



/wEWBQKiv3CA

## MINUTES

### EMERGENCY MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Tuesday, June 20, 2023 (10:00 AM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

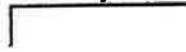
**ALSO IN ATTENDANCE::**



#### 1.0 Call to Order



#### 2.0 Superintendent & Board of Education Communications



**1. Discussion, motion, and vote on motion to approve or disapprove the adoption of a Resolution declaring an emergency under the Public Competitive Bidding Act resulting from damage to the District's Freshman Academy campus caused by thunderstorms, high winds and hail on June 18, 2023.**

**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

**2. Discussion, motion, and vote on motion to approve or disapprove such contracts and to take such actions as may be immediately necessary in response to emergency conditions resulting from storm damage at the District's Freshman Academy campus.**

**Recommendation: Approved the Harness Roofing, Inc. contract in the amount of \$86,519.00 to repair storm damage at the Broken Arrow Freshman Academy**

**ORIGINAL - Motion**

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the contract. **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

### **3.0 Adjourn**

#### **3. Adjourn the meeting.**

**Recommendation: Approve**

**ORIGINAL - Motion**

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

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

I, the undersigned Minute Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date , time, place and agenda of the **June 20, 2023**, Emergency 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., **Monday, June 19, 2023**.



Janet Brown, Board Minute Clerk

