

Minutes of January 9, 2023, Regular Board Meeting

PRESENT

- Mr. Steve Allen
- Mr. Jerry Denton
- Mrs. Brandy Roulet
- Mr. John Cockrell
- Mrs. Debbie 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 9th day of January, 2023.

(School Seal)


 Clerk, Board of Education


 BOE President



BROKEN ARROW PUBLIC SCHOOLS

AGENDA

TYPE: Regular Meeting - New Format

DATE: 1/9/2023 **TIME:** 6:00 PM **CODE:**

LOCATION: Education Service Center Board Room, 701 S. Main

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, January 9, 2023 (6:00 PM)

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:: 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 Ethan Wittman, fifth (5) grader at Highland Park.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for December 5, 2022.

Final Minutes for the December 5, 2022 BOE meeting

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 December 5, 2022, Regular Board Meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the December 5, 2022, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

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

5.0 Summary of Awards & Achievements

5. In recognition and appreciation to the Broken Arrow's school board members, we salute these five individuals for their tireless efforts in helping to shape the direction of Broken Arrow's students in public education and their focus on student achievement. C. Perry

Recommendation: Information only

6.0 Donation

6. Broken Arrow Public Schools started an Angel Tree specifically for our students about seven (7) years ago. Christmas of 2022, we had 130 students in need who submitted their wish list. In true Tiger fashion, all 130 students wishes were fulfilled by 32 BAPS employees across the District and members of our community. We want to take a moment to thank everyone who supported these students. C. Perry

Recommendation: Information only

7.0 Employment

7. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as the Executive Director of Enrollment Services, with such employment subject to a mutually acceptable and fully executed contract of employment. A. Bowser

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

8. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal for Centennial 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 **(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

8.0 Comments From The Public

9. 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.

9.0 Approve or Disapprove General Consent Agenda Items

10. GENERAL CONSENT ITEMS - 11-33

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

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

A) Business Services

11. Accept and approve the Activity Fund Guidelines. D. Dollahon

Revised Budget Guidelines New Budget Guidelines

Per Board of Education policy, at the beginning of each fiscal year, and as needed during each fiscal year, the Board of Education shall approve all school activity sub-accounts, all sub-account revenue sources (including fundraising activities, fees, etc.), and all purposes for which the monies collected in each sub-account can be expended. Guidelines have been compiled containing submitted sub-account information for various school activity funds, including proposed sources of revenue and purposes for which funds may be expended.

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

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

Debbie Taylor Yes

12. Accept and approve the annual presentation of ASAP Systems Barcloud Fixed Asset fifth (5) year maintenance agreement. This was originally submitted to the BOE during the 2018-2019 school year and five (5) years of service was paid in full from fund 34. There is no cost to the District. M. Frederick

ASAP Systems ANNUAL 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

13. Accept and approve the NEW agreement between Broken Arrow Public Schools and The SpyGlass Group who will look at voice, internet, and mobility services to seek cost recovery and savings on the Districts behalf during the 2022-2023 school year. There is no cost to the District. S. Chase

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

B) Human Resources

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

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

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and Northeastern State University (NSU) that will allow NSU student interns to complete their internship with the Districts certified counselor's during the 2022-2023 school year. The cost to the District is \$13.95 for background checks per student intern that participates and is paid for with general funds. L. Drake

NSU NEW contract

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

C) Instructional Services

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and In Focus Consulting who will conduct an in-person full day workshop on an implementation process for the success and achievement of English Language students to teachers and colleagues who serve those students. Teachers will receive resources, strategies, and supports to implement at their next Response to Intervention meeting during the 2022-2023 school year. The cost to the District is \$3,500.00 and paid for with grant funds. J. Brassfield

In Focus Educational Consulting 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cooperative Council for Oklahoma School Administration (CCOSA), who will provide District level services that emphasizes assistance in areas that help to create high-quality schools during the 2022-2023 school year. The cost to the District is \$3,000.00 and paid for with Title fund 541. J. Brassfield

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

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

19. Accept and approve the attachment of two (2) certified teachers, to be hired as adjunct teachers for computer science and English during the 2022-2023 school year. S. James

Adjunct teachers

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

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

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Buck Institute for Education dba PBL Works who will provide professional development services for BAHS teachers designed to create knowledge and understanding of Project Based Learning (PBL) during the 2022-2023 school year. The cost to the District is \$12,875.00 and paid for with grant funds. S. James

Buck Institute for Education 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

21. Accept and approve the NEW 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 2022-2023 school year. This is a Project Pathway and there is no cost to the District. S. James

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

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

22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Edpuzzle who will provide the tools for teachers to turn videos into engaging learning experiences for students at BAFA for the 2022-2023 school year. The cost to the District is \$1,020.00 and paid for with general funds. A. Rice

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

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

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Twisted Sugar who will provide fundraising opportunities for Aspen Creek Elementary during the 2022-2023 school year. There is no cost to the District. B. Powell

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

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

24. Accept and approve the NEW Momentum grant of \$10,000.00 awarded to Reese Hundley, teacher at Vanguard, which will help fund STEM instruction. S. Replogle

Momentum Grant

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

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

D) Student Services

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Axiom Audio, Inc., who will provide enhanced sound services at the Broken Arrow High School graduation on May 23, 2023, at the BOK Center. The cost to the District is \$10,542.68 and paid for with general funds. K. Vento

Axiom Audio, 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and New Life Ranch who will provide the location for the Fall 2023 Leadership Retreat. The rate is \$70.00 per person in attendance so the cost will vary and paid for with activity funds. C. Welborn

New Life Ranch 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro Rents who will deliver, install, and take down the pipe and drape decoration for the Sadie Hawkins dance during the 2022-2023 school year. The cost to the District is \$2,610.00 and paid for with activity funds. C. Welborn

Party Pro Rents 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and BA Bounce House who will provide bounce rentals as entertainment for the Sadie Hawkins dance during the 2022-2023 school year. The cost to the District is \$600.00 and paid for with activity funds. C. Welborn

BA Bounce House 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the rights for the Oneta Ridge MS play, "Power Line", performed by the ORMS drama students during the 2022-2023 school year. The cost to the District is \$220.00 and paid for with activity funds. D. Davis

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

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

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the rights for the Sequoyah MS play, "Common Ground", performed by the Sequoyah MS drama students during the 2022-2023 school year. The cost to the District is \$290.80 and paid for with activity funds. D. Davis

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

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

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the rights for the BAFA play, "The Women Who Weave", performed by the BAFA drama students during the 2022-2023 school year. The cost to the District is \$170.00 and paid for with activity funds. D. Davis

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

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

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ozark Delight Candy Company who will provide fundraising opportunities for the BAHS ASL Club during the 2022-2023 school year. The cost to the District is \$127.50 and paid for with activity funds. C. Barber

Ozark Delight Candy Company 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

E) Technology Services

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Kellogg & Sovereign Consulting who will manage the E-Rate bids awarded to vendors during the 2022-2023 school year. The cost to the District is \$794,991.04 and paid for with bond and general funds less the E-Rate discount. A. Shehada

Kellogg & Sovereign Consulting RENEWAL 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: **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 Items Pulled from the Consent Agenda

11.0 Operations

34. One June 27, 2022, the Board of Education approved bid number 22-03 which awarded Tankersley as the prime vendor for Child Nutrition. The estimated cost for food and disposable products of \$1,600,000.00 was approved for the first (1) semester only. Your approval is requested for an estimated \$1,500,000.00 for food and \$475,000.00 for disposable products for the second (2) semester of the 2022-2023 school year and it is subject to the same terms and conditions as originally approved by the BOE on June 27, 2022. This will be paid for with child nutrition funds. E. McNally.

Tankersley bid

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

12.0 Business Services

35. Presentation and discussion of the Activity Fund Reports for November, 2022 and December, 2022. D. Dollahon

Activity Funds Summary 11/30/2022 Activity Funds Summary 12/31/2022
Monthly Activity Funds Summary 11/30/2022 Monthly Activity Funds Summary
12/31/2022

Recommendation: Information Only

36. Presentation and discussion of the Treasurer's Reports for November 2022 and December 2022. D. Dollahon

Cash Balance Report 11/30/22 Investment Report 11/30/22 Collateral Report 11/30/22
Cash Balance Comparison 11/30/22 Cash Balance Report 12/31/22 Investment Report
12/31/22 Collateral Report 12/31/22 Cash Balance Comparison 12/31/22

Attached are the monthly Treasurer's Reports for November 2022 and December 2022.

Recommendation: Information Only

37. Presentation and discussion of the monthly financial reports through November 30, 2022 and December 31, 2022. N. Eneff

Expenditures by Project 12.05.22 and 01.09.23 Expenditures by Function and Object
12.05.22 and 01.09.23 Cash Flow Analysis 12.05.22 and 01.09.23 Revenue Summary
Report 12.05.22 and 01.09.23 Monthly Financial Presentation 12.05.22 and 01.09.23
The monthly financial reports showing the Expenditures year-to-date by Project for all
funds; the Expenditures year-to-date by Function and Objects for the General Fund,
Building Fund, and the Child Nutrition Fund; the Revenue Summary report; the Monthly
Financial Summary and the Cash Flow Analysis year-to-date with the projected fund
balance and the comparison of current year versus previous year.

Recommendation: Information Only

38. Discussion, motion and vote on motion to approve or disapprove the Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, Gift Funds, and Child Nutrition Fund for the 2022-2023 fiscal year. C. Metevelis

1-9-2023 Change Order Report

Attached are the Change Orders totaling (\$89,660.57) to the General, Building, Child
Nutrition, Gift, Workers' Compensation and Bond Funds for December 8, 2022 through
January 4, 2023, for the 2022-2023 fiscal year funds.

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

39. Discussion, motion and vote on motion to approve or disapprove 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

1-9-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$2,906,099.57 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective December 8, 2022 through January 5, 2023 from the 2022-2023 (FY23) fiscal year funds.

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

40. Discussion, motion and vote on motion to approve or disapprove the request to increase the general fund operating budget by \$2,000,000. N. Eneff

The general fund operating budget needs to be increased to cover the cost of salary increases, additional teaching positions needed due to growth throughout the district, and inflationary factors. The maximum appropriation for the General Fund certified by the County Excise Board is \$174,689,705.20. The current General Fund budget is \$151,250,000.

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

41. Discussion, motion and vote on motion to approve or disapprove the request to increase the building fund operating budget by \$300,000. N. Eneff

The building fund operating budget needs to be increased to cover the rising cost of supplies and equipment. The maximum appropriation for the Building Fund budget certified by the County Excise Board is \$12,803,866.14. The current Building Fund budget is \$8,000,000.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Steve Allen)** 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

42. Discussion, motion and vote on motion to approve or disapprove the preliminary official statement on \$8,000,000.00 building bonds of 2023 for the Broken Arrow Board of Education, Independent School District No. 3, Tulsa County, Oklahoma. N. Eneff

Preliminary Official Statement

The Board took action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$8,000,000 building bonds of this school district, and designating bond counsel for this issuance of bonds, on December 5, 2022 at the regular Board of Education meeting. At that meeting, we asked that a special board meeting to be held at noon on the determined sale date be set, to allow the Board members opportunity to consider and take action on the sale of building bonds. January 18, 2023 was the date selected. At this time, we ask that the preliminary official statement (concluding statement) be approved.

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

13.0 New Business

43. 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)**

14.0 Adjourn

I, Janet Brown, 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 **January 6 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., **Friday, January 6, 2023**.



Janet Brown, Board Minute Clerk

