

Minutes of July 15, 2024, 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 24th day of June, 2024..

(School Seal)



Brandy Roulet
Clerk, Board of Education

Steve Allen
BOE President



Compile Minutes

Create in Word

Publish All Motions

Unpublish All Motions

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, July 15, 2024 (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:: Mr. Perry was absent. All Cabinet with the exception of Tara Thompson and Rosalyn Vann-Jackson.

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 June 24, 2024
June 24, 2024 ~ FINAL minutes

Discussion, motion and vote on motion to approve or disapprove the presented Meeting Minutes, which may be approved as presented or approved following modifications.

Recommendation: Approve the Minutes of the June 24, 2024, Regular Board Meeting.
ORIGINAL - Motion

Member (**John Cockrell**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the June 24, 2024, 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 Yes

Jerry Denton Abstain

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

5.0 Comments From The Public

5. 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.

- Janice Danforth signed up to speak about our partnership with Grand Mental Health. It is not an agenda item and she will be limited to 3 minutes. She is against mental health companies being involved in our District.

6.0 Approve General Consent Agenda Items

6. GENERAL CONSENT ITEMS - #7-#48

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

A) Business Services

7. Accept and approve the Activity Fund Guidelines. C. Murphree

Activity Fund Guidelines - New Submissions

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 **(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. Accept and approve the naming of Melissa Scott as Assistant Treasurer.
N. Eneff**

Due to filling a vacant position, the Finance department requests naming a new staff member to the position of Assistant Treasurer.

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

B) Communication Services

9. Accept and approve the NEW agreement between Broken Arrow Public Schools and KREF, (Metro Radio Group LLC) to assist in acquiring sponsorship opportunities for Arrow Vision and BAPS. All BAPS athletics streaming events will appear on KREF's website. Partnering with KREF will allow us to reach an even larger audience during the 2024-2025 school year. Being on KREF'S network will help BAPS to team up to create a 6a sports network. The cost to the District will vary and paid for with communication funds. T. Thompson

KREF NEW agreement

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

10. Accept and approve the sports medicine donation agreement between Broken Arrow Public Schools and Tulsa Bone & Joint Associates. The term of the agreement shall commence on August 1, 2024, and will include all services outlined in Exhibit A. T. Thompson

Tulsa Bone & Joint NEW agreement

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

11. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Big Biscuit which will grant them advertising rights and privileges, including the right to advertise on specific video displays, scoreboards, etc., at various sites during the 2024-2025 school year. They will pay BAPS \$5,000.00. There is no cost to the District. T. Thompson

The Big Biscuit NEW agreement

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. Accept and approve the NEW agreement between Broken Arrow Public Schools and The First National Bank & Trust of Broken Arrow which will grant them advertising rights and privileges, including the right to advertise on specific video displays, scoreboards, etc., at various sites during the 2024-2025 school year. They will pay BAPS \$10,000.00. There is no cost to the District. T. Thompson

The First National Bank & Trust NEW agreement

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. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Bone & Joint and St. Francis Health Systems, which will grant them advertising rights and privileges, including the right to advertise on specific video displays, scoreboards, etc., at various sites during the 2024-2025 school year. They will pay BAPS \$30,000.00, (each will pay \$15,000.00). There is no cost to the District. T. Thompson

Tulsa Bone & Joint ~ St. Francis NEW agreement

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

14. Accept and approve the NEW agreement between Broken Arrow Public Schools and TTCU which will grant them advertising rights and privileges, including the right to advertise on specific video displays, scoreboards, etc., at various sites during the 2024-2025 school year. They will pay BAPS \$20,000.00. There is no cost to the District. T. Thompson

TTCU NEW agreement

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

15. Accept and approve the NEW Master agreement between Broken Arrow Public Schools and Party Allstars Mobile Music & Lights, Randy Lundy, who will provide various services for events held at different sites across the District during the 2024-2025 school year. The costs will vary and will be paid for with activity funds. J. Brown

Party Allstars NEW agreement

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

C) Facilities

16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Broken Arrow Chamber of Commerce which will allow the BACC to use the ballroom located at 210 North Main Street, up to twenty (20) times a fiscal year with an in-kind value of \$300.00 per hour

during the 2024-2025 school year. BACC agrees to pay BAPS \$4,850.00 in advance on the first day of each calendar month for the duration of the lease. The money received will be deposited into the District's building fund. L Shackelford

Broken Arrow Chamber of Commerce RENEWAL agreement

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

D) Human Resources

17. 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 **(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

18. 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 **(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

19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Missouri Southern State University which will allow their students to engage in field experience in our District during the 2024-2025

school year. Cost to the District is \$16.45 for background checks on those that participate and paid for with general funds. L. Drake

Missouri Southern State University RENEWAL agreement

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

20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and NSU which will allow their students to engage in field experience in our District during the 2024-2025 school year. Cost to the District is \$16.45 for background checks on those that participate and paid for with general funds. L. Drake

NSU RENEWAL agreement

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

21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rogers State University which will allow their students to engage in field experience in our District during the 2024-2025 school year. Cost to the District is \$16.45 for background checks on those that participate and paid for with general funds. L. Drake

Rogers State University RENEWAL agreement

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

E) Instructional Services

22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The City of Broken Arrow for crossing guard services for the 2024-2025 school year. The City of BA will pay BAPS \$32,000.00 and there is no cost to the District. D. Blackburn

City of BA RENEWAL agreement

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

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and DIGI Security Systems who will provide body worn camera equipment for BAPS security during the 2024-2025 school. State Contract # SW1048D. The cost to the District is \$31,708.76 and paid for with School Resource Officer Grant 376. D. Blackburn

DIGI Security Systems NEW agreement

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

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Drift Net who will provide the Know What Safety Management Software licenses for sites across the District during the 2024-2025 school year. This is year one (1) of a three (3) year agreement. The cost to the District is \$16,500.00 and paid for with bond funds. D. Blackburn

Drift Net NEW agreement

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

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Educators Handbook who will provide online software for the purpose of discipline, communication, accountability, reports and analysis for the District's sites during the 2024-2025 school year. This is year one (1) of a three (3) year agreement. The cost to the District is \$23,940.00 and paid for with bond funds. D. Blackburn

Educators Handbook NEW agreement

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

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and OKDHS who will provide school-based Family Specialists to service all BAPS sites during the 2024-2025 school year. The District will pay fifty (50) percent of the salary, benefits, and administrative costs not to exceed \$36,000.00 per Specialist and paid for with Stronger Connections Grant and general funds. R. Kaiser

OKDHS RENEWAL agreement

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

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Barbara Bush Foundation who will provide reading resources for students who are below grade level and above grade level at various sites across the District during the 2024-2025 school year. There cost to the District is \$4,600.00 and paid for with grant funds. T. Bowker

Barbara Bush Foundation Grant RENEWAL agreement

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

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and NSU for rental of a room on their campus for early childhood PD during the 2024-2025 school year. The cost to the District is \$350.00 and paid for with early childhood funds. T. Bowker

NSU NEW agreement

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

29. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and AOPA Foundation, Inc., who will provide Vanguard Academy a copy of the curriculum and authorizes the use for the 2024-2025 school year. There is no cost to the District. S. James

AOPA RENEWAL agreement

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

30. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TCC which will allow eligible BAHS students to earn transferable college credit hours while satisfying high school course requirements through dual credit during the 2024-2025 school year. There is no cost to the District. S. James

TCC RENEWAL agreement

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

31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Dawn Sign Press who will provide American Sign Language Curriculum for BAPS students during the 2024-2025 school year. This is year two (2) of a five (5) year agreement and it was paid for during year one (1). T. Sappington

Dawn Sign Press RENEWAL agreement

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

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and IXL Learning who will provide PD for middle school administrators and staff during the 2024-2025 school year. The cost to the District is \$2,600.00 and paid for with secondary instructional funds. T. Sappington

IXL Learning NEW agreement

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

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Turnitin who will provide plagiarism check software for secondary students during the 2024-2025 school year. The cost to the District is \$26,979.00 and paid for with bond funds. T. Sappington

Turnitin RENEWAL agreement

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

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ellevation Education who will provide online tools to manage EL student data and provide instructional strategies to teachers during the 2024-2025 school year. This is year two (2) of a three (3) year agreement. The cost to the District is \$149,821.65 and paid for with bond funds. J. Brassfield

Ellevation Education RENEWAL agreement

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

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Communication Station, Kaleea Vincent, who will provide outside speech and language assessments requested by a parent for a specific student. The cost to the District is \$300.00 and paid for with local sped funds. Jeanette Brown

Communication Station NEW agreement

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

36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CW Publications who will provide career exploration software for career readiness students at BAFA during the 2024-2025 school year. The cost to the District is \$239.00 and paid for with fund 412. A. Rice

CW Publications RENEWAL agreement

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

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Media Spark, Inc., who will provide online entrepreneurship simulations for BAHS students during the 2024-2025 school year. The cost to the District is \$1,140.00 and paid for with fund 412. J. Sunderland

Media Spark, Inc., NEW agreement

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

F) Student Services

38. Accept and approve BA Band Booster Club to manage the concession stands at Memorial Stadium on the High School campus and the stand at the Freshman Academy Stadium. Dr. Pence

BA Band Booster Club will manage the concession stands at the BAHS Memorial Stadium and the stadium at the Freshman Academy for the 24-25 school year.

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

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and COX Communications, Inc., who will provide broadcast coverage for BAPS sporting events during the 2024-2025 school year. Cox will pay BAPS \$300.00 and there is no cost to the District. D. Smith

Cox Communications NEW agreement

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. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ford AV who will provide a technology assurance plan for BAPS Memorial Stadium during the 2024-2025 school year. The cost to the District is \$7,830.00 and paid for with activity funds. D. Smith

Ford AV RENEWAL agreement

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. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rank One Sport who will provide software which will allow BAPS to accept credit card payments and online registrations for camps during the 2024-2025 school year. The cost to the District is \$1,000.00 and paid for with general funds. D. Smith

Rank One Sport RENEWAL agreement

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

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and At Your Service who will provide portable restrooms for the BAHS Aloha Bash during the 2024-2025 school year. The cost to the District is \$895.00 and paid for with activity funds. C. Welborn

At Your Service NEW agreement

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

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and 5-Star Students who will provide online subscriptions and support services for the students at BAHS during the 2024-2025 school year. The cost to the District is \$1,950.00 and paid for with activity funds. C. Welborn

5-Star Students RENEWAL agreement

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

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Josh's Sno Shack who will provide sno cones for the BAHS Aloha Bash during the 2024-2025 school year. The cost to the District is \$1.00 per sno cone sold and paid for with activity funds. C. Welborn

Josh's Sno Shack

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

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Balloons who will provide a foam pit for the BAHS Aloha Bash during the 2024-2025 school year. The cost to the District is \$425.00 and paid for with activity funds. C. Welborn

Tulsa Balloons NEW agreement

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

G) Technology Services

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Natural Evolution who will pick up discarded technology items listed in the attachment. The cost to the District is \$800.00 and paid for with general funds. A. Shehada

Natural Evolution NEW agreement

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

47. Accept and approve the attached list of itemized property, as received by the technology department, and declare the property as surplus, and authorize disposition of the property by method as appropriate by the Chief Technology Officer. All parts listed are for Sharp copier machines that were replaced with new ones. A. Shehada

Technology discard list

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

48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cira Apps Limited who will provide the District's CiraSync annual subscription for the 2024-2025 school year. The cost to the District is \$2,400.00 and paid for with general funds. A. Shehada

Cira Apps Limited RENEWAL agreement

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

7.0 Items Pulled from the Consent Agenda

8.0 Business Services

49. Presentation and discussion of the Activity Fund Reports for June 2024. C. Murphree

Activity Funds Summary 06/30/2024
Monthly Activity Funds Summary 06/30/2024

Recommendation: Information Only

50. Presentation and discussion of the Treasurer's Reports for June 2024. C. Murphree

Cash Balance Report 06/30/24 Investment Report 06/30/24 Collateral Report 06/30/24
Cash Balance Comparison 06/30/24

Attached are the monthly Treasurer's Reports for June 2024.

Recommendation: Information Only

51. Discussion, motion, and vote on motion, to approve or disapprove the Encumbrance Reports for All Funds for the 2024-2025 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. E. Sapp

7-15-2024 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$3,847,462.86 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective July 1, 2024 through July 11, 2024 from the 2024-2025 (FY25) 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

52. Presentation and discussion of the monthly financial reports through June 30, 2024. N. Eneff

Expenditures by Project 06.30.24 Expenditures by Function and Object 06.30.24 Cash Flow Analysis 06.30.24 Revenue Summary Report 06.30.24 Monthly Financial Presentation 06.30.24

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

9.0 Capital Improvements & Development

53. Discussion, motion, and vote on motion, to approve or disapprove the contracts for the BAHS Memorial Stadium bleachers upgrade to the lowest responsible bidder and to assign such construction contracts to Magnum Construction and to approve or disapprove the amendment to the construction management contract establishing a new guaranteed maximum price (GMP) in the amount of \$396,819.00, and to authorize the Director of Construction Services to approve or disapprove changes to the trade contracts within the GMP. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This will be paid for with bond funds. M. Leitch

Magnum Construction NEW agreement

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

10.0 Human Resources

54. Discussion, motion, and vote on motion, to approve or disapprove the second reading of multiple new, revised and/or the deletion of policies from multiple sections of the Board of Education Policy Guide. Section III - Instruction: Revision to Policy 3130 Section IV - Students: Adoption of Policy 4145; and Revisions to Policies 4030, 4160, 4190, 4220, and 4315 Section V - Employees: Adoption of Policy 5285; and Revisions to Policies 5000, 5155, 5160, 5230, and 5345 Section VI - Business, Technology & Operations: Revision to Policy 6135 R. Stecker

Section III Redlines Section IV Redlines Section V Redlines Section VI Redlines Section III Finals Section IV Finals Section V Finals Section VI Finals

RFR was consulted for the revisions to the following policies: Section III - Instruction: Revision to Policy 3130 Section IV - Students: Adoption of Policy 4145; and Revisions to Policies 4030, 4160, 4190, 4220, and 4315 Section V - Employees: Adoption of Policy 5285; and Revisions to Policies 5000, 5155, 5160, 5230, and 5345 Section VI - Business, Technology and Operations: Revision to Policy 6135

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

55. Discussion, motion, and vote on motion, to approve or disapprove multiple new, revised and/or deletion of policies from multiple sections of the Board of Education Policy Guide. Section IV - Students: Deletion of Policy 4170, and Revision to Policy 4400 B. Powell

Section IV Redlines Section IV Finals

RFR was consulted for the revisions to the following policies: Section IV - Students: Deletion of Policy 4170, and Revision to Policy 4400

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

11.0 New Business

56. 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

No new business.

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)**

12.0 Adjourn

57. Adjourn the meeting

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

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 **July 15 , 2024**, 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, July 17, 2024**.



Janet Brown, Board Minute Clerk