

Minutes of February 6, 2023, Regular Board Meeting

PRESENT

Mr. Steve Allen
Mr. Jerry Denton
Mrs. Brandy Roulet
Mrs. Debbie Taylor

Mr. Cockrell was absent

STATE OF OKLAHOMA)
)
COUNTY OF TULSA)

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

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

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

(School Seal)




Clerk, Board of Education


BOE President



BROKEN ARROW
PUBLIC SCHOOLS

AGENDA

TYPE: Regular Meeting - New Format
DATE: 2/6/2023 TIME: 6:00 PM CODE:
LOCATION: Education Service Center Board Room, 701 S. Main

MINUTES

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE::

Mr. Chuck Perry

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 James Kidwell, fifth (5) grader from Creekwood Elementary.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for January 9, 2023.

January 9, 2023, FINAL minutes

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

Recommendation: Approve the Minutes of the January 9, 2023, Regular Board Meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the January 9, 2023, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5. Approval of the Special Meeting Minutes from the bond sale on January 18, 2023. J. Brown

Special meeting minutes ~ Bond sale

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: **3** Nay: **0** Abstain: **1**. The motion (). **3 - 0**

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

5.0 Employment

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

Recommendation: Approve

ORIGINAL - Motion

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

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

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.

7.0 Approve or Disapprove General Consent Agenda Items

8. GENERAL CONSENT ITEMS - #9-#56

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

A) Business Services

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

02-6-2023 Change Order Reports

Attached are the Change Orders totaling (\$61,456.80) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for January 5, 2023 through February 1, 2023 for the 2022-2023 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

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

2-6-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,753,573.59 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective January 5, 2023 through February 1, 2023 from the 2022-2023 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

B) Communication Services

11. Accept and approve the NEW master agreement between Broken Arrow Public Schools and McDonald's who will provide fundraising opportunities for all sites who wish to participate during the 2023-2024 school year. There is no cost to the District. T. Thompson

McDonald's 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

12. Accept and approve the RENEWAL master agreement between Broken Arrow Public Schools and Nothing Bundt Cakes who will provide fundraising opportunities for all sites who wish to participate during the 2023-2024 school year. There is no cost to the District. T. Thompson

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

13. Accept and approve the NEW master agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide fundraising opportunities for all BAPS sites who wish to participate during the 2023-2024 school year. The cost to the District will vary depending on how many chocolate bars are purchased and paid for with the site's activity funds. T. Thompson

World's Finest Chocolate 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

C) Human Resources

14. 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15. 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

D) Capital Improvements & Development

16. Accept and approve the NEW real estate sales contract on the vacant lot property located south of the Education Service Center in the amount of \$40,000.00. Income from the sale of this property will be deposited into the building fund. M. Leitch

Patrick Coates NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

17. Accept and approve the NEW real estate sales contract on the vacant lot property located east of the Broken Arrow Freshman Academy in the amount of \$1,000,000.00. Income from the sale of this property will be deposited into the building fund. M. Leitch

Patrick Coates NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

E) Operations

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Tech Center (TTC) for the Work-Based Learning (WBL) Program which will allow high school students enrolled at TTC to job shadow/volunteer at B&A Connections and Tiny Tiger Learning Center. WBL does not count for specific credits. There is no cost to the District. D. Sutton

Tulsa Tech Center 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

F) Instructional Services

19. Accept and approve the NEW agreement between Broken Arrow Public Schools and Learning A-Z who will provide licenses to fourth (4) grade teachers at Arrowhead Elementary school during the 2022-2023 school year. The cost to the District is \$96.00 and paid for with general funds. T. Kula

Learning A-Z NEW contract

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Andy's Frozen Custard who will provide fundraising opportunities for Creekwood during the 2022-2023 school year. There is no cost to the District. C. England

Andy's Frozen Custard 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and Papa John's Pizza who will provide fundraising opportunities for Creekwood during the 2022-2023 school year. There is no cost to the District. C. England

Papa John's Pizza 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Turnitin who will provide plagiarism check software for secondary students. This is the third (3) year of a three (3) year agreement. The cost to the District is \$23,215.07 and paid for with bond funds. S. James

Turnitin 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

23. Accept and approve the certified teachers in the attachments to be hired as BAHS adjunct teachers for the 2022-2023 school year. There is no cost to the District. S. James

Adjunct teachers

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes

Steve Allen Yes
Debbie Taylor Yes

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cengage Learning who will provide access to online materials for forensic science and virtual labs for secondary students. This is the first (1) year of a six (6) year agreement. The cost to the District is \$2,824.80 and paid for with secondary instruction funds. S. James

Cengage Learning 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tynker who will provide the online platform that teaches students how to perform and program code. This is the first (1) year of a three (3) year agreement. The cost to the District is \$63,000.00 and paid for with bond funds. S. James

Tynker 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

26. Accept and approve the NEW MOU agreement between Broken Arrow Public Schools and Tulsa Technology Center which will allow secondary students to enroll in alternative classes and earn high school credit during the 2022-2023 school year. There is no cost to the District. S. James

Tulsa Tech 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and YWCA who will provide English language instruction for adults 18 years and older. The cost to the District is \$3,000.00 and paid for with general and federal funds. J. Brassfield

YWCA 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Imagine Learning who will partner with BAPS to measure the effectiveness of Imagine Language and Literacy for reading skills of students in grades 3rd through 5th, and Imagine Math skills of students in grades 3rd through 8th. There is no cost to the District. J. Brassfield

Imagine Learning 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Learning A-Z who will provide an online subscription and licenses for literacy focused Pre-k through 6th grade solutions for instruction and practice. The cost to the District is \$3,076.61 and paid for with with fund 572. J. Brassfield

Learning A-Z 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Fran Stallings who will provide story telling time for Highland

Park students during the 2022-2023 school year. The cost to the District is \$250.00 and paid for with activity funds. E. Schmidt

Fran Stallings 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Main Event which will allow Highland Park fifth (5) grade students to go on a field trip to their facility during the 2022-2023 school year. The cost to the District is \$2,366.40 and paid for with activity funds. E. Schmidt

Main Event 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Travel who will provide transportation to the Main Event for the fifth (5) grade students at Highland Park during the 2022-2023 school year. The cost to the District is \$2,900.00 and paid for with activity funds. E. Schmidt

Village Travel 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Broken Arrow Lanes which will allow the students from Highland Park who won the Turkey Trot to bowl with the principals. The cost to the District is \$20.00 per student who participates and paid for with activity funds. E. Schmidt

Broken Arrow Lanes 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Incredible Pizza which will provide the fifth (5) grade students from Oak Crest entertainment, food and drinks during the 2022-2023 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 **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and the U.S. Department of Homeland Security which will execute the resolution of the City of Broken Arrow Multi -Hazard Mitigation Plan. There is no cost to the District. D. Blackburn

FEMA 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

G) Student Services

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pics who will provide the photography for the graduating BAHS students of 2023. There is no cost to the District. C. Welborn

Party Pics 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Quiet Events who will provide entertainment at project graduation in 2023. The cost to the District is \$2,025.00 and paid for with activity funds. C. Welborn

Quiet Events 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hypnosis with Mike who will provide entertainment at project graduation in 2023. The cost to the District is \$2,500.00 and paid for with activity funds. C. Welborn

Hypnosis with Mike 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

39. Accept and approve the Broken Arrow Indoor Percussion Ensemble to travel to Dayton, OH, to participate in the Winter Guard International (WGI) World Championships April 19-23, 2023, and paid through Band Boosters. D. Davis

Adam Wiencken, Percussion Specialist for BA Bands, would like to participate in Winter Guard International (WGI) World Championships April 19-23, 2023. Students will be traveling via coach bus arranged by Burns Tours LLC, and staying overnight in Dayton, OH, missing a total of 3 days of school. Total all-inclusive cost per student will be paid through Band Boosters.

Recommendation: Approve

ORIGINAL - Motion

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

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

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Tours and Travel who will provide transportation to take the Childers MS choir students to Branson, MO., during the 2022-2023 school year. The cost to the District is \$4,000.20 and paid for with activity funds. D. Davis

Village Tours and Travel 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and Branson On Stage Live who will provide the venue, accommodations, tickets, and meals for the Childers MS choir during the 2022-2023 school year. The cost to the District is \$100.00 per student who attends and paid for with activity funds. D. Davis

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Travel who will provide transportation to Frisco, TX., for the Oneta Ridge MS choir students during the 2022-2023 school year. The cost to the District is \$3,590.00 and paid for with activity funds. D. Davis

Village Tour and Travel 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Heuer Publishing who will provide the performance and video rights for the Centennial MS drama students to perform the play, "Our Teacher is an Alien," during the 2022-2023 school year. The cost to the District is \$130.00 and paid for with activity funds. D. Davis

Heuer Publishing 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources who will provide fundraising opportunities for the Sequoyah MS Choir during the 2022-2023 school year. There is no cost to the District. D. Davis

Century Resources 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Travel who will provide transportation for the Oliver MS choir to travel to Keller, TX., during the 2022-2023 school year. The cost to the District is \$3,525.00 and paid for with activity funds. D. Davis

Village Travel Oliver MS 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

Debbie Taylor Yes

46. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Assembly of God Church of Broken Arrow who will provide the facility use for the BA fifth (5) grade Choral Festival during the 2022-2023 school year. There is no cost to the District. D. Davis

The Assembly of God 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Not Your Grandma's Cupcakes who will provide fundraising opportunities for the Childers MS technology student association during the 2022-2023 school year. There is no cost to the District. L. Davis

Not Your Grandma's Cupcakes 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stoney Creek Hotel and Convention Center who will provide the venue, dinner and beverages for up to 550 people for the Teacher of the Year Gala during the 2022-2023 school year. The cost to the District is \$25,000.00 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and Mustang Public Schools which will allow the BAPS girls varsity

basketball team to participate in the Bank 7 Mustang Holiday Classic Tournament during the 2023-2024 school year. There is not cost to the District. D. Melton

Mustang PS 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Midwest Sporting Goods/Adidas America who will be the exclusive provider to the BAPS athletics teams for Adidas footwear, apparel, equipment and accessories through normal BAPS purchasing procedures. This is the first (1) year of a five (5) year agreement. There is no cost to the District. D. Melton

Midwest Sporting Goods 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

51. Accept and approve the REVISED travel dates and mode of transportation for the BAHS Show Choir's activity request to Los Angeles, CA, that was originally approved by the board on 12.5.22. The revision reflects the change in transportation from air to bus and the additional travel day with the choir leaving on March 9 instead of March 10. The travel dates are now March 9-14, 2023. This was necessary due to the cost of airfare and no other changes occurred. J. Rosser

Out-of-State Student Activity Request

The original plan was to travel by air, but due to the cost of airfare, it was not financially feasible. Therefore, the students will travel by bus which will add an additional day to the beginning of their trip.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

52. Accept and approve the DECA trip to Orlando, Florida for students to compete in the International Career Development Conference, April 21-26, 2023, paid through Student Activity Funds. 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, Florida. Those students will miss 3 days of school.

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

53. Accept and approve the NEW agreement between Broken Arrow Public Schools and DJ's Fundraising who will provide fundraising opportunities for the BAPS FFA club. There is no cost to the District. S. Replogle

DJ's Fundraising 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

54. Accept and approve the NEW agreement between Broken Arrow Public Schools and RequestLine DJ who will provide entertainment for the Vanguard school dance during the 2022-2023 school year. The cost to the District is \$600.00 and paid for with activity funds. S. Replogle

RequestLine DJ 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

H) Technology Services

55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and E-Rate bid awarded vendor, Cox Business for the annual renewal of internet access and WAN agreements for the 2023-2024 school year. The cost to the District is \$332,253.60 and paid for with both bond and general funds less the E-Rate discount. A. Bowser

Kellogg and Sovereign Consulting 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

56. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clearwire Spectrum Holdings III, LLC., who will provide a thirty (30) year FCC Long Term Education Broadband Service lease agreement for the radio tower located at the BAHS. Agreement dates are from April 17, 2017 through April 6, 2047. This is the seventh (7) year of a thirty (30) year agreement. A. Bowser

Clearwire Spectrum Holdings 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

8.0 Items Pulled from the Consent Agenda

9.0 Facilities

57. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Power Lift for the purchase of new athletic weight equipment to be installed at the new Event Center. The cost to the District is \$317,090.75 and paid for with bond funds. M. Leitch

Power Lift 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.0 Technology Services

58. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Digi Security Systems who will provide a new surveillance system and installation for the new Event Center. The cost to the District is \$158,755.77 and paid for with bond funds.

A. Bowser

Digi Security Systems 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.0 Business Services

59. Discussion, motion, and vote on motion to approve or disapprove the preliminary official statement on \$25,000,000.00 taxable general obligation combined purpose bonds of 2023 for the Broken Arrow Board of Education, Independent School District No. 3, Tulsa County, Oklahoma. N. Eneff

Preliminary Official Statement

The Board took action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$25,000,000 taxable general obligation combined purpose bonds of this school district, and designating bond counsel for this issuance of bonds, on December 5, 2022 at the regular Board of Education meeting. At that meeting, we asked that a special board meeting to be held at noon on the determined sale date be set, to allow the Board members opportunity to consider and take action on the sale of general obligation combined purpose bonds. February 15, 2023 was the date selected. At this time, we ask that the preliminary official statement (concluding statement) be approved.

Recommendation: Approve

ORIGINAL - Motion

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

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

12.0 New Business

60. 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)**

13.0 Executive Session

61. Discussion, motion, and vote to approve or disapprove moving into executive session to discuss the employment contract of Mr. Chuck Perry, the Superintendent of Schools, as authorized by Oklahoma Statute, Title 25, Section 307(B)(1). C. Perry

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

14.0 Return to Open Session

62. Reconvene to Open Session

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

15.0 Adjourn

63. Adjourn

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

I, Janet Brown, 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 6 2023**, Regular Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the principle office of the public body on or before 6:00 p.m., **Friday, February 3, 2023**.



Janet Brown, Board Minute Clerk

