

**MINUTES BUILDER**

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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Wednesday, June 7, 2023 (8:00 AM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE:: Mr. Perry, all of cabinet, Mr. Terry Cupp for the first line item presentation.

1.0 Call to Order

2.0 Business Services

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

Recommendation: Information and or Approve

ORIGINAL - Motion

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

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

3.0 Superintendent & Board of Education Communications

2. Bond Issue: 1) Survey results 2) October 2023 bond election mechanics (amount, valuation timing, project language). Presented by Mr. Perry, Mrs. Eneff and Larry Shackelford

Recommendation: Information only

4.0 Business Services

3. 2024 Budget Outlook ~ added money \$16.1 million dollars. Presented by N. Eneff.

Recommendation: Information only

5.0 Break

4. Break for lunch

Recommendation: Information only

6.0 Instructional Services

5. Student safety/High Schools ID's, Discipline Emerging instructional technology Profile of a graduate ~ to include test scores and summarization. Presented by K. Dyess.

Recommendation: Information only

7.0 Break

6. Afternoon break

Recommendation: Information only

8.0 Human Resources

7. Teacher shortage/Emergency Certifications Vacancies Staff service years. Presented by R. Stecker.

Recommendation: Information only

9.0 Support Services

8. Stabilizing operating costs. Presented by R. Vann-Jackson.

Recommendation: Approve

10.0 Adjourn

9. Adjourn the meeting.

Recommendation:

Adjourned @ 4:42

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 7, 2023**, Special 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 5, 2023**.



Janet Brown, Board Minute Clerk