

Minutes of June 8, 2023, Special Board Meeting

PRESENT

- Mr. Steve Allen
- Mr. Jerry Denton
- Mrs. Brandy Roulet
- Mr. John Cockrell
- Mrs. Taylor

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 12th day of June, 2023..

(School Seal)



Brandy Roulet

 Clerk, Board of Education

Steve Allen

 BOE President



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Thursday, June 8, 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::

1.0 Call to Order

2.0 Technology Services

1. Review of the Board of Education policy # 6110 and internet safety. Presented by A. Bowser.

Recommendation: Information only

3.0 Communications

2. Bond issue communication plan Communications SWOT analysis 2024 Board of Education meeting dates and subcommittee dates. Presented by T. Thompson.

Recommendation: Information only

4.0 Break

3. Break for lunch

Recommendation: Information only

5.0 Business Services

4. Discussion, motion, and vote on motion to approve or disapprove a one time stipend for returning employees of the Broken Arrow Public School District. N. Eneff

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion '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

6.0 Student Engagement

5. Natatorium Feasibility Study with COBA Event Center planning Public/private partnership. Presented by S. Dunn.

Recommendation: Information only

7.0 Break

6. Afternoon break

Recommendation:

8.0 Facilities

7. Re-organization of departments Event Center update Elementary pod update. Presented by L. Shackelford.

Recommendation: Information only

9.0 Superintendent & Board of Education Communications

8. Discussion, motion, and vote on motion to approve or disapprove the Board of Education to leave our current location and tour the new Event Center located at 2200 North 23rd Street, Broken Arrow, Oklahoma, 74012. No action will be taken by the BOE during this tour. Members of the public are free to join the tour as part of the open meeting act. C. Perry

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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Debbie Taylor Yes

10.0 Adjourn

9. Adjourn the meeting.

Adjourned @ 3:15

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 8, 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

