

Minutes of September 11, 2023 ~ Regular Board Meeting

PRESENT

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

Mr. Steve Allen was absent
Mrs. Brandy Roulet 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 11th day of September, 2023..

(School Seal)




Clerk, Board of Education


BOE President



**BROKEN ARROW
PUBLIC SCHOOLS**

MINUTES BUILDER



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, September 11, 2023 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Jerry Denton
John Cockrell
Debbie Taylor

ALSO IN ATTENDANCE::

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 Madison Regenhadt, fifth (5) grader at Oak Crest.

4.0 Minutes

4. Approval of the SPECIAL Board Meeting Minutes for August 7, 2023

SPECIAL BOE Minutes, August 7, 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 August 7, 2023, SPECIAL Board Meeting.

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the August 7, 2023, SPECIAL Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

5. Approval of the REGULAR Board Meeting Minutes for August 7, 2023

REGULAR meeting minutes ~ August 7, 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 August 7, 2023, REGULAR Board Meeting.

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the August 7, 2023, REGULAR Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

5.0 Summary of Awards & Achievements

6. Recognition of Kyle Todaro for being selected as Transformative Teacher at the Oklahoma Arts Quartz Mountain Summer Institute. A. Foreman

Recommendation: Information only

7. Presentation of the BAPS Special Olympics banner and recognition of all the students who participated and their achievements. D. Thornton and Christina Gould.

Recommendation: Information only

8. Energy Program Update and review of the program's success over the past six (6) plus years. Recognition of BAPS high savings performance and high energy reduction, and presentation of the banner and check to the BAPS Foundation in the amount of \$2,500.00. J. Dykes

Recommendation: Information only

6.0 Employment

9. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal at Oak Crest elementary school with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

10. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at Sequoyah Middle School with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

7.0 Reports to the Board

11. Discussion, motion, and vote on motion to approve or disapprove the Oklahoma Department of Career and Technology Education grant that will provide an allocation of \$341,240.00 in assistance and salary supplements during the 2023-2024 school year. There is no cost to the District. J. Sunderland

ODCTE grant

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

8.0 Comments From The Public

12. 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

13. GENERAL CONSENT ITEMS - #14-#106

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

A) Business Services

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

Activity Fund Guidelines - New Submissions Activity Fund Guidelines - Revisions
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 (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

15. Accept and approve the Activity Fund Reports for August 2023. D. Dollahon

Activity Funds Summary

Monthly Activity Fund Summary 08/31/23

Recommendation: Information Only

ORIGINAL - Motion

Member (**John Cockrell**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

16. Accept and approve the Treasurer's Reports for August 2023. D. Dollahon

Cash Balance Report 08/31/2023 Investment Report 08/31/2023 Investment Ledger
Activity Funds 08/31/2023 Collateral Report 08/31/2023 Cash Balance Comparison
08/31/2023

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

Recommendation: Information Only

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

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

09-11-2023 Change Order Reports

Attached are the Change Orders totaling (\$315,334.66) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for August 3, 2023 through September 6, 2023, for the 2023-2024 fiscal year funds.

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

18. 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 receptionist desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. E. Sapp

09-11-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$3,064,269.94 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective August 3, 2023 through September 7, 2023, from the 2023-2024 fiscal year funds.

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

19. Accept and approve the monthly financial reports through August 31, 2023. N. Eneff

Expenditures by Project 09.11.23 Expenditures by Function and Object 09.11.23 Cash Flow Analysis 09.11.23 Revenue Summary Report 09.11.23 Monthly Financial Presentation 09.11.23

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and Objects for the General Fund, Building Fund, and the Child Nutrition Fund; the Revenue Summary report; the Monthly Financial Summary and the Cash Flow Analysis year-to-date with the projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

B) Communication Services

20. Accept and approve the \$2,000.00 in Amazon and \$1,000.00 in Starbucks gift cards donated by the Dean Davis Hope Foundation for the 2023-2024 Back to School Kick Off celebration. C. Elkins

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

21. Accept and approve the TTCU School Pride Check Card donation of \$18,500.00 for the 2023-2024 school year. C. Elkins

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

22. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Joint Marketing Solutions who will provide fundraising opportunities for any site who wishes to participate during the 2023-2024 school year. There is no cost to the District. J. Brown

Joint Marketing Solutions NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and First National Bank of Broken Arrow, who will provide sponsorship for the One Club program for a period of five (5) years, with each agreement year being renewed annually. Total amount of the agreement will be \$10,000.00 per agreement year, payable on each anniversary date thereafter. This is the third (3) year of a five (5) year agreement. T. Thompson

First National Bank RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Bone and Joint Associates, P.C., who will provide sponsorship for the One Club program for a period of three (3) years, with each agreement year being renewed annually. Total amount of the agreement will be \$15,000.00 per agreement year, payable on each anniversary date thereafter. This is the third (3) year of a three (3) year agreement. T. Thompson

Tulsa Bone and Joint RENEAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TTCU Federal Credit Union, who will provide sponsorship for the One Club program for a period of three (3) years, with each agreement year being renewed annually. Total amount of the agreement will be \$34,000.00 per agreement year, payable on each anniversary date thereafter. This is the third (3) year of a three (3) year agreement. T. Thompson

TTCU Federal Credit Union RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Arrow Group, who will provide sponsorship for the One Club program for a period of three (3) years, with each agreement year being renewed annually. Total amount of the agreement will be \$9,000.00 per agreement year, payable on each anniversary date thereafter. This is the third (3) year of a three (3) year agreement. T. Thompson

The Arrow Group RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ascension St. John, Broken Arrow, who will provide sponsorship for the One Club program for a period of three (3) years, with each agreement year being renewed annually. Total amount of the agreement will be \$15,000.00 per agreement year, payable on each anniversary date thereafter. This is the third (3) year of a three (3) year agreement. T. Thompson

Ascension St. John RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

C) Facilities

28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Broken Arrow Wrestling Club who will lease wrestling space at the BAHS during the 2023-2024 school year. They will pay BAPS a rate of \$350.00 for scheduled practices. L. Shackelford

Broken Arrow Wrestling Club RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes
Debbie Taylor Yes

D) Human Resources

29. 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 **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

30. 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 **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

E) Instructional Services

31. Accept and approve Daxton Newton-Williams to serve as an adjunct teacher in physical education for the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

32. Accept and approve Mikaela Ward to serve as an adjunct science teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

33. Accept and approve Joshua Houle to serve as an adjunct Spanish teacher for the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

34. Accept and approve Amy Bearden-Willett to serve as an adjunct history teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

35. Accept and approve Natahlie Miner to serve as an adjunct business education teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

36. Accept and approve Cody Friedrich to serve as an adjunct Spanish teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes
Debbie Taylor Yes

37. Accept and approve Robert Frederick to serve as an adjunct physical science teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

38. Accept and approve Elisha Adams to serve as an adjunct French teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

39. Accept and approve Alexander Lonsdale to serve as an adjunct world history teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

40. Accept and approve Tyra Givings to serve as an adjunct art teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

41. Accept and approve Jennifer McMillan to serve as an adjunct science teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

42. Accept and approve Tammy Mastin to serve as an adjunct math teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

43. Accept and approve Jeremy Smith to serve as an adjunct social studies teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

44. Accept and approve Jordan Schmoker to serve as an adjunct science teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

45. Accept and approve Kathleen Muskrat to serve as an adjunct Spanish teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

46. Accept and approve James Shell to serve as an adjunct biology, physical science and physics teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

47. Accept and approve Patrick Ibison to serve as an adjunct physical science, astronomy, and physics teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

48. Accept and approve Antonio Quintana to serve as an adjunct world geography and history teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

49. Accept and approve Emily Quint to serve as an adjunct math teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes

Debbie Taylor Yes

50. Accept and approve Josh Blankenship to serve as an adjunct psychology and sociology teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

51. Accept and approve Vince Davis to serve as an adjunct history teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

52. Accept and approve Ronald Price to serve as an adjunct world history teacher during the 2023-2024 school year. T. Sappington

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

53. Accept and approve Desera Shackelford to serve as an adjunct elementary school teacher during the 2023-2024 school year. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

54. Accept and approve Codi McCowan to serve as an adjunct elementary school teacher during the 2023-2024 school year. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

55. Accept and approve Addison Boyd to serve as an adjunct elementary school teacher during the 2023-2024 school year. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

56. Accept and approve the updated Gifted Education Plan for the 2023-2024 school year. J. Peterson

Gifted Education Plan

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

57. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Byrdseed.tv who provides online professional development and lessons for advanced students during the 2023-2024 school year. The cost to the District is \$1,319.00 and paid for with gifted funds. J. Peterson

Byrdseed.tv RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kidvation Global, Inc., who will provide the training and curriculum for gifted students during the 2023-2024 school year. The cost

to the District is \$25.00 per student not to exceed \$7,500.00 and paid for with gifted funds. J. Peterson

Kidvation Global, Inc., NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Wayside Publishing who will provide the new textbook adoption agreement to provide advanced placement Spanish Curriculum for the students at BAHS during the 2023-2024 school year. This is year one (1) of a six (6) year agreement. The cost to the District is \$7,866.75 and paid for with gifted funds. S. James

Wayside Publishing NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

60. Accept and approve the NEW agreement between Broken Arrow Public Schools and Quality Teacher Development, LLC., who will provide professional development for middle school math teachers during the 2023-2024 school year. The cost to the District is \$7,800.00 and paid for with Title IIA funds. S. James

Quality Teacher Development, LLC., NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

61. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and IXL Learning who will provide site licenses for students grades sixth (6) - twelfth (12) in Math, ELA and Spanish during the 2023-2024 school year. This is the first (1) year of a three (3) year agreement. The cost to the District is \$270,075.00 and paid for with bond funds. S. James

IXL Learning RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

62. Accept and approve the NEW agreement between Broken Arrow Public Schools and Junior Achievements who will provide eighth (8) graders the opportunity to explore post high school education and training options during the 2023-2024 school year. The program is free and the District will pay for gas and bus drivers to transport the students and these costs will vary depending on participants and paid for with secondary instruction funds. S. James

Junior Achievement NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

63. Accept and approve the NEW agreement between Broken Arrow Public Schools and NSU that will provide direct admissions for BAPS students during the 2023-2024 school year. There is no cost to the District. S. James

NSU NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

64. Accept and approve the Statutory Waiver/Deregulation applications regarding library media assistant positions. Due to the continued state budget cuts and funding restraints, the library media assistant positions have remained unfilled. Requesting one (1) year waivers for the 2023-2024 school year. S. James

Letter to the Accreditation Division at the Oklahoma State Department of Education
Waivers attached for the following Broken Arrow School sites: Aspen Creek
Elementary Country Lane Primary Country Lane Intermediate Creekwood Elementary
Highland Park Elementary Leisure Park Elementary Liberty Elementary Rosewood
Elementary Spring Creek Elementary Timber Ridge Elementary Wolf Creek
Elementary Centennial Middle School Childers Middle School Oliver Middle School

Oneta Ridge Middle School Sequoyah Middle School Broken Arrow Freshman
Academy Broken Arrow High School

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

65. Accept and approve the donation of forty (40) jersey's from Twotrees for our E-Sports team valued at \$2,500.00. There is no cost to the District. 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Aeronautics who will provide a \$3,000.00 stipend to purchase AOPA curriculum for the equipment donated to Vanguard during the 2023-2024 school year. There is no cost to the District. S. James

Oklahoma Aeronautics NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Houghton Mifflin Harcourt who will provide Intro Literature for 6-12 grade students during the 2023-2024 school year. This is the first (1) year of a six (6) year agreement and the cost will be split between instructional bond and textbook funds. S. James

Houghton Mifflin Harcourt NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes
Debbie Taylor Yes

68. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Community College which will allow eligible BAHS students to earn transferable college credits while satisfying high school course requirements through dual credit as well as an introduction to college academics and rigor during the 2023-2024 school year. Costs will vary depending on participation and paid for with general funds. S. James

TCC RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

69. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ellipsis Education who will provide licenses that are intended to provide middle school computer science educators with the knowledge and skills to use their software to help with lessons during the 2023-2024 school year. The cost to the District is \$1,200.00 and paid for with general funds. S. James

Ellipsis Education NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

70. Accept and approve the NEW agreement between Broken Arrow Public Schools and SimpleK12 who is one of our private schools that we share Title funds with. They wish to purchase a ten (10) month online subscription to SimpleK12 that will provide professional development and custom training for their teachers during the 2023-2024 school year. The cost to the District is \$4,688.00 and paid for with Title IIA funds. J. Brassfield

SimpleK12 NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

71. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Community Food Bank of Eastern Oklahoma who will provide the Foods for Kids backpack program for pre-k-eighth (8) grade students who struggle with food instability on weekends when school breakfasts and lunches are not available during the 2023-2024 school year. There is no cost to the District. J. Brassfield

Community Food Bank of Eastern Oklahoma RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

72. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and College Board who will provide the PSAT and the PSAT/NMSQT assessments used at the secondary level during the 2023-2024 school year. The cost to the District is \$62,974.80 and paid for with general and ESSER funds. J. Brassfield

College Board RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

73. Accept and approve the NEW agreement between Broken Arrow Public Schools and Get Safe who will provide a Parenting with Purpose workshop for ECC parents during the 2023-2024 school year. The cost to the District is \$1,052.01 and paid for with ESSER funds. J. Brassfield

Get Safe NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

74. Accept and approve the NEW agreement between Broken Arrow Public Schools and Get Safe who will provide various school safety and violence prevention trainings for BAPS staff and parents during the 2023-2024 school year. This will be filmed for an HBO documentary. There is no cost to the District. D. Blackburn

Get Safe NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

75. Accept and approve the NEW agreement between Broken Arrow Public Schools and NSU who will provide space for the KAGAN professional development for administrators during the 2023-2024 school year. The cost to the District is \$250.00 and paid for with general funds. K. Henness

NSU NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

76. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide professional development for District teachers during the 2023-2024 school year. The cost to the District is \$20,940.00 and paid for with ESSER funds. K. Henness

Kagan NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

77. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide professional development for principals and administrators during the 2023-2024 school year. The cost to the District is \$23,940.00 and paid for with ESSER funds. K. Henness

Kagan NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

78. Accept and approve the NEW agreement between Broken Arrow Public Schools and Voyager/Lexia Learning Systems, Inc., who will provide professional development for instructional coaches during the 2023-2024 school year. The cost to the District is \$25,925.00 and paid for with RSA and SOR funds. K. Henness

Voyager/Lexia NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

79. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Quantum Health Professionals who will provide additional psychologists services for students with special needs during the 2023-2024 school year. The estimated cost to the District is \$100,000.00 and paid for with special education local funds. D. Thornton

Quantum Health Professionals RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

80. Accept and approve the AMENDMENT agreement between Broken Arrow Public Schools and Rehab Source for Kids for psychological services for students during the 2023-2024 school year. The original contract was approved at the August 7, 2023, BOE meeting. Services are charged hourly. Estimated costs are \$336,000.00 and paid for with special education funds. D. Thornton

Rehab Source for Kids AMENDMENT

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

81. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ACT Workkeys who will provide onsite licensing and enrollment used by potential new special education support hires to meet the state qualification requirements during the 2023-2024 school year. The cost to the District is \$12.50 per section. Sites will encumber costs using their activity funds and each tester will reimburse the site for the sessions.

D. Thornton

ACT Workkeys RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

82. Accept and approve the CTE grant awarded to Broken Arrow Public Schools in the amount of \$105,699.55 that will support students and teachers during the 2023-2024 school year. There is not cost to the District.

J. Sunderland

CTE Grant

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

83. Accept and approve the NEW agreement between Broken Arrow Public Schools and Code HS who will provide the licenses to gain access to teacher tools such as grade books, setting due dates, and customizing material which is not available in the free version during the 2023-2024 school year. The cost to the District is \$3,300.00 and paid for with career tech funds.

J. Sunderland

Code HS NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

84. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cherrydale who will provide fundraising opportunities for the

Centennial MS orchestra during the 2023-2024 school year. There is no cost to the District. T. Ogilvie

Cherrydale NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

F) Student Services

85. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and James W. Moore who will provide the choreography for the Pride of Broken Arrow band during the 2023-2024 school year. The cost to the District is \$12,000.00 and paid for with general funds. D. Davis

James W. Moore RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

86. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the licensing and materials needed for the Oneta Ridge MS drama club's play during the 2023-2024 school year. The cost to the District is \$328.37 and paid for with activity funds. D. Davis

Playscripts NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

87. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dramatic Publishing who will provide the performance rights for the BAFA drama club's play during the 2023-2024. The cost to the District is \$220.00 and paid for with activity funds. D. Davis

Dramatic Publishing NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

88. Accept and approve the NEW agreement between Broken Arrow Public Schools and Theatrefolk, LTD., who will provide the materials and licenses needed for three (3) performances of the Sequoyah MS fall play during the 2023-2024 school year. The cost to the District is \$262.14 and paid for with activity funds. D. Davis

Theatrefolk, LTD NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

89. Accept and approve the Student Activity/Overnight Request for the Pride of Broken Arrow, a sanctioned Fine Arts program, to attend the Bands of America Super Regional contest in Orlando, FL, October 19-24, 2023. D. Davis

Student Overnight Out-of-State Approval Form

The Pride of Broken Arrow participants will miss 2 days of school.

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

90. Accept and approve the NEW agreement between Broken Arrow Public Schools and Caller Bob who will provide students with square dance calling for the BAHS Boot Scoot during the 2023-2024 school year. The cost to the District is \$600.00 and paid for with activity funds. C. Welborn

Caller Bob NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes
Debbie Taylor Yes

91. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro who will provide the decorations and installation for the BAHS homecoming dance during the 2023-2024 school year. The cost to the District should not exceed \$15,000.00 and paid for with activity funds. C. Welborn

Party Pro NEW agreement
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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

92. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pics who will provide the photography for the 2023-2024 homecoming, prom and Sadie Hawkins Dance and the 360 photo booth for the prom. The cost to the District is \$1,100.00 and paid for with activity funds. C. Welborn

Party Pics NEW agreement
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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

93. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party All Stars who will provide the equipment needed for the BAFA pep assembly during the 2023-2024 school year. The cost to the District is \$495.00 and paid for with activity funds. C. Welborn

Party All Stars NEW agreement
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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

94. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Assembly of God Church Broken Arrow who provides

the facility for the fifth (5) grade choral festival during the 2023-2024 school year. There is no cost to the District. A. Foreman

The Assembly of God Broken Arrow RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

95. Accept and approve the NEW agreement between Broken Arrow Public Schools and Climb Tulsa which will allow Vanguard students in the Outward Bound program to use their facility during field trips for the 2023-2024 school year. The cost to the District is \$3,000.00 and paid for with activity funds. S. Replogle

Climb Tulsa NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

96. Accept and approve the NEW agreement between Broken Arrow Public Schools and Walsh Jesuit High School which will allow the District's wrestlers to participate in the 29th Annual Ironman Invitational during the 2023-2024 school year. The cost to the District is \$750.00 and paid for with activity funds. D. Smith

Walsh Jesuit High School NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

97. Accept and approve the NEW agreement between Broken Arrow Public Schools and GolfSuites who will provide the venue for team building for the BAHs swim team during the 2023-2024 school year. The cost to the District is \$1,139.60 and paid for with activity funds. D. Smith

GolfSuites NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

98. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hot Coffee who will provide web design and development for the Broken Arrow Athletics E-Commerce website on a WordPress Platform during the 2023-2024 school year. The cost the to the District is \$2,000.00 and paid for with activity funds. D. Smith

Hot Coffee Designs NEW agreement
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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

99. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources who will provide fundraising opportunities for the Sequoyah MS choir during the 2023-2024 school year. There is no cost to the District. D. Beach

Century Resources NEW agreement
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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

100. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources who will provide fundraising opportunities for the Oliver MS choir during the 2023-2024 school year. There is no cost to the District. D. Tanner

Century Resources NEW agreement
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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

101. Accept and approve the Student Activity/Overnight Request for the Broken Arrow Varsity Baseball, a sanctioned sport, to attend the Spring Break Baseball Tournament in Pensacola, FL, March 16-22, 2024. D. Smith

Student Activity Overnight/Out-of-State Approval Request

There will not be any school days missed.

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

G) Support Services

102. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Emerson Cooper-Atkins who will provide the Notifeye system that monitors all of the freezers across the District during the 2023-2024 school year. The cost to the District is \$2,900.00 and paid for with child nutrition funds. E. McNally

Emerson Cooper -Atkins RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

103. Accept and approve the NEW agreement between Broken Arrow Public Schools and 15five who will provide professional development opportunities for support service senior and mid-level leaders in B&A Connections, child nutrition, and transportation departments during the 2023-2024 school year. The cost to the District is \$26,400.00 and paid for with general and child nutrition funds. R. Vann-Jackson

15five NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

H) Technology Services

104. Accept and approve the NEW agreement between Broken Arrow Public Schools and Infinite Campus who provides the Campus Online Registration Prime Licensing and support during the 2023-2024 school year. The cost to the District is \$30,525.00 and paid for with bond funds. A. Summers

Infinite Campus NEW agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

105. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cira Apps Limited who provides CiraSync subscriptions for twenty (20) additional users during the 2023-2024 school year. The cost to the District is \$286.18 and paid for with bond funds. A. Shehada

Cira Apps Limited RENEWAL agreement

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

10.0 Items Pulled from the Consent Agenda

106. Accept and approve the request to purchase American Sign Language textbooks in digital format during the 2023-2024 school year. The cost to the District is \$90,240.00 and will be purchased with state textbook funds pending the approved waiver by the OSDE. If approved, this will be the first (1) year of a six (6) year agreement. S. James

True+Way American Sign Language NEW agreement

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 Business Services

107. Discussion, motion and vote on motion to approve or disapprove the Estimate of Needs for 2023-2024. N. Eneff

Estimate of Needs

Attached is the Estimate of Needs for the 2023-2024 fiscal year. The report reflects the financial transactions of the 2022-2023 fiscal year to be able to establish the appropriations for the 2023-2024 fiscal year.

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

108. Discussion, motion and vote on motion to approve or disapprove the 2023-2024 operating budget as presented. N. Eneff

PowerPoint Presentation

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

109. Discussion, motion and vote on motion to approve or disapprove the ratification of the Negotiated Agreement between the District and the Broken Arrow Education Association for the 2023-2024 fiscal year. N. Eneff

Negotiated Agreement 2023-2024 Teacher Compensation Scale 2023-2024 Stipend
The Negotiated Agreement was ratified by BAEA vote.

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

12.0 Capital Improvements & Development

110. Discussion, motion and vote on motion to approve or disapprove Amendment #2 for the Event Center Project; resulting in a net increase of \$1,791, 359.00 to Flintco's construction management contract. This is pursuant to Flintco's construction contract dated January 11, 2021. M. Leitch

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

13.0 Human Resources

111. Discussion, motion and vote on motion to approve or disapprove the revised policy from a section of the Board of Education Policy Guide. Section IV, Students: Revision to Policy 4280. K. Dyess

Section IV Redlines Section IV Final

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

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

112. 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: Deletion of Policy 2040 Section IV, Students: Adoption of Policy 4315 Section V, Employees: Adoption of Policy 5115 S. Dunn

Section II Redlines Section IV Redlines Section V Redlines Section II Final Section IV Final Section V Final

RFR was consulted for the deletion and adoption of the following: Section II, Community Relations: Deletion of Policy 2040 Section IV, Students: Adoption of Policy 4315 Section V, Employees: Adoption of Policy 5115

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

113. Discussion, motion and vote on motion to approve or disapprove the revised policy from a section of the Board of Education Policy Guide. Section IV, Students: Revision to policy 4400. A. Bowser

Section IV Redlines Section IV Final

RFR was consulted for the revision to the following: Section IV, Students: Revision to Policy 4400

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

14.0 New Business

114. 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)**

15.0 Executive Session

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

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

116. Discussion, motion, and vote on motion to approve or disapprove moving into executive session to consider the appeal of the denial of Student B's transfer request with a review of confidential educational records and transfer requests of the student whereby disclosure of any additional information

could potentially violate federal and state law pertaining to the confidentiality of nondirectory student records, 25 O.S Section 307 (B) (7). C Perry

Recommendation: Approve

ORIGINAL - Motion

Member **(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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

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

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

16.0 Return to Open Session

17.0 Board of Education Communications

118. Discussion, motion, and vote on motion to approve or disapprove the transfer request for Student A. C. Perry

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

119. Discussion, motion, and vote on motion to approve or disapprove the transfer request for Student B. C Perry

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

120. Discussion, motion, and vote on motion to approve or disapprove the transfer request for Student C. C. Perry

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

18.0 Adjourn

121. Adjourn the meeting.

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**. The motion **Carried. 3 - 0**

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

I, the undersigned Minute Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date , time, place and agenda of the **September 11, 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, September 8, 2023**.

A handwritten signature in blue ink, reading "Janet Brown", is written over a horizontal line.

Janet Brown, Board Minute Clerk

