



MINUTES BUILDER



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## MINUTES

### SPECIAL MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Wednesday, June 22, 2022 (8:30 AM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

Ms. Taylor X  
 Mr. Cockrell X  
 Ms. Roulet X  
 Mr. Denton X  
 Mr. Allen X

**ALSO IN ATTENDANCE::** Chcuk Perry, Bo Rainey, Terry Cupp, Karla Dyess, Natalie Eneff, Rosalyn Vann-Jackson, Larry Shackelford, Rusty Stecker, Steve Dunn, Ashley Boweser, Lois Newman, Derek Blackburn and Jeff Martin.

#### 1.0 Call to Order

**1. Call to order (except for item # 1, any agenda item may be considered and acted on in any order).**

**Recommendation:** Approve

Ms. Taylor X Mr. Cockrell X Ms. Roulet X Mr. Denton X Mr. Allen X

#### 2.0 Business Services

**2. Discussion motion and vote on motion to approve or disapprove one or more quotes for District's insurance for the fiscal year 2023. Terry Cupp will present some different options. N. Eneff**

**Recommendation:** Approve

Ms. Taylor X Mr. Cockrell 2 Ms. Roulet 1 Mr. Denton X  
 Mr. Allen Abstain

### 3.0 Superintendent & Board of Education Communications

**3. A) Discussion on navigating and avoiding legal issues. Bo Rainey, District legal counsel with RFR will present. C. Perry B) District wide security updates. Derek Blackburn and Jeff Martin will provide information. C. Perry**

**Recommendation:** Information only

### 4.0 Break

**4. Break for a one hour lunch**

**Recommendation: Information only**

### 5.0 Superintendent & Board of Education Communications

**5. A) Proposal of the Subcommittee restructuring, meeting formats and dates for the 2022-2023 school year. C. Perry B) Proposal of the Board of Education Regular Meetings and Board of Education retreat dates for the 2022-2023 school year. C. Perry D) Discussion of the Districts middle school plans. C. Perry E) Finance discussions: 1) Funding cliff and inflation 2) Bonding capacity issues 3) Wagoner County ad valorem litigations N. Eneff**

Proposed 2022-2023 ~ Subcommittee Dates Proposed 2022-2023 ~ Regular BOE Meeting Dates

**Recommendation:** Information only

### 6.0 Adjourn

**6. Adjournment**

**Recommendation:** Approve

Ms. Taylor X Mr. Cockrell X Ms. Roulet X Mr. Denton X Mr. Allen X