken Arrow Public Schools and Boren Fundraising who will provide fundraising opportunities for any BAPS site during the 2024-2025 school year. There is no cost to the District. J. Brown

Boren Fundraising RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Debbie Taylor**) 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

42. 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 (**Debbie Taylor**) 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 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 (**Debbie Taylor**) 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 NEW agreement between Broken Arrow Public Schools and Southwestern Oklahoma State University which provides their students an opportunity to complete field experience through practicums in our District during the 2023-2024 school year. The cost to the District is \$16.45 for the background check on those who participate and paid for with general funds. L. Drake

Southwestern Oklahoma State University NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 NEW agreement between Broken Arrow Public Schools and SchoolSAFEid which will allow us to purchase two (2) badge machines, materials and supplies to print all BAPS staff ID's during the 2023-2024 school year. The cost to the District is \$6,764.90 and paid for with general funds. K. Schwab

SchoolSAFEid NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 Pension Solutions who will provide professional services of dissolving the Social Security Alternative plan between BAPS and Mid-America, effective May 31, 2024. The cost to the District is \$18,280.00 and paid for with general funds. K. Schwab

Pension Solutions NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Operation Aware who will provide a drug education and prevention program designed to educate and equip students on how to handle the reality of what they face in the world today. The cost to the

District during the 2023-2024 school year is \$300.00 per class not to exceed \$16,000.00 and paid for with general funds. D. Blackburn

Operation Aware NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 RENEWAL agreement between Broken Arrow Public Schools and ACT, Inc., who will provide online assessments for 9th and 10th grade students and will be able to provide the District with the performance of the BAPS students as a whole on the PreACT online tests during the 2023-2024 school year. There is no cost to the District. J. Brassfield

ACT, Inc. RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 Turnpike Equine who will provide BAHS students an internship to learn how to take care of horses and help the vet, Dr. Carr, modernize and streamline some office procedures during the 2023-2024 school year. This is a Project Pathway and there is no cost to the District. S. James

Turnpike Equine NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 Next Level Athletics who will provide an internship for BAHS students to learn how to operate a workout facility and the day to day tasks associated with the gym. This is a Project Pathway and there is not cost to the District. S. James

Next Level Athletics NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

51. Accept and approve the NEW agreement between Broken Arrow Public Schools and Reading for Education who provided the book vending machine at Liberty Elementary Schools during the 2023-2024 school year. The donation of the machine was approved at the November 6, 2023, BOE meeting. This contract is for the acceptance of the actual book vending machine at Liberty Elementary. There is no cost to the District. E. Early

Reading for Education NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 Incredible Pizza who will provide the entertainment for the fifth (5) grade students at Leisure Park during the 2023-2024 school year. The cost to the District is \$3,509.00 and paid for with activity funds. J. Dotson

Incredible Pizza NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 NEW agreement between Broken Arrow Public Schools and Incredible Pizza who will provide the entertainment for the fifth (5) grade students at Oak Crest during the 2023-2024 school year. The cost to the District is \$1,949.25 and paid for with activity funds. J. Williams

Incredible Pizza NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 NEW agreement between Broken Arrow Public Schools and Literati Book Fairs who will provide a school book fair for the students at Leisure Park during the 2023-2024 school year. There is no cost to the District. J. Dotson

Literati Book Fairs NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 Main Event who will provide the entertainment for the fifth (5) grade students at Timber Ridge during the 2023-2024 school year. The cost to the District is \$2,593.50 and paid for with activity funds. T. Green

Main Event NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

56. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and School Mate who will provide take home folders for the students at Oak Crest during the 2024-2025 school year. The cost to the District is \$500.50 and paid for with activity funds. J. Williams

School Mate RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

57. Accept and approve the BAHS show choir students. a sanctioned program, to attend the Wheaton Choral Classic Show Choir Competition in Chicago, Illinois, March 8-12, 2024. Cost is approximately \$240 per student to be paid with choir activity funds. D. Davis

Student Activity Request

The Broken Arrow High School Show Choir is seeking permission to travel to and attend the Wheaton Choral Classic Show Choir Competition in Chicago, Illinois, March 8-12, 2024. They will miss 3 days of instruction.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 Broken Arrow Indoor Percussion, a sanctioned program, to travel and compete in the WGI World Championship competition in Dayton, Ohio, April 17-21, 2024, paid with Activity funds. D. Davis

Student Out-of-State, Overnight Activity Request Form

The Broken Arrow Indoor Percussion group would like to perform in competition at WGI World Championships, April 17-21, 2024, in Dayton, Ohio. They will miss 3 days of instruction.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the licensing for the play "The One Act Play Disaster", performed by the drama students at Oneta Ridge Middle School. The cost to the District is \$466.12 and paid for with activity funds. D. Davis

Playscripts NEW agreement
Recommendation: Approve
ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Tours and Travel who will provide transportation for the Oneta Ridge MS choir to Keller, Texas, for a competition during the 2023-2024 school year. The cost to the District is \$4,180.00 and paid for with activity funds. M. Sagely

Village Travel NEW agreement
Recommendation: Approve
ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

61. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Tours and Travel who will provide transportation for the Oliver Middle School choir to their performance in Keller, Texas, during the 2023-2024 school year. The cost to the District is \$3,630.00 and paid for with activity funds. D. Davis

Village Tours and Travel NEW agreement
Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

62. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Tours and Travel who will provide transportation for the Tiger Tonez Show Choir to their Branson On State Live performance in Branson, Missouri, during the 2023-2024 school year. The cost to the District is \$3,045.00 and paid for with activity funds. L. Davis

Village Tours and Travel NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

63. Accept and approve the NEW agreement between Broken Arrow Public Schools and Branson On Stage Live which will allow the Tiger Tonez Show Choir to perform in front of a live audience in Branson, Missouri, during the 2023-2024 school year. The cost to the District is \$100.00 and paid for with activity funds. L. Davis

Branson On Stage Live NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

64. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the licensing and materials for the Centennial MS play, "Bad Auditions by Bad Actors", during the 2023-2024 school year. The cost to the District is \$433.32 and paid for with activity funds. T. Ogilvie

Playscripts NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

65. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the licensing for the play "Superheroes", performed by the drama students at Olive Middle School during the 2023-2024 school year. The cost to the District is \$360.22 and paid for with activity funds. A. Foreman

Playscripts NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

66. Accept and approve the DECA trip to Anaheim, CA for students to compete in the International Career Development Conference, April 26-May 1, 2024. 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 Anaheim, CA. Those students will miss 4 days of school. Students must qualify via state competition scheduled for Feb. 14 & 15.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Imperial Fireworks who will provide fireworks for the

graduation ceremony during the 2023-2024 school year. The cost to the District is \$3,500.00 and paid for with activity funds. C. Welborn

Imperial Fireworks NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

68. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hypnosis with Mike who will provide entertainment for project graduation during the 2023-2024 school year. The cost to the District is \$3,000.00 and paid for with activity funds. C. Welborn

Hypnosis with Mike RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

69. Accept and approve the NEW addendum between Broken Arrow Public Schools and Party All Stars which will allow for additional entertainment and equipment for the the students at BAFA and BAHS during the 2023-2024 school year. The original agreement was approved at the June 26, 2023, BOE meeting. The additional cost is \$10,000.00 and paid for with activity funds. C. Welborn

Party All Stars NEW addendum

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

70. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Quiet Events who will provide entertainment for project

graduation during the 2023-2024 school year. The cost to the District is \$1,395.00 and paid for with activity funds. C. Welborn

Quiet Events RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

71. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jackpot Casino Parties who will provide entertainment for project graduation during the 2023-2024 school year. The cost to the District is \$6,783.00 and paid for with activity funds. C. Welborn

Jackpot Casino Parties NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

72. Accept and approve the NEW agreement between Broken Arrow Public Schools and Performance Stage Inc., who will provide the confetti and streamer celebrations for the 2023-2024 graduation ceremony. The cost to the District is \$4,109.70 and paid for with activity funds. C. Welborn

Performance Stage Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

73. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Candid Color Photography Party Pics who will provide the photography for graduating students at the 2023-2024 graduation. This

is the first (1) year of a three (3) year agreement. There is no cost to the District. C. Welborn

Candid Color Photography Party Pics NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

74. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jenks Public Schools Athletic Department which will allow the BAPS varisty girls basketball team to participate in the Jenks/Union Invitational Basketball Tournament during the 2024-2025 school year. There is no cost to the District. D. Smith

Jenks PS NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

75. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jumpin Jiminy who will provide a digital photo book and printer for the Freshman Formal during the 2023-2024 school year. The cost to the District is \$685.00 and paid for with activity funds. A. Rice

Jumpin Jiminy NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

76. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jumpin Jiminy, Inc., who will provide inflatables for the BAFA

Bash event during the 2023-2024 school year. The cost to the District is \$3,604.00 and paid for with activity funds. A. Rice

Jumpin Jiminy, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

77. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro Rents who will provide the delivery, set up and tear down of the pipes, drapes and other materials for the Freshman Formal at BAFA during the 2023-2024 school year. The cost to the District is \$2,775.00 and paid for with activity funds. A. Rice

Party Pro Rents NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

78. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Stoney Creek Hotel who will provide the facilities, dinner and beverages for up to 550 people for the 2023-2024 TOY Gala. The cost to the District is \$25,000.00 and paid for with District activity funds. K. Vento

Stoney Creek Hotel RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

79. Accept and approve the NEW agreement between Broken Arrow Public Schools and Fayetteville HS which will allow the BAPS varsity football team to host Fayetteville for a football game and play a football game in

Fayetteville during the 2024-2025 school year. There is no cost to the District. D. Smith

Fayetteville HS NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

80. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tacos for Life who will provide fundraising opportunities for the BAPS swim team during the 2023-2024 school year. There is no cost to the District. D. Smith

Tacos for Life NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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) Superintendent

81. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cornerstone Government Affairs, Inc., who will provide strategic counseling advocacy and public relations services during the 2023-2024 school year. The cost to the District is \$25,000.00 and paid for with general funds. C. Perry

Cornerstone Government Affairs, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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) Support Services

82. Accept and approve the NEW MOU agreement between Broken Arrow Public Schools and Blue Bird Cooperation who will apply for the 2023 Clean School Bus Rebate Program funding on behalf of BAPS. Once approved, the EPA will provide financial assistance to BAPS to replace five (5) diesel engine vehicles for five (5) propane engine vehicles. Financial assistance will be a maximum amount of \$35,000.00 of total costs per bus. There is no cost to the District. G. Moore

Blue Bird Cooperation NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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) Technology Services

83. Accept and approve the NEW agreement between Broken Arrow Public Schools and Infinite Campus who will provide a report translation module which supports multiple languages for report cards and adds the ability to put the BAPS logo on transcripts and report cards during the 2023-2024 school year. The cost to the District is \$500.00 and paid for with general funds. A. Bowser

Infinite Campus NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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

84. Accept and approve the NEW agreement between Broken Arrow Public Schools and MagicSchool who will provide the tools that support teachers in the majority of their instructional and student needs and will help District leaders identify best practices and overall impact of AI tools in education. The cost to the District is \$2,000.00 and paid for with activity funds. B. Chitty

MagicSchool NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Debbie Taylor)** 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 Instructional Services

85. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement with Trafera for the purchase of 3,300, Lenovo 100e Gen 3 Chromebooks with a five (5) year warranty and white glove service for incoming fourth (4) and seventh (7) grade students for the 2024-2025 school year. The cost to the District is \$1,085,700.00 and paid for with bond 38 funds. B. Chitty

Trafera NEW agreement
Recommendation: Approve
ORIGINAL - Motion

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

86. 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 Executive Session

87. Discussion, motion, and vote on motion to approve or disapprove moving into executive session to discuss the evaluation of Chuck Perry, Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act. C. Perry

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

12.0 Return to Open Session

88. Return to open session

Recommendation: Approve

13.0 Adjourn

89. Adjourn the 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: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

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 12, 2024**, REGULAR Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the principle office of the public body on or before 6:00 p.m., **Friday, February 9, 2024**.



Janet Brown, Board Minute Clerk

