

Minutes of June 5, 2023, Regular Board Meeting

**PRESENT**

Mr. Steve Allen

Mr. Jerry Denton

Mrs. Brandy Roulet

Mrs. Debbie Taylor

Mr. John 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 15<sup>th</sup> 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 5<sup>th</sup> day of June, 2023..

(School Seal)

  
Clerk, Board of Education

  
BOE President

**MINUTES BUILDER**

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, June 5, 2023 (6:00 PM)

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#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

John Cockrell was absent

**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 Brandy Roulet, Board Clerk.**

#### 4.0 Minutes

##### 4. Approval of the Regular Board Meeting Minutes for May 8, 2023.

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 May 8, 2023, Regular Board Meeting.

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the May 8, 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

## **5.0 Summary of Awards & Achievements**

### **5. Recognition of the teachers who participated in the Aspiring Administrators Academy for the 2022-23 SY. K. Dyess**

**Recommendation:**

**6. Recognition of Debra Coffey, teacher of BMITE at Broken Arrow High School, for being awarded an Oklahoma Lottery Grant in the amount of \$14,714.45. Recognition of Shelia Brewster, teacher of FACS at Broken Arrow High School, for being awarded an Oklahoma Lottery Grant in the amount of \$14,999.37. Recognition of Dustin Hynes, teacher of STEM at Broken Arrow High School, for being awarded an Oklahoma Lottery Grant in the amount of \$12,381.96. Recognition of Dana Blackburn, teacher of FACS at Broken Arrow High School, for being awarded an Oklahoma Lottery Grant in the amount of \$12,332.52. Recognition of Desinya Garza, teacher of FACS at Broken Arrow High School, for being awarded an Oklahoma Lottery Grant in the amount of \$14,891.77. Julie. Sunderland will present.**

**Recommendation:** Information only

## **6.0 Employment**

**7. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Executive Director of Operations with such employment subject to a mutually acceptable and fully executed written contract of employment. L. Shackelford**

**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. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Creekwood Early Childhood Center 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

**9. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal for Childers Middle School with such employment subject to a mutually acceptable and fully executed written contract of employment. S.James**

**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

## **7.0 Comments From The Public**

### **10. 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.

## 8.0 Approve General Consent Agenda Items

### 11. GENERAL CONSENT ITEMS - 12-85

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

## A) Business Services

### 12. Accept and approve or disapprove the donation of \$2,500.00 from American Electric Power for Vanguard Academy Robotics. D. Dollahon

Approval is requested for a donation of \$2500 from American Electric Power for Vanguard Academy. The funds will be used for the Vanguard Academy Robotics program.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**13. Accept and approve or disapprove the donation of \$3,200.00 from Gene HAAS Foundation for Vanguard Academy Robotics. D. Dollahon**

Approval is requested for a donation of \$3200 from Gene HAAS Foundation for Vanguard Academy. The funds will be used for the Vanguard Academy Robotics program.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**14. Accept and approve the Change Order Reports for All Funds for the 2022-2023 fiscal year. C. Metevelis**

6-5-2023 Change Order Reports

Attached are the Change Orders totaling (\$61,261.46) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for May 4, 2023 through May 31, 2023 for the 2022-2023 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**15. 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**

6-5-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$3,092,765.02 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective May 4, 2023 through June 1, 2023 from the 2022-2023 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**16. Accept and approve the RENEWAL of the sublease agreement dated March 1, 2016 in the amount of \$65,275,000.00 for the fiscal year ending June 30, 2024 as required under the provisions of the Sublease Agreement dated February 1, 2016 between the District and the Tulsa County Industrial Authority. N. Eneff**

Oklahoma law requires that a school district take affirmative action each year for the sublease agreement to be renewed.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**17. Accept and approve the RENEWAL of the sublease agreement dated March 1, 2019 in the amount of \$66,865,000.00 for the fiscal year ending June 30, 2024 as required under the provisions of the Sublease Agreement dated March 1, 2019 between the District and the Tulsa County Industrial Authority. N. Eneff**

Oklahoma law requires that a school district take affirmative action each year for the sublease agreement to be renewed.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**18. Accept and approve the RENEWAL of the sublease agreement dated December 1, 2021 in the amount of \$64,150,000.00 for the fiscal year ending June 30, 2024 as required under the provisions of the Sublease Agreement dated December 1, 2021 between the District and Tulsa County Industrial Authority. N. Eneff**

Oklahoma law requires that a school district take affirmative action each year for the sublease agreement to be renewed.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Coca Cola Southwest Beverages, LLC., as the District's vending provider during the 2023-2024 school year. The beverage provider agrees to the commission rates listed in the agreement in addition to sponsorship funding in the amount of \$50,000.00 per year. This is the first (1) year of a three (3) year agreement, and subject to annual board approval. N. Eneff**

Coca-Cola SW Beverages LLC., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Constellation New Energy who is a third (3) party supplier of natural gas. BAPS is allowed to purchase natural gas at a wholesale rate. Constellation will purchase natural gas on behalf of BAPS at the lowest market rate during the 2023-2024 school year. The costs will vary with usage and paid for with building funds. C. Metevelis**

Constellation New Energy RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Shredders Inc., who will provide shredding services for the Education Service Center. The cost to the District is \$1,800.00 and paid for with general funds. C. Metevelis**

Shredders's Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

## **B) Communication Services**

**22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TVEyes who will provide a program designed to track District coverage on television and on the radio during the 2023-2024 school year. The cost to the District is \$1,800.00 and paid for with communication funds. C. Dixon**

TVEyes RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Intrado dba School Messenger who will provide a messaging service for the District's sites during the 2023-2024 school year. The cost to the District is \$40,143.32 and paid for with general funds. C. Dixon**

Intrado RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Filament Essential Services who will provide the hosting services for the District's website and mobile app during the 2023-2024 school year. The cost to the District is \$20,712.00 and paid for with communication funds. C. Dixon**

Filament Essential Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Thought Exchange who will provide on online survey platform to collect feedback from the District's stakeholders during the 2023-2024 school year. The cost to the District is \$35,811.12 and paid for with communication funds. T. Thompson**

Thought Exchange NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

### **C) Human Resources**

**26. 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 **(Brandy Roulet)** 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

**27. 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 **(Brandy Roulet)** 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

## D) Facilities

**28. Accept and approve the NEW agreement between Broken Arrow Public Schools and ServPro of South Tulsa County who will provide emergency restoration services as needed during the 2023-2024 school year. Costs will vary depending on the situation at hand and paid for with building funds. R. Shepherd**

ServPro of South Tulsa NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

## E) Instructional Services

**29. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Encyclopaedia Britannica who will provide online subscription called Launchpacks for secondary students to use during the 2023-2024 school year. The cost to the District is \$6,297.00 and paid for with bond funds. S. James**

Encyclopaedia Britannica RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**30. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and XAP who will provide licenses for the college and career exploration program during the 2023-2024 school year. The cost to the District is \$3,500.00 and paid for with general funds. S. James**

XAP RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and AVB Bank who will provide an opportunity for eligible high school students to earn a high school diploma and obtain occupational training and employability skills during the 2023-2024 school year. This is a Project Pathway and there is no cost to the District. S. James**

AVB RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**32. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and KKT Architects, Inc., who will provide an opportunity for eligible high school students to earn a high school diploma and obtain occupational training and employability skills during the 2023-2024 school year. This is a Project Pathway and there is no cost to the District. S. James**

KKT Architects, Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and NoodleTools, Inc. who will provide an online subscription for note taking, outlining citations, document archiving and collaborative research for secondary media centers during the 2023-2024 school year. The cost to the District is \$2,280.00 and paid for with bond funds. S. James**

NoodleTools, Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Technology Center / Aerospace Program. The Tulsa Technology Center will help prepare students for the world of work by providing an opportunity to earn a high school diploma and obtain occupational training and employability skills during the 2023-2024 school year. The cost to the District per student accepted is \$1,750.00 and paid for with instructional funds. S. James**

Tulsa Tech Center RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Follett School Solutions, LLC., who provides the Destiny Library Management system that includes online services for all of the District's media centers during the 2023-2024 school year. The cost to the District is \$29,145.30 and paid for with bond funds. S. James**

Follett RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Beam Dental who will provide educational and enrichment programs and services for eligible high school students during the 2023-2024 school year. There is no cost to the District. S. James**

Beam Dental NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Briton Education who will provide an online subscription titled "Insights to Behavior" that will provide tools for teachers regarding behavior assessments and behavior plans in the classroom during the 2023-2024 school year. The cost to the District is \$35,000.00 and paid for with bond funds. D. Thornton**

Briton Education RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**38. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TextHelp who will provide an online subscription of Read & Write for Google Chrome for District staff and students during the 2023-2024 school year. The cost to the District is \$16,206.75.00 and paid for with bond funds. D. Thornton**

TextHelp RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rehab Source for Kids who will provide OT and PT services for students with special needs during the 2023-2024 school year. Services are billed by the hour at a rate of \$59.00, so the total cost can vary and will be paid for with special education funds. D. Thornton**

Rehab Source for Kids RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and News to You who will provide a multi-part online curriculum for level two (2) and level three (3) students during the 2023-2024 school year. It allows the teachers to use the program in class and in distance learning and will track student data and their progress from year to year. The cost to the District is \$35,758.80 and paid for with bond funds. D. Thornton**

News to You RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ReadySign who will provide an online secure digital signature platform that allows users to send confidential paperwork for signatures during the 2023-2024 school year. The cost to the District is \$4,800.00 and paid for with special education funds. D. Thornton**

ReadySign RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**42. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and A New Leaf who will provide vocational training and transitional support services for select IEP students at an hourly rate of \$4.50. The cost to the District is \$5,000.00 and paid for with special education funds. D. Thornton**

A New Leaf RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Mobilized Vision who will provide consultations and support services for visually impaired students during the 2023-2024 school year. The cost to the District is \$50,000.00 and paid for with general funds. D. Thornton**

Mobilized Vision RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Bridges Foundation who will provide an on the job training classroom for students participating in the OKDRS Work Adjustment Program during the 2023-2024 school year. There is no cost to the District. D. Thornton**

Bridges Foundation RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**45. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ASAP Barcloud who will provide on an online inventory system used by Special Services to assign and track physical inventory throughout the District during the 2023-2024 school year. The cost to the District is \$2,845.00 and paid for with special education funds. D. Thornton**

ASAP Barcloud RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**46. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Interquest Detection Canines who will provide substance**



**awareness and canine detection services for the 2023-2024 school year. The cost to the District is \$8,500.00 and paid for with general funds. D. Blackburn**

Interquest Detection Canines RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**47. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vector Solutions who will provide a Safe Schools online staff training system for the 2023-2024 school year. The cost to the District is \$19,252.68 and paid for with building funds. D. Blackburn**

Vector Solutions RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Palmer who will provide substance abuse education for grades 6-12 during the 2023-2024 school year. There is no cost to the District. D. Blackburn**

Palmer RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**49. Accept and approve the Renewal agreement between Broken Arrow Public Schools and Family & Children's Services who will provide mental health services for students at various sites who might not otherwise have access to these supports during the 2023-2024 school year. There is no cost to the District. D. Blackburn**

Family & Children's Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**50. Accept and approve the NEW agreement between Broken Arrow Public Schools and CREOKS Behavioral Services who will provide mental health services for students at various sites who might not otherwise have access to these services during the 2023-2024 school year. There is no cost to the District. D. Blackburn**

CREOKS Behavioral Services

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and schoolSAFEid who will provide visitor management systems at all District sites during the 2023-2024 school year. The cost to the District is \$16,467.00 and paid for with general funds. D. Blackburn**

schoolSAFEid RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oral Roberts University which will allow their nursing students to complete their clinical rotations in our District during the 2023-2024 school year. This is the second (2) year of a three (3) agreement and there is no cost to the District. R. Kaiser**

ORU RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vizavance who will provide vision screenings for students in our District. The cost to the District is \$2,500.00 and paid for with general funds. R. Kaiser**

Vizavance RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Langston University which will allow their students to complete their clinical rotations in our District during the 2023-2024 school year. This is the third (3) year of a three (3) year agreement. There is no cost to the District. R. Kaiser**

Langston University RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and American Red Cross who will provide CPR training to BAPS staff during the 2023-2024 school year. The cost to the District is \$700.00 and paid for with general funds. R. Kaiser**

American Red Cross RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Quality Teacher Development, LLC., who will work with instructional coaches to assist and guide them in the development of professional learning sessions for K-5 math teachers during the 2023-2024 school year. The cost to the District is \$18,600.00 and paid for with Title IIA funds. J. Peterson**

Quality Teacher Development, LLC., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**57. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Smore who will provide online applications that helps write newsletters for the elementary and middle school sites during the 2023-2024 school year. The cost to the District is \$2,499.00 and paid for with general funds J. Peterson**

Smore RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**58. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Junior Achievement who will provide field trips to BizTown for all 5th grade students during the 2023-2024 school year. The cost to the District is \$30.00 per student that attends, not to exceed \$46,500.00 and paid for with general funds. J. Peterson**

Junior Achievement RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Twig Science, who will provide science materials for grades K-5 during the 2023-2024 school year. This is the third (3) year of a six (6) year agreement and there is no cost to the District. J. Peterson**

Twig Education RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**60. Accept and approve the donation of a kiln from the Wolf Creek Elementary PTA. The kiln will be used in their art room and is valued at \$5,182.20. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**61. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Joubel who provides the licensing and the use of H5P.com software that integrates with our current Canvas system and allows users to create and share interactive content faster during the 2023-2024 school year. The cost to the District is \$12,000.00 and paid for with bond funds. J. Peterson**

Joubel RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**62. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Learning A-Z who will provide an online subscription that provides literacy focused Pre-K-6 solutions for instruction and practice during the 2023-2024 school year. The cost to the District is \$8,816.00 and paid for with Title III funds. J. Brassfield**

Learning A-Z RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**63. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CCOSA who will provide the District's Legal Services Program that emphasizes assistance in areas that help create high quality schools during the 2023-2024 school year. The cost to the District is \$3,000.00 and paid for with Title funds. J. Brassfield**

CCOSA RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**64. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Daybreak Family Services who provides contracted services of interns to help with capacity of the liason in order to provide case management due to the increase in identification of students experiencing homelessness and grant requirements during the 2023-2024 school year. The cost to the District is \$13,000.00 and paid for with general funds. J. Brassfield**

Daybreak Family Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**65. Accept and approve the NEW agreement between Broken Arrow Public Schools and Big Kahuna who will provide fundraising opportunities for the students at Creekwood ECC during the 2023-2024 school year. There is no cost to the District. T. Bowker**

Big Kahuna NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Big Kahuna who will provide fundraising opportunities for the students at Park Lane ECC during the 2023-2024 school year. There is no cost to the District. D. deFreese**

Big Kahuna NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sonic who will provide fundraising opportunities for the staff at Park Lane ECC during the 2023-2024 school year. There is no cost to the District. D. deFreese**

Sonic NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**68. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cici's Pizza who will provide fundraising opportunities for Park Lane ECC during the 2023-2024 school year. There is no cost to the District. D. deFreese**

Cici'S Pizza NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**69. Accept and approve the request to declare miscellaneous books, property of Broken Arrow Public Schools, as obsolete and/or no longer economically feasible to maintain for use in the district and dispose of property in accordance with school district regulations. K.Dyess**

Summer 2023 Textbook Discard

Under provisions of Oklahoma Statutes, Title 70, Section 5-117, the Board of Education has authority to dispose of worn, obsolete materials and property of the school district which are no longer needed by the District.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**70. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Instructure who will provide the Canvas Credentials subscription that will empower teachers with the option to earn digital certifications and provide administration with access to rich, verifiable, and secure information about their achievements during the 2023-2024 school year. This is the first (1) year of a two (2) year agreement and there is no cost to the District. B. Chitty**

Instructure RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**71. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and EdPuzzle who will provide an online subscription for advance placement students at the BAHS during the 2023-2024 school year.**



**The cost to the District is \$2,512.00 and paid for with activity funds. C. Barber**

EdPuzzle, Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**72. Accept and approve the NEW agreement between Broken Arrow Public Schools and Geaux Shows who will provide their theater for the Oliver MS NJHS students Fun Day during the 2022-2023 school year. The cost to the District is \$300.00 and paid for with activity funds. D. Tanner**

Geaux Shows NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

## **F) Student Services**

**73. Accept and approve BAFA's Technology Student Association (TSA) to attend the National TSA Conference in Louisville, KY June 27-July 2, 2023. To be paid with Activity Funds. A. Rice**

Student Activity Request

Students that came in first place at the TSA Competition will now compete at the national level in Louisville, KY.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**74. Accept and approve the NEW agreement between Broken Arrow Public Schools and Special Event Services LLC., who will provide event staff as needed for the football, basketball and wrestling home events during the**

**2023-2024 school year. Costs will vary depending on workers needed and paid for with general funds. D. Smith**

Special Event Services, LLC., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**75. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cox Communications, Inc., who will provide broadcast coverage for the District's sporting events during the 2023-2024 school year. There is no cost to the District and Cox will pay \$300.00 as a rights fee for agreed upon events. D. Smith**

Cox Communications Inc., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**76. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Growing Leaders, Inc., who will provide the Habitudes The Art of Self-Leadership online digital subscription during the 2023-2024 school year. The cost to the District is \$499.00 and paid for with activity funds. D. Smith**

Growing Leaders, Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**77. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bartlesville Public Schools which will allow the boys basketball team to participate in the ConocoPhillips/Arvest Invitational tournament during the 2023-2024 school year. There is no cost to the District. D. Smith**

Bartlesville Public Schools NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**78. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Gipper Media, Inc., who will provide the athletic graphics web based subscription during the 2023-2024 school year. The cost to the District is \$1,500.00 and paid for with general funds. D. Smith**

Gipper Media, Inc. RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**79. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Greater Tulsa Officials Association who will provide football officials for the home football games during the 2023-2024 school year. The cost is \$105.00 per game and paid for with student activity funds. D. Smith**

Greater Tulsa Officials Association RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**80. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clear Marketing Concepts. LLC., who will provide a professional, customizable radio station for use during home sporting events during the 2023-2024 school year. The cost to the District will be \$3,600.00 and paid for with general funds. D. Smith**

Clear Marketing Concepts, LLC., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

## **G) Technology Services**

**81. Accept and approve the NEW agreement between Broken Arrow Public Schools and High Point Networks who will provide the District's Fortinet subscription for the 2023-2024 school year. The cost to the District is \$2,260.00 and paid for with bond funds. A. Shehada**

High Point Networks NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**82. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Academic & Collegiate Software who provides a yearly subscription and Site Shared Device License for K-12 Creative Cloud Desktops Apps during the 2023-2024 school year. The cost to the District is \$8,659.04 and paid for with general funds. A. Shehada**

Academic & Collegiate Software RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**83. Accept and approve the NEW agreement between Broken Arrow Public Schools and PowerSchool Group, LLC., who will provide free access to eSchoolPlus annual licenses and subscription until September 30, 2023, during the transition to Infinite Campus. There is no cost to the District. A. Davis-Summers**

PowerSchool Group LLC., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

## H) Support Services

**84. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Duty Station who will provide uniforms to all sites during the 2023-2024 school year. The cost to the District is \$26,000.00 and paid for with child nutrition funds. E. McNally**

Duty Station RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

**85. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hiland-Dairy who will provide the District's milk and dairy products during the 2023-2024 school year. The cost to the District is \$800,000.00 and paid for with child nutrition funds. E. McNally**

Hiland Dairy RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

## 9.0 Items Pulled from the Consent Agenda

## 10.0 Instructional Services

**86. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Savvas who will provide the new textbook adoption agreement to provide Spanish curriculum for**

**students in the eighth (8) grade during the 2023-2024 school year. The cost to the District is \$67,950.84 for both the printed and online editions and paid for with state textbook funds. S. James**

Savvas 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

**87. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Savvas who will provide the new textbook adoption agreement to provide Spanish curriculum for students at BAFA and BAHS during the 2023-2024 school year. The cost to the District is \$80,510.77 for both the printed and online editions and paid for with state textbook funds. S. James**

Savvas 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

**88. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Savvas who will provide the new textbook adoption agreement to provide English Language Arts curriculum for students at BAFA and BAHS during the 2023-2024 school year. The cost to the District is \$800,136.33 for both the printed and online editions and paid for with state textbook funds. S. James**

Savvas 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

**89. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Vista Higher Learning**

**who will provide the new textbook adoption agreement to provide French curriculum for students at BAFA and BAHS during the 2023-2024 school year. The cost to the District is \$63,683.09 for both the printed and online editions and paid for with state textbook funds. S. James**

Vista Higher Learning

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(Jerry Denton)** 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

**90. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Bedford, Freeman and Worth who will provide online and printed curriculum of AP language and AP literature for students at Childers and BAHS during the 2023-2024 school year. The cost to the District is \$59,444.09 and paid for with gifted funds. S. James**

Bedford, Freeman and Worth 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

## **11.0 Technology Services**

**91. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and R. K. Black Inc., who will provide sixty (60) new Kyocera copiers for twenty three (23) different sites as per state contract #SW1013R. Kyocera will also provide training for the technicians who will be responsible for their maintenance. The cost to the District is \$271,987.74 and paid for with bond funds. A. Bowser**

R.K. Black Inc., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes  
Debbie Taylor Yes

## 12.0 Business Services

### **92. Discussion, motion and vote on motion to approve or disapprove entering into negotiations with Broken Arrow Education Association for the 2023-2024 school year. N. Eneff**

The District would like to enter into negotiations with BAEA for the 2023-2024 school year.

**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

## 13.0 Support Services

### **93. Discussion, motion and vote on motion to approve or disapprove the NEW RFP agreement between Broken Arrow Public Schools and Auto-Chlor who will provide chemicals and services to all sites during the 2023-2024 school year. The cost to the District is \$65,000.00 and paid for with child nutrition funds. Four (4) RFP's were sent to different companies and Auto-Chlor was the only one that responded. E. McNally**

Auto-Chlor 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

## 14.0 New Business

### **94. 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)

## 15.0 Executive Session

**95. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss proposed negotiations with the Broken Arrow Education Association, BAEA, pursuant to O.S. 25, Section 307(B)(2).**

**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

## 16.0 Return to Open Session

**96. Reconvene to Open Session**

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

## 17.0 Adjourn

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 5, 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., **Thursday, June 1, 2023**.



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Janet Brown, Board Minute Clerk