

Minutes of November 6, 2023, Regular Board Meeting

PRESENT

Mr. Steve Allen

Mrs. Brandy Roulet

Mr. John Cockrell

Mrs. Debbie Taylor

Mr. Jerry Denton was absent

STATE OF OKLAHOMA)

)

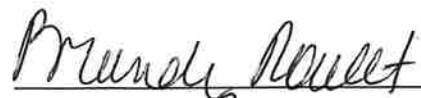
COUNTY OF TULSA)

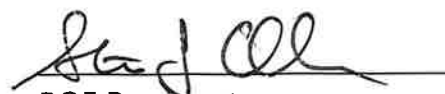
I, the undersigned Clerk of the Board of Education of Broken Arrow Independent School District No. I-3, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Tulsa 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 7th day of November, 2023..

(School Seal)


Clerk, Board of Education


BOE President



BROKEN ARROW PUBLIC SCHOOLS

AGENDA

TYPE: Regular Meeting - New Format

DATE: 11/6/2023

TIME: 6:00 PM

CODE:

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

Amended Agenda

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, November 6, 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
Jerry Denton was absent

ALSO IN ATTENDANCE:: Chuck Perry, Cabinet, Mr. Bo Rainey (for suspension hearing)

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 Kennedy Kriegler, fifth (5) grade student at Lynn Wood Elementary School.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for October 9, 2023.

October 9, 2023 minutes

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

Recommendation: Approve

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: **3** Nay: **0** Abstain: **1**. The motion (). **3 - 0**

Brandy Roulet Abstain

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

5.0 Summary of Awards & Achievements

5. Recognition of Mr. Brandon Chitty for being selected as the Technology Leader of the Year by the Oklahoma Society for Technology Education. A. Bowser

Recommendation: Information only

6.0 Comments From The Public

6. 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. Abbi Donaho will be asking questions about the 8th grade center on the bond vote. It is a non agenda item.

7.0 Approve General Consent Agenda Items

7. GENERAL CONSENT ITEMS - 8 - 39

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) Communication Services

8. Accept and approve the \$4,500.00 donation from Walmart for our adult special education transition program. C. Elkins

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) Business Services

9. Accept and approve the Activity Funds Guidelines. D. Dollahon

Activity Fund Guidelines - New Submissions

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

Recommendation: Approve

ORIGINAL - Motion

Member **(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. Accept and approve the Activity Fund Reports for October 2023. D. Dollahon

Activity Fund Summary 10/31/23

Monthly Activity Fund Summary 10/31/23

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

11. Accept and approve the Treasurer's Reports ending October 31, 2023. D. Dollahon

Cash Balance Report 10.31.23 Investment Ledger 10.31.23 Investment Ledger

Activity Funds 10.31.23 Collateral 10.31.23 Cash Balance Comparison 10.31.23

Attached are the monthly Treasurer's Reports ending October 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

12. Accept and approve the monthly financial reports through October 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

13. Accept and approve the Change Order Reports for All Funds for the 2023-2024 fiscal year. E. Sapp

11/6/2023 Change Order Reports

Attached are the Change Orders totaling (\$40,524.84) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for October 5, 2023 through November 1, 2023 for the 2023-2024 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

14. 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

11-6-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$2,073,255.25 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective October 5, 2023 through November 2, 2023 from the 2023-2024 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

C) Capital Improvements & Development

15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the City of Broken Arrow for an easement and right away over and across at Rosewood Elementary School. There is no cost to the District. M. Leitch

City of Broken Arrow Easement RENEWAL

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) Human Resources

16. 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

17. 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

E) Instructional Services

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Seidlitz Education who will provide in person professional development for ELA/ELAR teachers during the 2023-2024 school year. The cost to the District is \$9,493.00 and paid for with Title III funds. J. Brassfield

Seidlitz Education 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

19. Accept and approve the NEW agreement between Broken Arrow Public Schools and Reading Horizons who will provide online software licenses that will provide tools for students to help build fluency, pronunciation and comprehension during the 2023-2024 school year. The cost to the District is \$3,300.0 and paid for with ESSER funds. J. Brassfield

Reading Horizons 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

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Buck Institute for Education who will provide professional development services designed to create knowledge and understanding of Project Based Learning during the 2023-2024 school year. The cost to the District is \$5,150.00 and paid for with general funds. S. James

Buck Institute for Education 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

21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Turnitin who will provide the plagiarism check software for secondary students during the 2023-2024 school year. This is the first (1) year of a three (3) year agreement totaling \$80,955.00. The cost to the District for the 2023-2024 school year is \$26,733.00 and paid for with bond funds. S. James

Turnitin 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

22. Accept and approve the new book vending machine that Liberty Elementary School won from School Store because over 40% of parents participated in purchasing supplies this school year from them. The estimated value of the book vending machine is \$5,000.00. There is no cost to the District. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

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

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

23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and OSDE Public Consulting Group that allows BAPS special services to participate in the school based Health Services Program during the 2023-2024 school year. Up front costs varies depending on student participation and eligibility. This agreement allows PCG to aid the District and the OSDE in billing OHCA for Medicaid reimbursement of medical therapies provided by the District. The cost to the District is \$120,000.00 and paid for with general funds. D. Thornton

OSDE Public Consulting Group 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

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and LessonPix who will provide online licenses for the assistive speech program during the 2023-2024 school year. The cost to the District is \$518.40 and paid for with general funds. D. Thornton

LessonPix 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

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and KAGAN who will provide cooperative learning strategies through professional development for teachers during the 2023-2024 school year. The cost to the District is \$231.44 per person who attends and paid for with ESSER funds. K. Henness

KAGAN 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

26. Accept and approve the NEW MOU agreement between Broken Arrow Public Schools and OSU Tulsa who we will be transferring our partnership to from Texas University. OSU Tulsa will provide the site application for the BAPS reading recovery during the 2023-2024 school year. The cost to the District is \$675.00 and paid for with reading recovery funds. K. Henness

OSU Tulsa 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

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and e3 Diagnostics for the purchase of a new audiometer machine for BAFA. The cost to the District is \$1,340.00 and paid for with general funds. R. Kaiser

e3 Diagnostics 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

28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cecil Gray who will provide cultural dance performances by Central Plains Dancers, showcasing various powwow dance styles with origin stories and dance exhibitions during the 2023-2024 school year. The cost to the District is \$3,500.00 and paid for with Johnson O'Malley Program funds. R. Pawpa

Cecil Gray 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

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and iHeart Media who will provide commercial advertising time on the radio for Indian Ed events during the 2023-2024 school year. The cost to the District is \$3,500.00 and paid for with Johnson O'Malley Program funds. R. Pawpa

iHeart Media 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

30. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ACCO who will provide laminator services as required

that includes parts and labor at Aspen Creek during the 2023-2024 school year. The cost to the District is \$520.46 and paid for with general funds. C. Cody

ACCO 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

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and VocabClass who will provide a digital subscription for fifth (5) grade students at Leisure Park during the 2023-2024 school year. The cost to the District is \$419.97 and paid for with activity funds. J. Dotson

VocabClass 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

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and CW Publications who will provide an online subscription for the students at BAFA during the 2023-2024 school year. The cost to the District is \$479.00 and paid for with career tech funds. A. Rice

CW Publications 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

33. Accept and approve the NEW donation of \$6,000.00 from Tulsa Bone and Joint to the sports medicine program to purchase medical supplies for all athletes during the 2023-2024 school year. D. Smith

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

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cliff Media House, LLC., dba Hillside Stories who will be recording, filming, taping and or photographing in connection with the Just Country: Off Season project and undertaking related activities on the BAHS campus during the 2023-2024 school year. There is no cost to the District. S. Dunn

Cliff Media House, 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

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ignite2Unite, LLC., for a Breaking Down the Walls program facilitator and workshop during the 2023-2024 school year. The cost to the District is \$7,000.00 and paid for with general funds. S. Dunn

Ignite2Unite, 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

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Snap Raise who will provide fundraising opportunities for the students at Vanguard during the 2023-2024 school year. There is no cost to the District. S. Replogle

Snap Raise 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) Support Services

37. Accept and approve the NEW grant from the Oklahoma Department of Agriculture, Food, and Forestry who will provide a \$10,000.00 reimbursement back into the child nutrition fund for the purchase of locally grown food items that are unprocessed or minimally processed during the 2023-2024 school year. The District must purchase food items grown or raised within 400 miles of our District. E. McNally

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 NEW agreement between Broken Arrow Public Schools and Portabull Storage, LLC., who will provide a portable refrigerated trailer for emergency purposes to store excess food. This will be on a need to basis. The cost to the District will vary depending on the amount of times the unit would be needed and paid for with child nutrition funds. E. McNally

Portabull Storage 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

H) Technology Services

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and E-Rate Central who awarded bids to Cox Business for the 2024-2025 school year and the annual renewal for Internet Access and

WAN agreements between BAPS and Cox Business. The cost to the District is \$320,135.52 and paid for with bond and general fund less the E-Rate discount. A. Bowser

E-Rate Central 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

8.0 Items Pulled from the Consent Agenda

9.0 Human Resources

40. Discussion, motion and vote on motion to approve or disapprove the second reading of multiple new, revised, and/or deletion of policies from multiple sections of the Board of Education Policy Guide. Section I - Board of Education: Revision to Policy 1270 Section III - Instruction: Revision to Policies 3045, 3105, 3110, and 3260 Section IV - Students: Revision to Policies 4050, 4100, 4130, 4160, 4190, 4265, 4330, and 4450 Section V - Employees: Revision to Policies 5000, 5015, 5155, 5345, 5380, 5385, and 5400 R. Stecker

Section I Redlines Section I Finals Section III Redlines Section III Finals Section IV Redlines Section IV Finals Section V Redlines Section V Finals

RFR was consulted for the changes to the following: Section I, Board of Education: Revisions to Policy 1270 Section III, Instruction: Revisions to Policies 3045, 3105, 3110, and 3260 Section IV, Students: Revisions to Policies 4050, 4100, 4130, 4160, 4190, 4265, 4330, and 4450 Section V - Employees: Revisions to Policies 5000, 5015, 5155, 5345, 5380, 5385, and 5400 A Policy Council has been established to review the entire Board of Education Policy Guide - the Policy Council was divided into subcommittees with each subcommittee reviewing the policies / sections most pertinent to their division. The council members will continue to meet quarterly to determine what changes, if any, are necessary. In summary, RFR was consulted for changes to the following: Section I, Board of Education: Revision to Policy 1270 Section III, Instruction: Revisions to Policies 3045, 3105, 3110, and 3260 Section IV, Students: Revisions to Policies 4050, 4100, 4130, 4160, 4190, 4265, 4330, and 4450 Section V, Employees: Revisions to Policies 5000, 5015, 5155, 5345, 5380, 5385, and 5400

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. Discussion, motion and vote on motion to approve or disapprove multiple new, revised and/or the deletion of policies from multiple sections of the Board of Education Policy Guide. Section II, Community Relations: Revision to Policy 2060. T. Thompson

Section II Redlines Section II Finals

RFR was consulted for the revision of the following: Section II, Community Relations: Revision of Policy 2060

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

42. Discussion, motion and vote on motion to approve or disapprove multiple new, revised and/or the deletion of policies from multiple sections of the Board of Education Policy Guide. Section IV, Students: Revision to Policy 4280. D. Blackburn

Section IV Redlines Section IV Finals Security Transport Letter

RFR was consulted for the revision of the following: Section IV, Students: Revision of Policy 4280

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

10.0 New Business

43. New Business Item(s).

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

Recommendation: Approve

ORIGINAL - Motion

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

11.0 Board of Education Communications

44. Student Suspension Due Process Appeal Hearing for Student A. a. The Board President will ask Parent of Student A whether he wishes the hearing to be in open session or in executive session. If Parent of Student A wishes the hearing to be in executive session, then the Board will consider and vote to go into executive session pursuant to OKLA. STAT. tit. 25, § 307(B)(5) to hear evidence and to discuss the suspension of Student A. b. Opening statement by administration or its designee. c. Opening statement by Parent of Student A or his designee. d. Presentation of all the administration's evidence subject to cross-examination and questions from the Board of Education. e. Presentation of Student A's evidence subject to cross-examination and questions from the Board of Education. f. Presentation of rebuttal evidence and surrebuttal evidence, if any, with cross examination and questions from the Board of Education. g. Closing statement by Parent of Student A or his designee. h. Closing statement by administration or its designee. i. Deliberation by Board of Education. [If the hearing was not held in executive session, the Board may vote at this time to go into executive session, pursuant to OKLA. STAT. tit. 25, § 307(B)(5), to discuss the suspension of Student A only with permission of the Parent.] j. Acknowledge return to open session [if the Board entered into executive session]. k. Statement of executive session minutes [if the Board entered into executive session].

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. Motion and vote to adopt findings of fact on the suspension of Student A.

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

46. Motion and vote to affirm suspension, modify suspension (increase or decrease severity of suspension), or overturn suspension of Student A.

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 Adjourn

47. Adjourn the 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 **November 6, 2023**, Regular Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the principle office of the public body on or before 6:00 p.m., **Friday, November 3, 2023**.



Janet Brown, Board Minute Clerk

