

Minutes of March 11, 2024, REGULAR Board Meeting

PRESENT

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

STATE OF OKLAHOMA)
)
 COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Broken Arrow Independent School District No. I-3, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Tulsa and Wagoner Counties in Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this School District this 8th day of March, 2024..

(School Seal)



Brandy Roulet

 Clerk, Board of Education

J. D. [Signature]

 BOE President -vice



**BROKEN ARROW
PUBLIC SCHOOLS**

MINUTES BUILDER



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, March 11, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE:: Mr. Chuck Perry and Cabinet

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 Olivia Beaulieu, fifth (5) grade student at Wolf Creek Elementary School.

Recommendation: Information only

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for February 12, 2024

FINAL Minutes

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

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

5. Approval of the SPECIAL Meeting ~ Bond Sale Minutes, February 13, 2024

SPECIAL Meeting Minutes

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

5.0 Board Reorganization

6. Board Vice-President, Mr. Jerry Denton, will present the Oath of Office to formally swear in Mrs. Brandy Roulet, the re-elected Board of Education member for Zone 4.

Recommendation: Information only

Mrs. Brandy Roulet was sworn in by Vice-President, Jerry Denton. Re-elected member for zone 4.

7. Discussion, motion and vote on motion to approve or disapprove the reorganization of the Board of Education: election of President, Vice-President, Clerk, Deputy Clerk and Member to serve for a term of one year, effective May 13, 2024. Board President, Mr. Allen.

Recommendation: Approve

Board voted to keep the current organization of the BOE.

Mr. Allen ~ President

Mr. Denton ~ Vice- President

Mrs. Roulet ~ Board Clerk

Mr. Cockrell ~ Deputy Board Clerk

Mrs. Taylor ~ Member

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

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

6.0 Summary of Awards & Achievements

8. Recognition of the Oklahoma Foundation for Excellence, Academic All-State Class of 2024. C Barber

Recommendation: Information only

7.0 Employment

9. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for 8th Grade Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Sappington

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

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

8.0 Comments From The Public

10. 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

11. GENERAL CONSENT ITEMS - #12-#56

Recommendation: Approve

No comments from the public.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

A) Business Services

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

New Budget Guidelines Revised Budget Guidelines

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

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

13. Accept and approve the Activity Fund Reports for February, 2024. D. Dollahon

Activity Funds Summary 2.29.2024

Monthly Activity Funds Summary 2/29/2024

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14. Accept and approve the Treasurer's Reports for February, 2024. D. Dollahon

Cash Balance Report 2/29/24 Investment Report 2/29/24 Collateral Report 2/29/24

Cash Balance Comparison 2/29/24

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

Recommendation: Information Only

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Debbie Taylor Yes

15. Accept and approve the Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, Gift Funds, and Child Nutrition Fund for 2023-2024 fiscal year. E. Sapp

3-11-2024 Change Order Reports

Attached are the Change Orders totaling (\$383,997.10) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for February 8, 2024 through March 6, 2024, for the 2023-2024 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

16. Accept and approve 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. E. Sapp

3-11-2024 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,161,451.05 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective February 8, 2024 through March 7, 2024 from the 2023-2024 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

17. Accept and approve the monthly financial reports through February 29, 2024. 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 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

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jenkins and Kemper CPA, P.C., who will perform the 2023-2024 fiscal year audit. The cost to the District is \$40,600.00 and paid for with general funds. N. Eneff

Jenkins and Kemper CPA, P.C. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sylogist Ed, Inc., who provides the software for i-Accounting, Sylogist ED Appropriated Funds, Payroll, Treasurer, Activity Funds, Personnel, Purchase Requisitions, and Employee Document Management Modules during the 2024-2025 school year. The cost to the District is \$88,653.16 and paid for with general funds. M. Frederick

Sylogist Ed, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

20. Accept and approve the account balance transfer from Creekwood Elementary Student Activity account to Lynn Wood Elementary Student Activity account. D. Dollahon

N/A

Approval is requested to transfer \$852.42 from Creekwood Elementary Student Activity account to Lynn Wood Elementary Student Activity account. Creekwood

Elementary School's Special Education program has relocated to Lynn Wood Elementary.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

B) Communication Services

21. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Century Resources who will provide fundraising opportunities for any BAPS site during the 2024-2025 school year. There is no cost to the District. J. Brown

Century Resources NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

22. Accept and approve the RENEWAL master agreement between Broken Arrow Public Schools and Nothing Bundt Cakes who will provide fundraising opportunities for any BAPS site during the 2024-2025 school year. There is no cost to the District. J. Brown

Nothing Bundt Cakes RENEWAL master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Forest Ridge who will provide the venue (Glass Veranda Room),

tables, chairs, catered breakfast, lunch, and beverages, for the 2023-2024 BOE retreat. The cost to the District is \$800.00 and paid for with activity funds. J. Brown

Forest Ridge NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Lightspeed who will provide an online school store for Tiger Threads and the ability to process credit card transactions during the 2023-2024 school year. The cost to the District is \$1,369.20 and paid for with activity funds. B. Randall

Lightspeed NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and 1907 which will allow them to use the BAPS logo(s) to produce hand made items during the 2023-2024 school year. They will pay the District \$148.24. B. Randall

1907 NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Crafters License which will allow them to use the BAPS logo(s)

to produce hand made items during the 2023-2024 school year. They will pay the District \$44.69. B. Randall

Crafters License NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and Secret Gardens Candle Co., which will allow them to use the BAPS logo(s) to produce hand made items during the 2023-2024 school year. They will pay the District \$148.24. B. Randall

Secret Gardens Candle Co., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

C) Human Resources

28. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. R. Stecker

Certified Board Report

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

29. Accept and approve the attached new employment, employment revisions and employment separations for support staff. R. Stecker

Support Board Report

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Southwestern Oklahoma State University which will allow their students to complete student teaching training in our District during the 2023-2024 school year. The cost to the District is \$16.45 for their background check and paid for with general funds. L. Drake

Southwestern Oklahoma State University NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

D) Instructional Services

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide professional development and real time coaching for teachers to improve and boost engagement and learning with students during the 2023-2024 school year. The cost to the District will vary depending on how many teachers participate. The cost per person is \$399.00 and paid for with ESSER funds. K. Henness

Kagan PD NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Renaissance who will provide STAR Suite that is used for RSA, Dyslexia, and RTI screenings during the 2024-2025 school year. This is the first (1) year of a four (4) year agreement. The total cost to the District is \$607,803.57 and paid for with bond funds. We are paying for two (2) years up front in the amount of \$284,690.91 and the remaining balance of \$323,112.96 will be paid during year three (3) and four (4). K. Henness

Renaissance NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and e3 Diagnostics who will make the repairs needed to the audiometers at Spring Creek and Country Lane Intermediate during the 2023-2024 school year. The cost to the District is \$905.50 and paid for with general funds. R. Kaiser

e3 Diagnostics NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Yale Center for Emotional Intelligence who will provide online training that will help support our Tiger Connect students. The cost to the District is \$6,000.00 and paid for with the Counselor Corps Extension Grant. R. Kaiser

Yale Center for Emotional Intelligence NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes
Debbie Taylor Yes

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Lazel Learning A-Z who will provide licenses for the Reading A-Z on-line program for the students at Leisure Park during the 2023-2024 school year. The cost to the District is \$792.00 and paid for with Title I funds. J. Brassfield

Lazel Learning A-Z NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

36. Accept and approve the donation of \$7,939.00 from the PTA at Rosewood that will go towards the new playground equipment purchased for the students at Rosewood Elementary School. N. Hutchings

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

37. Accept and approve the donation made by the Rhoades Elementary PTA in the amount of \$3,115.00, to purchase four (4) monitors to be used in the front office and hallways. N. Akehurst

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Joyful Jumps who will provide entertainment for the super kids

day at Arrow Springs ECC during the 2023-2024 school year. The cost to the District is \$240.00 and paid for with activity funds. T. Bowker

Joyful Jumps NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump who will provide entertainment for the summer fun day at Creekwood ECC during the 2023-2024 school year. The cost to the District is \$1,240.00 and paid for with activity funds. K. Mears

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Gimkit that will provide a classroom game show platform where students compete by answering questions and learning new concepts on their electronic devices during the 2024-2025 school year. The cost to the District is \$59.88 and paid for with vocational programs grant. C. Barber

Gimkit RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

E) Student Services

41. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Party Pics who will provide photography and a 360 photo booth for events at the BAHS during the 2024-2025 school year. The cost to the District is \$1,100.00 and paid for with activity funds. C. Welborn

Party Pics Master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

42. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Elite Custom Photo who will provide photo booths for events at the BAHS during the 2024-2025 school year. The cost to the District is \$6,375.00 and paid for with activity funds. C. Welborn

Elite Custom Photo Booths NEW master agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Special Event Services who will provide staffing for the 2024 project graduation event. The cost to the District is \$1,081.00 and paid for with activity funds. C. Welborn

Special Event Services RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Special Event Services who will provide staffing for the

2024 graduation ceremony. The cost to the District is \$2,583.00 and paid for with activity funds. C. Welborn

Special Event Services RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and JSJ, Inc., who will provide the facility for the Smile Week Golf Tournament fundraiser during the 2023-2024 school year. The cost is \$50.00 per person who participates and paid for with activity funds. C. Welborn

JSJ, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

46. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and NSU who will provide the venue for the BAPS District wide art show during the 2023-2024 school year. There is no cost to the District. A. Foreman

NSU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Crossroads Timing Company, LLC., who will provide the timing equipment for three (3) of the track teams home events during the 2023-

2024 school year. The cost to the District is \$1,800.00 and paid for with activity funds. D. Smith

Crossroads Timing Company, LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Johnathan Vanderkolff who will design the programs for the BAPS Pride during the 2024-2025 school year. The cost to the District is \$10,000.00 and paid for with general funds. D. Davis

Johnathan Vanderkolff NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and RequestLine DJ who will provide DJ and music services for the student dance at Vanguard during the 2023-2024 school year. The cost to the District is \$775.00 and paid for with activity funds. S. Replogle

RequestLine DJ NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

F) Support Services

50. Accept and approve the REVISED B&A Connections' Parent Handbook for the 2024-2025 school year. D. Sutton

REVISED B&A Connections' Parent Handbook ~ 2024-2025

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

51. Accept and approve the REVISED Tiny Tiger Learning Center's Parent Handbook for the 2024-2025 school year. D. Sutton

REVISED Tiny Tiger Learning Center's Parent Handbook ~ 2024-2025

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

G) Technology Services

52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Technology Solutions Group, LLC., who will provide Avaya IPOSS coverage for twenty six (26) sites during the 2024-2025 school year. The cost to the District is \$43,950.00 and paid for with general funds. A. Shehada

VIP Technology Solutions, LLC., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Technology Solutions Group, LLC., who will provide

subscription support for Avaya Systems during the 2024-2025 school year. The cost to the District is \$39,520.00 and paid for with general funds. A. Shehada

VIP Technology Solutions Group, LLC. RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Voice Services, LLC., who will provide the Districts phone numbers during the 2024-2025 school year. This is the fourth (4) year of a five (5) year agreement. The cost to the District is \$510,000.00 and paid for with general funds. A. Shehada

VIP Voice Services, LLC., ~ RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Pluralsight who will provide Amplify subscription and training for the Districts IT employees during the 2024-2025 school year. The cost to the District is \$3,421.33 and paid for with general funds. A. Shehada

Pluralsight RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

56. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vision Business Products who will supply VEEAM Enterprise license maintenance support cloud storage software and Wasabi cloud storage subscriptions. This is the third (3) year of a three (3) year agreement. There is no cost to the Districts as it was paid in full with bond funds during the 2022-2023 school year. A. Shehada

Vision Business Products RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

10.0 Items Pulled from the Consent Agenda

11.0 Business Services

57. Discussion, motion, and vote on motion to approve or disapprove The Application for Temporary Appropriations for 2024-2025 Fiscal Year for the General Fund, Building Fund, Child Nutrition Fund, Gift Fund, Endowment Fund, Workers' Compensation Fund, Arbitrage Fund and Bond Funds (30-39). N. Eneff

Application for Temporary Appropriations

The Application for Temporary Appropriations must first be approved by the Board of Education, before submitting to the County Clerk. The County Clerk will present the application to the Tulsa County Excise Board for approval.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

12.0 Capital Improvements & Development

58. Discussion, motion, and vote on motion to approve or disapprove the bid submitted by Sports Surface Management as the lowest bidder providing new turf for the indoor baseball and softball facility at the BAHS. Total cost to the

District is \$85,168.09 and paid for with bond funds. All bidding was conducted pursuant to the Oklahoma Bidding Act and began on February 29, 2024. Only one bid was submitted. R. Shepherd

Sports Surface Management bid

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

13.0 Technology Services

59. Discussion, motion, and vote on motion to approve or disapprove the redistricting of Broken Arrow Public Schools early childhood centers, Aspen Creek, Creekwood and Park Lane. If approved, these changes would take effect for the 2024-2025 school year. A. Bowser

Redistricting map

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

14.0 New Business

60. New Business Item(s).

Consideration and possible action of any matter not known about or which could not have been reasonably foreseen prior to the time of preparation of the agenda for the regularly scheduled meeting.

Recommendation: Approve

No New Business.

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

15.0 Executive Session

61. Discussion, motion, and vote on motion to approve or disapprove moving into executive session to discuss the evaluation of Chuck Perry, Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act. C. Perry

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.0 Return to Open Session

17.0 Adjourn

62. Adjourn meeting.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

I, the undersigned Minute Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date , time, place and agenda of the **March 11, 2024**, REGULAR Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the principle office of the public body on or before 6:00 p.m., **Friday, March 8, 2024**.



Janet Brown, Board Minute Clerk

