

Minutes of June 26, 2023, Regular Board Meeting

PRESENT

Mr. Steve Allen
Mrs. Brandy Roulet
Mrs. Taylor
Mr. Cockrell

Mr. Jerry Denton 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 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 27th day of June, 2023..

(School Seal)


Clerk, Board of Education


BOE President



MINUTES BUILDER



MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, June 26, 2023 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE:: Mr. 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 5, 2023

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 5, 2023, Regular Board Meeting.
ORIGINAL - Motion

Member (**John Cockrell**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the June 5, 2023, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5. Approval of the Minutes from the June 7, 2023, Special Meeting ~ Board Retreat

June 7, 2023 ~ Minutes

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

6. Approval of the Minutes from the June 8, 2023, Special Meeting ~ Board Retreat

June 8, 2023 ~ FINAL Minutes

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

7. Approval of the Minutes from the June 20, 2023 ~ Emergency Meeting

June 20, 2023 ~ Final Minutes

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

5.0 Superintendent & Board of Education Communications

8. Discussion, motion, and vote on motion to approve or disapprove the proposed 2024 Board of Education meeting dates. J. Brown

2024 Board of Education proposed meeting dates

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

9. Discussion, motion, and vote on motion to approve or disapprove the restructuring of subcommittee's for the 2023-2024 school year. J. Brown

2023-2024 ~ Proposed Subcommittee Dates

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

6.0 Donation

10. Discussion, motion, and vote on motion to approve or disapprove the generous donation of \$10,000.00, from the Broken Arrow Public Schools Foundation that will help fund Project Graduation for the 2023-2024 school year. C. Elkins

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

7.0 Employment

11. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Executive Director of Virtual

Programs and Instructional Technology with such employment subject to a mutually acceptable and fully executed written contract of employment. K. Dyess

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

Steve Allen 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 for Vanguard Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. S.James

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

8.0 Comments From The Public

13. 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

14. GENERAL CONSENT ITEMS - #15-#82

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

A) Business Services

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

Activity Fund Guidelines - Budget 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 **(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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

16. Accept and approve the Activity Fund Reports for May 2023. D. Dollahon

Activity Funds Summary 05/31/23

Monthly Activity Fund Summary 05/31/23

Recommendation: Information Only

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

17. Accept and approve the Treasurer's Reports ending May 31, 2023. D. Dollahon

Cash Balance Report 05/31/2023 Investment Report 05/31/2023 Collateral Report 05/31/2023 Cash Balance Comparison 05/31/2023

Attached are the monthly Treasurer's Reports ending May 31, 2023.

Recommendation: Information Only

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

18. Accept and approve the monthly financial reports through May 31, 2023. N. Eneff

Expenditures by Project Expenditures by Function and Object Cash Flow Analysis

Revenue Summary Report Monthly Financial Presentation

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and Object 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 projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

19. Accept and approve the Change Order Reports for All Funds for the 2022-2023 fiscal year. C. Metevelis

6-26-2023 Change Order Reports

Attached are the Change Orders totaling (\$4,227,182.07) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for June 1, 2023 through June 30, 2023 for the 2022-2023 fiscal year funds.

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

20. Accept and approve the Encumbrance Reports for All Funds for the 2022-2023 fiscal year. The encumbrance reports are available for review 24 hours in advance of this meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. C. Metevelis

06-26-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$556,649.07 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective June 1, 2023 through June 30, 2023 from the 2022-2023 fiscal year funds.

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

21. Accept and approve the Encumbrance Reports for All Funds effective July 1, 2023 for fiscal year 2024. 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

7-1-2023 Encumbrance Report

Attached are the Encumbrance Orders totaling \$44,471,945.60 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective July 1, 2023 from the 2023-2024 (FY24) fiscal year funds.

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

22. Accept and approve the transfers between the Activity Funds. D. Dollahon

Activity Fund Transfer Requests

The Robotics program has been relocated from Broken Arrow High School to Vanguard Academy. Approval is requested to move unused funds from Broken Arrow High School Robotics Activity Fund to Vanguard Robotics Activity Fund. Activity Funds for the Virtual Academy were initiated in the Broken Arrow High School Activity Fund. With Virtual Academy residing at the Options Academy site, approval is requested to move the unused balance Virtual funds from Broken Arrow High School Activity Fund to the Options Academy Activity Fund. The attached document indicates the affected accounts and the requested transfer amounts.

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

23. Accept and approve the title change/promotion for Megan Frederick to serve as the Executive Director of Finance, with such employment subject to a mutually acceptable and fully executed written contract of employment. N. Eneff

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

B) Communication Services

24. Accept and approve the donation of thirty-three (33) gift baskets, totaling \$3,300.00, from Raising Cane's to be awarded to our Teacher of the Year, all sites Teacher's of the Year, and the Beyond and Above winner. T. Thompson

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

C) Human Resources

25. 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 **(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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

26. 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 **(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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

27. Accept and approve the proposed 2023-2024 Substitute Pay Rates. R. Stecker

2023-2024 Substitute Pay Rates

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

28. Accept and approve the non-exclusive collaboration agreement between Broken Arrow Public Schools and Missouri Valley College which will provide opportunities for promoting higher education and continuing education at MVC. Services for District employees includes: application fee waived, and providing a \$50.00 per credit hour discount, a \$10,000.00 annual full time residential scholarship in the traditional college for the dependents of BAPS employees and or recipients pending satisfaction of all admissions and financial criteria during the 2023-2024 school year. There is no cost to the District. L. Drake

Missouri Valley College 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

29. Accept and approve the MOU agreement between Broken Arrow Public Schools and Luther College that will allow education students to complete their student teaching within BAPS during the 2023-2024 school year. The cost to the District is \$16.45 per intern to complete the criminal background check and paid for with general funds. L. Drake

Luther College MOU 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

30. Accept and approve the MOU agreement between Broken Arrow Public Schools and OU College of Allied Health that will allow education students to complete their student teaching within BAPS during the 2023-2024 school year. The cost to the District is \$16.45 per intern to complete the criminal background check and paid for with general funds. L. Drake

OU College of Allied Health

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

D) Facilities

31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cenergistic, LLC., who will provide a customized energy conservation program that is focused on organizational and behavioral changes to save energy dollars during the 2023-2024 school year. The cost to the District is \$350,000.00 and paid for with building funds. L. Shackelford

Cenergistic, LLC., RENEWAL 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

32. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Signal who will provide alarm response services as needed during the 2023-2024 school year. The cost to the District is \$450.00 per month and paid for with general funds. L. Shackelford.

Signal RENEWAL 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Advance Alarms, Inc., who will provide monitoring services for all District buildings during the 2023-2024 school year. The cost to the District is \$783.50 per month and paid for with general funds. L. Shackelford

Advance Alarms Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approval'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Safety First Supply Company who will inspect and fill first aid cabinets as needed and required by OSHA during the 2023-2024 school year. The cost to the District is \$8,166.40 and paid for with building funds. C. Abbott

Safety First Supply Company RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and APS Fire Company who perform fire extinguisher inspections, repair and recharge them as needed for the 2023-2024 school year. The cost to the District is \$16,449.75 and paid for with building funds. C. Abbott

APS FIRE Company

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Earth Tech Enterprises, Inc., who provides inspections for mold and air quality as needed at District sites during the 2023-2024 school year. The cost to the District is \$525.00 and paid for with building funds. C. Abbott

Earth Tech Enterprises RENEWAL 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ASAP Systems BarCloud who will provide the software used for custodial and instructional supplies during the 2023-2024 school year. This software is also used for ordering items and keeping inventory. This is a five (5) year contract. The cost to the District is \$29,928.00 and paid for with bond funds. C. Abbott

ASAP Systems BarCloud RENEWAL 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

38. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Urban Pest and Wildlife Management who will provide general pest protection as needed at all BAPS sites during the 2023-2024 school year. The cost to the District will not exceed \$12,000.00 and is paid for with building funds. C. Abbott

Urban Pest and Wildlife Management RENEWAL 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

39. Accept and approve the extra duty contract for Randy Few who will provide mentorship for Broken Arrow High School Students for the 2023-2024 school year. L. Shackelford

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

40. Accept and approve the extra duty contract for Jerrod Bradley who will provide mentorship for Broken Arrow High School Students for the 2023-2024 school year. L. Shackelford

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

41. Accept and approve the extra duty contract for Steve McCullen who will provide mentorship for Broken Arrow High School Students for the 2023-2024 school year. L. Shackelford

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

E) Instructional Services

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Soliant Health who will provide contracted psychological services as needed when a District employee is not available at an hourly rate of \$105.00 per hour during the 2023-2024 school year and paid for with general funds. D. Thornton

Soliant Health

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Dr. Christopher Klein, Licensed Psychologist, for the expenses incurred during an Independent Educational Evaluation (IEE). This IEE has been requested by the parent/guardian of a specific student, as is his or her legal right per the OSDE Special Education Handbook. Services will be completed during the 2023-2024 school year. The cost to the District will not exceed \$1,800.00 without written approval and will be paid for with 621 grant funds. D. Thornton

Dr. Christopher Klein RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma Department of Rehabilitation Service who will provide transition work adjustment training to specific high school special education students in order to help prepare them for competitive integrated employment in the community by developing crucial skills during the 2023-2024 school year. The OKDRS will agree to compensate the District at a fixed rate so we can implement and develop the program. There is no cost to the District. D. Thornton

OKDRS RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

45. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Card Head Start which will allow BAPS to provide referrals, testing and services to eligible children with disabilities ages three (3) through five (5) who are served in the Head Start program during the 2023-2024 school year. There is no cost to the District. D. Thornton

Card Head Start RENEWAL 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

Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

46. Accept and approve the NEW amendment to the service order form between Broken Arrow Public Schools and Instructure that will null and void the agreement that was approved at the June 22, 2022, BOE meeting in the amount of \$12,000.00 for the custom report for the Broken Arrow Virtual Academy to utilize Canvas. B. Chitty

Instructure NEW Amendment

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Instructure who will provide the on-boarding of the NEW Student Information System so that Canvas can be updated to receive District data during the 2023-2024 school year. The cost to the District is \$3,000.00 and paid for with activity funds. B. Chitty

Instructure 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Daybreak Family Services who will provide access to mental health services for students in need during the 2023-2024 school year. The cost to the District is \$210,000.00 and paid for with the Oklahoma School Counselor Corps Grant. R. Kaiser

Daybreak Family Services RENEWAL 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
Steve Allen Yes
John Cockrell Yes

Debbie Taylor Yes

49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Daybreak Family Services who will provide access to mental health services for students and their families during the 2023-2024 school year. There is no cost to the District. R. Kaiser

Daybreak Family Services RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Family and Children's Services to increase access to mental health services for students in need during the 2023-2024 school year. The cost to the District is \$150,000.00 and paid for with the Oklahoma School Counselor Corps Grant. R. Kaiser

Family and Children's Services RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The University of Oklahoma Health Sciences Center College of Nursing which will allow their students to complete their clinical rotations in our District during the 2023-2024 school year. There is no cost to the District. R. Kaiser

OU College of Nursing RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Responsive Classroom who will provide professional development to middle school teachers across the District during the 2023-2024 school year. The cost to the District is \$24,900.00 and paid for with ESSER funds. R. Kaiser

Responsive Classroom 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dr. Katie Dalton who will provide consultation services regarding student health policies and procedures during the 2023-2024 school year. The cost to the District is \$3,000.00 and paid for with general funds. R. Kaiser

Dr. Katie Dalton RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma Department of Human Resources who will provide school based social service specialists to serve all of BAPS sites during the 2023-2024 school year. The cost to the District is \$248,000.00 and paid for with ESSER, Title IV and Oklahoma Counselor Corps grants. R. Kaiser

OKDHS

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

55. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Broken Arrow Chamber of Commerce that will provide an opportunity for eligible high school students to earn a high school diploma and obtain occupational training and employability skills during the 2023-2024 school year. This is a Project Pathway and there is no cost to the District. S. James

Broken Arrow Chamber of Commerce 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Homestead Appliance Parts that will provide an opportunity for eligible high school students to earn a high school diploma and obtain occupational training and employability skills during the 2023-2024 school year. This is a Project Pathway and there is no cost to the District. S. James

Homestead Appliance RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and the The Museum of Broken Arrow that will provide an opportunity for eligible high school students to earn a high school diploma and obtain occupational training and employability skills during the 2023-2024 school year. This is a Project Pathway and there is no cost to the District. S. James

The Museum of Broken Arrow

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and CollegeBoard who offers a Pre-AP Virtual Summer Institute for secondary Pre-AP teachers who will participate in virtual training during the 2023-2024 school year. The cost to the District is \$21,000.00 and paid for with instructional funds. S. James

CollegeBoard 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jennifer Abrams who will provide professional development for school administrators during the 2023-2024 school year. The cost to the District is \$11,800.00 and paid for with Title IIA funds. S. James

Jennifer Abrams 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

60. Accept and approve the NEW agreement between Broken Arrow Public Schools and American School Counselor Association who will provide professional development for the District's counselors during the 2023-2024 school year. The cost to the District is \$5,700.00 and paid for with instructional funds. S. James

American School Counselor Association 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

61. Accept and approve the NEW agreement between Broken Arrow Public Schools and AOPA Foundation, Inc., who will provide Vanguard Academy a

copy of their curriculum and authorization of it's use during the 2023-2024 school year. There is no cost to the District. S. James

AOPA Foundation 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

62. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Waterford who will provide annual licenses for early childhood students and teachers during the 2023-2024 school year. The cost to the District is \$158,700.00 and paid for with general funds. K. Henness

Waterford RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

63. Accept and approve the NEW agreement between Broken Arrow Public Schools and Twisted Sugar who will provide fundraising opportunities for the staff at Aspen Creek during the 2023-2024 school year. There is no cost to the District. C. Cody

Twisted Sugar 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

64. Accept and approve the NEW agreement between Broken Arrow Public Schools and Charlie's Chicken who will provide fundraising opportunities for the staff at Aspen Creek during the 2023-2024 school year. There is no cost to the District. C. Cody

Charlie's Chicken 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

65. Accept and approve the NEW agreement between Broken Arrow Public Schools and CiCi's Pizza who will provide fundraising opportunities for the staff at Aspen Creek during the 2023-2024 school year. There is no cost to the District. C. Cody

CiCi's Pizza 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Emblazon Printing who will provide fundraising opportunities for the staff at Park Lane ECC during the 2023-2024 school year. The cost to the District will be determined based on the orders placed and paid for with activity funds. D. deFreese

Emblazon Printing 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sonic who will provide fundraising opportunities for the staff at Creekwood ECC during the 2023-2024 school year. There is no cost to the District. T. Bowker

Sonic 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

F) Student Services

68. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Huddle Tickets who will take care of online ticket sales for all athletic home events during the 2023-2024 school year. There is no cost to the District. D. Smith

Huddle Tickets RENEWAL 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

69. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and QuikTrip Corporation which will allow them to advertise on specific video displays and scoreboards located at specific sites or facilities during the 2023-2024 school year. QT will pay BAPS \$5,000.00 and supply our Hometown Hero's and Folds of Honor recipients with a QT gift card as a thank you for their services. There is no cost to the District. D. Smith

QuikTrip RENEWAL 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

70. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sportgait, LLC., who will provide an annual license fee for software that can be used on a smartphone, hardware, or computer, that will provide unlimited baseline neuro-motor and neuro psychological testing and post testing for up to 1,425 athletes when evaluating for mild traumatic brain injury during the 2023-2024 school year. The cost to the District is \$1,500.00 and paid for with general funds. D. Smith

Sportgait LLC., 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

71. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Leanstream who will provide digital streaming services of all regular and post-season football games during the 2023-2024 school year. The cost to the District is \$1,500.00 and paid for with general funds. D. Smith

leanStream RENEWAL 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

72. Accept and approve the NEW agreement between Broken Arrow Public Schools and OSU Center for Health Sciences which will allow their athletic training students to complete their clinical rotations in our District during the 2023-2024 school year. There is no cost to the District. D. Smith

OSU 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

73. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The University of Tulsa which will allow their students to complete their clinical rotations in athletic training at our District sites during the 2023-2024 school year. There is no cost to the District. D. Smith

TU RENEWAL 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

74. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rank One Sport & Health who is the provider of the online credit card system and online registration for camps during the 2023-2024 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 **(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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

75. Accept and approve the MASTER agreement between Broken Arrow Public Schools and Randy Lundy dba Party AllStars who will provide DJ services for the Freshman Academy and BAHS events during the 2023-2024 school year. The cost to the District is \$18,090.00 and paid for with activity funds. C. Welborn

Randy Lundy 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

76. Accept and approve the MASTER agreement between Broken Arrow Public Schools and Elite Custom Photos who will provide photo booths for the BAHS events during the 2023-2024 school year. The cost to the District is \$6,375.00 and paid for with activity funds. C. Welborn

Katie Fields RENEWAL 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
Steve Allen Yes
John Cockrell Yes

Debbie Taylor Yes

77. Accept and approve the NEW agreement between Broken Arrow Public Schools and Golf Suites who will provide the venue for the administrator's retreat and team building activities during the 2023-2024 school year. The cost to the District is \$3,954.44 and paid for with activity funds. S. Dunn

Golf Suites 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

G) Technology Services

78. Accept and approve the mandated quarterly open transfer capacity calculations by grade and site level pursuant to board policy 4400 in accordance with SB 783, e-District wide for student transfers. B. Powell

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

79. Accept and approve the NEW agreement between Broken Arrow Public Schools and Trafera for the purchase of 107 Dell Chromebooks for elementary students. Lenovo State of Oklahoma NASPO Valuepoint Participating Addendum # SW1020L. The cost to the District is \$26,643.00 and paid for with bond funds. B. Chitty

Trafera 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

H) Support Services

80. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cummins who will provide service and maintenance on the generators at the warehouse and on the food truck during the 2023-2024 school year. The cost to the District is \$5,222.83 and paid for with child nutrition funds. E. McNally

Cummins RENEWAL 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

81. Accept and approve the attached list of itemized property as received by the transportation department as worn, obsolete, and or no longer economically feasible to maintain for use in the District; declare the property as surplus and authorize the disposition of the property by method as appropriate by the Executive Director of Transportation. G. Moore

Surplus buses

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

82. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Oklahoma Department of Environmental Quality (DERA) that will allow DERA to reimburse BAPS a maximum of 25% of the total costs, not to exceed \$51,533.25, in replacing three (3) diesel vehicles with a 2019 model year or newer engine that operates on diesel or gasoline and "scrap" three (3) current older diesel vehicles in their place. G. Moore

DERA 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

10.0 Items Pulled from the Consent Agenda

11.0 Human Resources

83. Presentation and first reading of multiple new, revised and/or deletion of policies from all sections of the Board of Education Policy Guide, with the intent of a second reading and Board action during the July 17, 2023 Regular Board Meeting. 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. R. Stecker

Section IV Redlines Section V Redlines Section VI Redlines

RFR was consulted for the revisions 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: Information Only

84. Discussion, motion and vote on motion to approve or disapprove the proposed Support staff salary scale resulting in a \$2.00 hourly increase and a step increase for the 2023-2024 fiscal year. Total increase is \$3,924,000. R. Stecker

Support Salary Schedule

Attached is the salary schedule for the proposed salary increase for Support staff, which includes a \$2.00 hourly increase and a step increase (\$3,924,000).

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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

85. Discussion, motion and vote on motion to approve or disapprove the proposed salary scales and resulting increases for Non-Administrative and Administrative staff, which includes the equivalent of a 3 step increase for Non-Administrative staff, for the 2023-2024 fiscal year. Total increase is \$1,120,000. R. Stecker

Twelve-Month Non-Administrative Salary Schedule Administrative Salary Schedule

Attached are the salary schedules for the proposed salary increases for Non-Administrative staff (\$370,000), and Administrative staff (\$750,000).

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

86. Discussion, motion and vote on motion to approve or disapprove the proposed one-time 3% stipend calculated according to their step on the 2023-2024 Teacher Compensation Schedule for all Special Education teachers, speech pathologists, psychologists and psychometrists for the 2023-2024 school year. Total increase is \$336,000. R. Stecker

Recommendation: Approve

ORIGINAL - Motion

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

87. Discussion, motion and vote on motion to approve or disapprove the proposed one-time \$1,000 dollar Welcome stipend on August 31, 2023 for employment with Broken Arrow Public Schools for the entire 2023-2024 school year for New Certified Personnel. R. Stecker

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

12.0 Technology Services

88. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Twotrees Technologies, LLC., with Lenovo State Contract No: MNWNC-117, Oklahoma Contract No: SW1020L and TIPS USA Contract No: 200105, which will allow the purchase of BenQ Interactive Displays and Lenovo ThinkVision Monitors for several District sites during the 2023-2024 school year. The cost to the District is \$700,445.50 and paid for with bond funds. A. Bowser

Twotrees Technologies 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

13.0 New Business

89. 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~~)

14.0 Executive Session

90. Discussion, motion, and vote on motion to approve or disapprove moving into executive session to discuss the employment contract of Mr. Chuck Perry, the Superintendent of Schools, as authorized by Oklahoma Statute, Title 25, Section 307(B)(1). 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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

15.0 Return to Open Session

16.0 Board of Education Communications

91. Discussion, motion, and vote on motion to approve or disapprove the first amendment to the contract of the Superintendent of Broken Arrow Public Schools, Mr. Chuck Perry, dated May 8, 2023.

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
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

17.0 Adjourn

92. Adjourn meeting

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
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 **June 26, 2023**, Regular Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the principle office of the public body on or before 6:00 p.m., **Thursday, June 22, 2023**.



Janet Brown, Board Minute Clerk

