

Minutes of July 17, 2023, Regular Board Meeting

**PRESENT**

Mr. Jerry Denton  
Mrs. Brandy Roulet  
Mr. John Cockrell  
Mrs. Debbie Taylor

Mr. Allen 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 18<sup>th</sup> day of July, 2023..

(School Seal)



  
Clerk, Board of Education

  
BOE President



MINUTES BUILDER



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## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, July 17, 2023 (6:00 PM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS::** Brandy Roulet  
Jerry Denton  
John Cockrell  
Debbie Taylor

Mr, Allen was absent.

**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 Brandy Roulet, Board Clerk.**

#### 4.0 Minutes

#### **4. Approval of the Regular Board Meeting Minutes for June 26, 2023**

June 26, 2023 ~ Regular BOE meeting minutes

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 June 26, 2023, Regular Board Meeting.

##### **ORIGINAL - Motion**

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the June 26, 2023, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Abstain: **1**. The motion ( ). **3 - 0**

Brandy Roulet Yes

Jerry Denton Abstain

John Cockrell Yes

Debbie Taylor Yes

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

**5. On May 19, 2023, Scooter's Coffee held a "Day of Giving" campaign at its Broken Arrow location. Scooter's donated 50% of the sales for the entire day to Broken Arrow High School, along with 50% off coupons for the BAHS students. Scooter's donated the proceeds in the amount of \$1,849.13. C. Elkins**

**Recommendation:** Information only

**6. Raising Cane's partnered with Broken Arrow Public Schools for the inaugural Enrollment on the Road event. They provided food, drinks, BOGO cards for middle and high school students, free lemonade cards for parents, free kids meals, and other prizes valued at \$4,847.63. C. Elkins**

**Recommendation:** Information only

#### **6.0 Donation**

**7. Discussion, motion, and vote on motion to approve donations from our community partner, Tim Metrovich, owner of MetroMerch in Broken Arrow. MetroMerch has donated seven (7) pallets of clothes to our District with an estimated retail value of \$20,000.00. MetroMerch is also a sponsor of our Enrollment on the Road event and provided giveaway items for families such as health and beauty products, laundry detergent, humidifiers and toys for kids with an estimated value of \$1,250.00. C. Elkins**

**Recommendation:** Approve

##### **ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

## 7.0 Employment

**8. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Director of Transportation with such employment subject to a mutually acceptable and fully executed written contract of employment. G. Moore**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
John Cockrell 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 Intern for Broken Arrow Freshman Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Sappington**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**10. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at an elementary school (site to be determined) with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
John Cockrell Yes

Debbie Taylor Yes

**11. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at an elementary school (site to be determined) with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**12. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal at an elementary school (site to be determined) with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**13. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at an elementary school (site to be determined) with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**14. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at an elementary school (site to be determined) with such employment subject to a**

**mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**15. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at an elementary school (site to be determined) with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**16. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal at an elementary school (site to be determined) with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**17. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at an elementary school (site to be determined) with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member (**John Cockrell**) 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  
John Cockrell Yes  
Debbie Taylor Yes

## **8.0 Comments From The Public**

### **18. 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 General Consent Agenda Items**

### **19. GENERAL CONSENT ITEMS - #20 - #59**

**Recommendation:** Approve

#### **ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

## **A) Business Services**

### **20. Accept and approve the naming of Norma Alvarez as Encumbrance Clerk. N. Eneff**

Due to an upcoming vacancy, the Finance department requests naming a new staff member to the position of Encumbrance Clerk.

**Recommendation:** Approve

#### **ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

## **B) Facilities**

### **21. Accept and approve the RENEWAL lease agreement between Broken Arrow Public Schools and the Broken Arrow Chamber of Commerce which allows the BACC to use the Ballroom located at 210 North Main Street, up to twenty-four (24) times a fiscal year with an in-kind value of \$300.00 per hour during the 2023-2024 school year. BACC agrees to pay BAPS \$4,850.00 in advance on the first day of each calendar month for the duration of this lease. The money received will be deposited into both the building and general fund. L. Shackelford**

Broken Arrow Chamber RENEWAL lease agreement

**Recommendation:** Approve



**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**C) Human Resources**

**22. 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 **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**23. 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 **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**D) Instructional Services**

**24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Aeronautics who will provide Vanguard Academy with one (1) Redbird Jay Velocity Flight Simulator with rudder pedals, valued at \$2,795.00 during the 2023-2024 School year. There is no cost to the District. S. James**

Oklahoma Aeronautics NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Carnegie Learning who will provide Spanish and German curriculum for the District's secondary sites during the 2023-2024 school year. This is the first (1) year of a six (6) year agreement. The cost to the District is \$143,747.10 for both the printed and online editions and paid for with state textbook funds. S. James**

Carnegie Learning NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**26. Accept and approve the NEW agreement between Broken Arrow Public Schools and NSU who will provide rental rooms for District wide professional development during the 2023-2024 school year. The cost to the District is \$425.00 and paid for with RSA funds. K. Henness**

NSU NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**27. Accept and approve the NEW agreement between Broken Arrow Public Schools and YWCA who will provide English language instruction for adults eighteen (18) years and older and aligned to the individual needs of each student by highly qualified instructors during the 2023-2024 school year. The cost to the District is \$4,500.00 and paid for with general funds. J. Brassfield**

YWCA NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**28. Accept and approve the NEW agreement between Broken Arrow Public Schools and TalkingPoints who will provide a texting platform that allows fast, cheap and accessible communication between District's, schools and teachers with parents and students during the 2023-2024 school year. The cost to the District is \$6,500.00 and paid for with Title III funds. J. Brassfield**

TalkingPoints NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Guided Readers who will provide thirty (30) student accounts per license to access a variety of teaching resources through their website during the 2023-2024 school year. The cost to the District is \$5,770.00 and paid for with Title I funds. J. Brassfield**

Guided Readers NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**30. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Imagine Learning who will provide online support in language, literacy and math for grades three (3) - five (5) during the 2023-2024 school year. The cost to the District is \$282,500.00 and paid for with bond funds. J. Brassfield**

Imagine Learning RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) 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  
John Cockrell Yes  
Debbie Taylor Yes

**31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ellevation Education who will provide an online program that manages EL students data and provides instructional strategies for classroom teachers during the 2023-2024 school year. 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 (**Brandy Roulet**) Moved, Member (**John Cockrell**) 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  
John Cockrell Yes  
Debbie Taylor Yes

**32. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and BluSource who provides school supplies for the McKinney Vento Families in Transition Experiencing Homelessness Program during the 2023-2024 school year. The cost to the District is \$3,442.24 and paid for with ARP ESSER funds. J. Brassfield**

BluSource RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) 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  
John Cockrell Yes  
Debbie Taylor Yes

**33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and BluSource who will provide school supplies for the JOM program during the 2023-2024 school year. The cost to the District is \$36,059.09 and paid for with JOM funds. D. Blackburn**

BluSource RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) 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  
John Cockrell Yes  
Debbie Taylor Yes

**34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the City of Broken Arrow who will provide school crossing guards as well as basic training for new crossing guards during the 2023-2024 school year. There is no cost to the District. D. Blackburn**

City of Broken Arrow RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Get Safe who will provide a four (4) hour School Safety and Violence Prevention training to District administrators during the 2023-2024 school year. The cost to the District is \$5,000.00 and paid for with Title IV funds. D. Blackburn**

Get Safe NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**36. Accept and approve the RENEWAL 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 2023-2024 school year. The cost to the District is \$23,940.00 and paid for with bond funds. D. Blackburn**

Educators Handbook RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes

Debbie Taylor Yes

**37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and C.A.R.D. Early Head Start who will coordinate services for students enrolled in the District's Mentoring Healthy Parents program during the 2023-2024 school year. There is no cost to the District. R. Kaiser**

C.A.R.D. Early Head Start RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**38. Accept and approve the NEW agreement between Broken Arrow Public Schools and e3 Diagnostics who will provide the calibration services of the District's audiometer machines during the 2023-2024 school year. The cost to the District is \$2,502.00 and paid for with general funds. R. Kaiser**

e3 Diagnostics NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**39. Accept and approve the NEW agreement between Broken Arrow Public Schools and QM Quality Matters, Inc., who will provide training and access to resources for the Virtual Academy to assist them with creating online curriculum for their students during the 2023-2024 school year. The cost to the District is \$758.64 and paid for with activity funds. B. Chitty**

QM Quality Matters Inc., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and EdPuzzle who will provide online learning and lessons**

**for the students at BAFA during the 2023-2024 school year. The cost to the District is \$2,329.00 and paid for with general funds. A. Rice**

EdPuzzle RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

## **E) Student Services**

**41. Accept and approve the NEW agreement between Broken Arrow Public Schools and At Your Service who will provide portable restrooms for the Aloha Bash during the 2023-2024 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 **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Josh's Sno Shack who will provide sno cones for the Aloha Bash during the 2023-2024 school year. The cost of the sno cones will vary and paid for with activity funds. C. Welborn**

Josh's Sno Cones NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Xtreme Inflatables who will provide entertainment at the Aloha**

**Bash during the 2023-2024 school year. The cost to the District is \$3,805.00 and paid for with activity funds. C. Welborn**

Xtreme Inflatables NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Xtreme Inflatables who will provide entertainment at the Boot Scoot during the 2023-2024 school year. The cost to the District is \$1,140.00 and paid for with activity funds. C. Welborn**

Xtreme Inflatables NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Freedom Fun USA who will provide entertainment at the Aloha Bash during the 2023-2024 school year. The cost to the District is \$1,512.80 and paid for with activity funds. C. Welborn**

Freedom Fun USA NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**46. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and 5-Start Students, LLC., who will provide a one (1) year small school subscription for students at BAFA and the BAHs during the 2023-2024 school year. The cost to the District is \$2,650.00 and paid for with activity funds. C. Welborn**

5-Star RENEWAL agreement

**Recommendation:** Approve



**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**47. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Pawcademy who will provide two (2) Travis and Presley assemblies for the District's first (1) graders as a part of the Tiger Challenge initiative during the 2023-2024 school year. The cost to the District is \$5,000.00 and paid for with general funds. C. Welborn**

Travis and Presley RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bill Cordes who will serve as the leadership retreat facilitator for BAHS students during the 2023-2024 school year. The cost to the District is \$6,000.00 and paid for with activity funds. C. Welborn**

Bill Cordes NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**49. Accept and approve the NEW agreement between Broken Arrow Public Schools and CESO who will provide a keynote speaker, Justin Dearing, to speak at the Back to School Kickoff during the 2023-2024 school year. The cost to the District is \$2,500.00 and paid for with activity funds. S. Dunn**

CESO NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Palen Music who will make repairs to the District's instruments during the 2023-2024 school year. The cost to the District is \$24,720.00 and paid for with general funds. D. Davis**

Palen Music RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**51. Accept and approve the NEW agreement between Broken Arrow Public Schools and the City of Broken Arrow which will allow the the District to use the basketball courts at Nienhuis Park Community Center during the 2023-2024 school year. There is no cost to the District. D. Smith**

City of Broken Arrow NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rib Crib for advertising privileges on specific video displays and scoreboards located at specific sites during the 2023-2024 school year. There is no cost to the District. D. Smith**

Rib Crib RENWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources who will provide fundraising opportunities for the JROTC during the 2023-2024 school year. There is no cost to the District. W. Gagajewski**

Century Resources NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**54. Accept and approve the NEW agreement between Broken Arrow Public Schools and Broken Arrow Roller Sports which will allow the JROTC to have morale building events throughout the 2023-2024 school year. The cost to the District will vary depending on how many participate and paid for with JROTC activity funds. W. Gagajewski**

Broken Arrow Roller Rink NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**55. Accept and approve the RENEWAL agreement for the Broken Arrow Band Booster Club to manage the concessions stands at Memorial Stadium on the BAHS campus and at the Freshman Academy. Dr. Pence**

RENEWAL BOE Memo regarding concessions for the 23-24 school year

BA Band Booster Club will manage the concession stands at the BAHS Memorial Stadium and the stadium at the Freshman Academy for the 23-24 school year.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**56. Accept and approve the NEW agreement between Broken Arrow Public Schools and DJ's Fundraising who will provide fundraising opportunities for**

**the FFA students at Vanguard Academy during the 2023-2024 school year. There is no cost to the District. S. Replogle**

DJ's Fundraising NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

## **F) Support Services**

**57. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Heartland Payment Systems who provides the POS System and BOH Operation System for all child nutrition sites during the 2023-2024 school year. The cost to the District is \$39,068.00 and paid for with child nutrition funds. E. McNally**

Heartland Payment Systems RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

**58. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Technology Center which sets the parameters and reimbursement rate for BAPS to transport students to the six (6) TTC campuses. This agreement raises the reimbursement rate to 12% from \$2.60 to \$2.91 per mile during the 2023-2024 school year and covers 176 days and 156,550.24 miles. There is no cost to the District. G. Moore**

Tulsa Technology Center RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

## G) Technology Services

**59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Infinite Campus for the purchase of Campus Direct Feeder System for eleven (11) months beginning August 1, 2023. The cost to the District is \$916.67 and annual recurring total will be \$1,000.00 and paid for with general funds. A. Bowser**

Infinite Campus NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

## 10.0 Items Pulled from the Consent Agenda

## 11.0 Business Services

**60. Presentation and discussion of the Activity Fund Reports for June, 2023. D. Dollahon**

Activity Funds Summary 6/30/2023

Monthly Activity Fund Summary 6/30/2023

**Recommendation:** Information Only

**61. Presentation and discussion of the Treasurer's Reports for June, 2023. D. Dollahon**

Cash Balance Report 6/30/2023 Investment Report 6/30/2023 Collateral Report

6/30/2023 Cash Balance Comparison 6/30/2023

Attached are the monthly Treasurer's Reports for June 2023.

**Recommendation:** Information Only

**62. Discussion, motion and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2023-2024 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**

7-17-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$4,022,134.03 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective July 1, 2023 through July 13, 2023 from the 2023-2024 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) 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  
John Cockrell Yes  
Debbie Taylor Yes

### **63. Presentation and discussion of the monthly financial reports through June 30, 2023. N. Eneff**

Monthly Financial Reports 07.17.23 Monthly Financials Powerpoint 07.17.23

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

## **12.0 Communication Services**

**64. Discussion, motion, and vote on motion to approve or disapprove the NEW quote given to Broken Arrow Public Schools from iMedia who will provide a new broadcasting system for the BAPS high school football stadium. Four (4) bids were given and iMedia was the lowest at \$121,331.24 and paid for with general funds. G. Spencer**

Bids for the BAHS football stadium broadcasting equipment

**Recommendation:** Approve

**ORIGINAL - Motion**

Member (**John Cockrell**) 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  
John Cockrell Yes  
Debbie Taylor Yes

## **13.0 Human Resources**

**65. Discussion, motion and vote on motion to approve or disapprove the second reading of multiple new, revised and/or deletion of policies from multiple sections of the Board of Education Policy Guide. Section IV, Students: Revision to Policies 4080, 4170, 4190, 4270, 4285, and 4400. Section V, Employees: Revision to Policies 5160, and 5350. Section VI, Business, Technology & Operations: Revisions to Policies 6000, 6155, 6160, and 6190. R. Stecker**

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

RFR was consulted for the changes to the following: Section IV, Students: Revision to Policies 4080, 4170, 4190, 4270, 4285, and 4400. Section V, Employees: Revision to Policies 5160, and 5350. Section VI, Business, Technology & Operations: Revision to Policies 6000, 6155, 6160, and 6190.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

## 14.0 Instructional Services

**66. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Houghton Mifflin Harcourt who will provide the new textbook adoption agreement that will provide English Language Arts curriculum for students at the District's middle schools. This agreement includes both the printed and online editions. The cost to the District is \$526,276.25 and paid for with state textbook funds. S. James**

Houghton Mifflin Harcourt NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

John Cockrell Yes

Debbie Taylor Yes

## 15.0 New Business

**67. 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 **(xxxxxx)** Moved, Member **(xxxxxx)** 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)**

## 16.0 Executive Session

**68. Discussion, motion, vote on motion to approve or disapprove moving into executive session to consider the appeal of the denial of Student A's transfer request with a review of confidential educational records and transfer requests of the student whereby disclosure of any additional information could potentially violate federal and state law pertaining to the confidentiality of nondirectory student records, 25 O.S Section 307 (B) (7). C Perry**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

**69. Discussion, motion, vote on motion to approve or disapprove moving into executive session to consider the appeal of the denial of Student B's transfer request with a review of confidential educational records and transfer requests of the student whereby disclosure of any additional information could potentially violate federal and state law pertaining to the confidentiality of nondirectory student records, 25 O.S Section 307 (B) (7). C Perry**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** 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  
John Cockrell Yes  
Debbie Taylor Yes

## 17.0 Return to Open Session

## 18.0 Board of Education Communications

**70. Discussion, motion, and vote on motion to approve or disapprove the transfer request for Student A.**

**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  
John Cockrell Yes  
Debbie Taylor Yes

**71. Discussion, motion, and vote on motion to approve or disapprove the transfer request for Student B.**

**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  
John Cockrell Yes  
Debbie Taylor Yes

## **19.0 Adjourn**

**72. Adjourn the meeting.**

**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  
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 17, 2023**, Emergency 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 13, 2023**.



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Janet Brown, Board Minute Clerk

