



MINUTES BUILDER



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, April 11, 2022 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE:: Mr. Allen was absent. Mr. Perry was 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 Carson Ley, student from Leisure Park Elementary School.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for March 7, 2022

MINUTES from the MARCH 7, 2022 Regular Board Meeting

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

Recommendation: Approve the Minutes of the March 7, 2022 Regular Board Meeting.
ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the March 7, 2022 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5. Approval of the Special Board Meeting Minutes for March 22, 2022

Special BOE meeting minutes from March 22, 2022

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

Recommendation: Approve the Minutes of the March 22, 2022 Special Board Meeting.

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the March 22, 2022 Special Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5.0 Summary of Awards & Achievements

6. Presentation and recognition of Mr. Darrin Davis on being named the 2022 NFHS National Citation Award for Music Education recipient. R. Dale

Recommendation: Information only

7. Presentation and recognition of the Pride of Broken Arrow for winning the 2021 Bands of America Grand National Championship. D. Davis

The Pride of Broken Arrow, under the supervision of Mr. Darrin Davis, captured the 2021 Bands of America Grand National Championship in Indianapolis, Indiana with a score of 98.25; the highest score in the history of the event. This was the Pride's fourth Grand National Championship since 2006.

Recommendation: Information only

6.0 Comments From The Public

8. 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.

7.0 Approve or Disapprove General Consent Agenda Items

9. GENERAL CONSENT ITEMS - #10-#61

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
John Cockrell Yes

Debbie Taylor Yes

A) Superintendent

10. Accept and approve the NEW agreement between Broken Arrow Public Schools and Forest Ridge who will provide the facility for the Board of Education retreat to be held on June 22 - 23, 2022. The cost to the District is \$800.00 and paid for with BOE activity funds. C. Perry

Forest Ridge Facility NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

B) Human Resources

11. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Classroom Alternative Teacher Preparation program who will provide student teachers the ability to complete their student teaching hours within BAPS for the 2021-2022 school year. There is no cost to the District. L. Drake

Classroom Alternative Teacher Preparation RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

12. Accept and approve the NEW agreement between Broken Arrow Public Schools and Southeastern Oklahoma State University that will allow their counseling students to complete their clinical hours within BAPS for the 2021-2022 school year. The cost to the District will be \$13.95 per student teacher for the criminal background check. L. Drake

Southeastern Oklahoma State University NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

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

13. Accept and approve the proposed 2022-2023 holiday schedule for 12-month employees. R. Stecker

Proposed 2022-2023 Holiday Schedule for 12 Month Employees

Recommendation: Approve

ORIGINAL - Motion

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

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

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

Certified Board Report

Recommendation: Approve

ORIGINAL - Motion

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

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

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

Support Board Report

Recommendation: Approve

ORIGINAL - Motion

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

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

C) Instructional Services

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cecil Gray who will perform a forty five (45) minute Native American dance showcasing various powwow dance styles with origin

stories and dance exhibitions. The cost to the District is \$1,500.00 and paid for with federal funds. This event will occur on April 14, 2022 at Oneta Ridge MS after school hours. J. Brassfield

Cecil Gray NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and the United States Air Force who will donate a new printer for the BAPS JROTC program. There is no cost to the District. D. Blackburn

United States Air Force NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the Oklahoma Department of Rehabilitation Services who will provide a Transition Work Study Program for specific high school Special Education students. There is no cost to the District and will flow through a reimbursable grant. D. Thornton

Oklahoma Department of Rehabilitation Services RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the Oklahoma Department of Rehabilitation Services who will provide Transition Work Adjustment Training for specific high school Special Education students. There is no cost to the District and will flow through a reimbursable grant. D. Thornton

Oklahoma Department of Rehabilitation Services RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

20. Accept and approve the request to approve the Library Media Specialist waiver for Ms. Katherine Buckner to serve as the Media Specialist for Vandever Elementary. She has completed her coursework in the Library Media and Information Technology program and has provided the State of Oklahoma all of the appropriate documentation and now awaiting her actual certification to reflect on her certificate. J. Peterson

Katherine Buckner Library Media waiver renewal

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

21. Accept and approve the request to approve the Library Media Specialist Statutory waiver for Ms. Amanda Stone to serve as the Media Specialist for Oak Crest Elementary. Ms. Stone has enrolled in the Library Media and Information Technology program at Northeastern State University and graduates in May of 2022. J. Peterson

Amanda Stone Library Media waiver request

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and EVERFI, Inc., who will provide digital curriculum for second and fourth grade teachers to empower them to bring real-world learning into the classroom and equip students with the skills they need for success now and in the future. There is no cost to the District. B. Chitty

EVERFI, Inc. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

23. Accept and approve the request for Ashley Spencer, a certified English teacher at Broken Arrow High School, to teach sections of photography and graphic design for which students will receive high school credit for the 2021-2022 school year. S. James

Request for Ashley Spencer

Recommendation: Approve

ORIGINAL - Motion

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

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

24. Accept and approve the request for Randall Jones, a certified American History teacher at Broken Arrow High School, to teach sections of Oklahoma History, Economics, Geography and Government in which students will receive high school credit. S. James

Randall Jones

Recommendation: Approve

ORIGINAL - Motion

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

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

25. Accept and approve the request for Madison Dilldine, a certified Journalism teacher at Broken Arrow High School, to teach sections of English in which students will receive high school credit. S. James

Madison Dildine

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

26. Accept and approve the request for Anthony Stobbe, a certified chemistry teacher at Broken Arrow High School, to teach sections of AP biology in which students will receive high school credit for. S. James

Anthony Stobbe

Recommendation: Approve

ORIGINAL - Motion

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

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

27. Accept and approve the request for Joshua Blankenship, a certified secondary principal, psychology and sociology teacher at Broken Arrow High School, to teach physical education in which students will receive high school credit. S. James

Joshua Blankenship

Recommendation: Approve

ORIGINAL - Motion

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

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

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Store House Printing who will provide t-shirts to sell and raise money for the Spring Creek's Super Kids Day. The cost to the District is \$2,440.50 and paid for with student activity funds. S. Troutman

Store House Printing NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump who will provide several blow up attractions

for the Spring Creek Super Kids Day. The cost to the District is \$2,444.50 and paid for with student activity funds. S. Troutman

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Allstars who will provide DJ services and music for all of the students at Timber Ridge during Super Kids Day. The cost to the District is \$395.00 and paid for with student activity funds. T. Green

Party Allstars NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Gotta Jump, LLC., who will provide inflatables for the students at Timber Ridge to enjoy on Super Kids Day. Just Gotta Jump will bring all of the supplies, set up, and tear down. The cost to the District is \$2,325.00 and paid for with student activity funds. T. Green

Just Gotta Jump NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bounce Pro Inflatables who will provide two (2) blow up attractions and a dunk tank for the Super Kids Day at Rosewood. The cost to the District is \$766.00 and paid for with student activity funds. N. Hutchings

Bounce Pro Inflatables NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hawkeye Printing, LLC., who will assist Park Lane Early Childhood Center students print their original designs onto t-shirts for them to take home. The cost to the District is \$4,008.00 and paid for with student activity funds. D. deFreese

Hawkeye Printing, LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Lee's School Supplies, Inc., who will provide a pencil machine for Lynn Wood students so they can purchase pencils for twenty-five (25) cents each. All proceeds will be deposited into the student activity fund. There is no cost to the District. S. Schwarz

Lee's School Supplies, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bounce Pro Inflatables who will provide inflatable attractions for the students at Lynn Wood to enjoy on Super Kids Day. The cost to the District is \$250.00 and paid for with student activity funds. S. Schwarz

Bounce Pro Inflatables NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Andy's Frozen Custard who will donate a percentage of the net sales from the Creekwood Andy's Night fundraising event. The proceeds will be deposited into the Creekwood teacher activity fund. There is no cost to the District. C. England

Andy's Frozen Custard NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Incredible Pizza who will host the Leisure Park fifth (5) grade class party. The cost includes lunch, attractions, and game cards. The cost to the District is \$36.99 per student who attends and paid for with student activity funds. J. Dotson

Incredible Pizza NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and McDonalds who will host a McTeacher night during the 2022-2023 school year to raise funds for the Leisure Park teacher activity fund. There is no cost to the District. J. Dotson

McTeacher NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Extreme Inflatables who will bring inflatable attractions for the students at Oliver MS to enjoy at their end of year celebration. The cost to the District is \$5,960.00 and paid for with student activity funds. D. Tanner

Extreme Inflatables NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and McDonalds who will host a McTeacher night during the 2022-2023 school year to help raise money for the Wolf Creek Elementary teacher activity fund. There is no cost to the District. S. Strow

McTeacher NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

D) Student Services

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and New Life Ranch who will provide the facility for the Leadership Retreat in the fall of the 2022-2023 school year. The cost to the District is \$70.00 per person who attends and paid for with activity funds. C. Welborn

New Life Ranch NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes

John Cockrell Yes
Debbie Taylor Yes

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Performance Stage, Inc., who will provide the confetti cannon and streamers for the BAHS graduation celebration ceremony. The cost to the District is \$3,368.28 and paid for with student activity funds. C. Welborn

Performance Stage, Inc. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

43. Accept and approve the NEW agreement between Broken Arrow Public schools and Boren Fundraising who will provide a brochure of various first aid kits for the Oneta Ridge MS choir to sell and raise money for their activity fund. The cost to the District is \$500.00 and paid for with choir activity funds. M. Sagely

Boren Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Incredible Pizza who will provide lunch, game cards and attractions for the Sports Medicine participants. The cost to the District is \$23.99 per person who attends and paid for with athletic activity funds. D. Melton

Incredible Pizza NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

45. Accept and approve the BA High School Debate team to travel to and compete in the National Speech and Debate Tournament in Louisville, KY, June 11-17, 2022. Cost is approximately \$300.00 per student from the Activity Funds account. R. Dale

Student Overnight and/or Out of State Activity Request

BAHS Speech and Debate team is requesting permission to attend the National Speech and Debate Tournament in Louisville, KY June 11-17, 2022.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bixby Public Schools which will allow the BAPS girls basketball team to participate in the Bixby Girls Basketball Invitational Tournament in December of 2022. There is no cost to the District. D. Melton

Bixby Public Schools NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Will Rogers High School which will allow the BAPS girls basketball team to participate in the Ropers Invitational Tournament in January of 2023. There is no cost to the District. D. Melton

Will Rogers NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bartlesville Public Schools which will allow the BAPS girls

basketball team to participate in the Conoco Phillips / Arvest Bank Invitational in January of 2023. There is no cost to the District. D. Melton

Bartlesville Public Schools NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bishop Kelley High School which will allow the BAPS boys basketball team to participate in the Bishop Kelley High School Invitational Tournament in December of 2022. There is no cost to the District. D. Melton

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Perfect 8 Counts who will provide a team building workshop to include a sideline routine for the BA Cheer Team. The cost to the District is \$600.00 and paid for with athletic general funds. D. Melton

Perfect 8 Counts NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

51. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oxley College of Health Sciences at the University of Tulsa which will allow TU students to complete a clinical rotation in the District for athletic trainers. There is no cost to the District. S. Dunn

Oxley College of Health Sciences

Recommendation: Approve

ORIGINAL - Motion

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

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

52. Accept and approve the NEW contract between Broken Arrow Public Schools and Party Pro Rents who will provide chairs, stage, ramps and services for graduation in May of 2022. The cost to the District is \$10,000.00 and paid for with general funds. K. Vento

Party Pro Rents NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sunshine Party Jumps who will provide several attractions and games for the Broken Arrow Freshman Academy for the Freshman Fest on Friday, May 13, 2022. The cost to the District is \$1,250.00 and paid for with student activity funds. E. Gilbert

Sunshine Party Jumps NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

E) Technology Services

54. Accept and approve the NEW agreement between Broken Arrow Public Schools and Community Pass which will give the Broken Arrow community members an option to donate twenty (20) percent of their five (5) dollar monthly fee charged to use the Community Pass app to Broken Arrow Public Schools. The proceeds from these donations will be presented to BAPS on a monthly basis. There is no cost to the District. A. Grace

Community Pass NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

55. Accept and approve the NEW agreement between Broken Arrow Public Schools and SumnerOne where the District will be purchasing twelve (12) Canon multi-functional printers for the following sites: Broken Arrow Freshman Academy, Childers MS, and the Education Service Center. SumnerOne is on the Oklahoma Lead State Master Agreement # 140595 and Canon Participating State Addendum # SW1034. The pricing offered via this contract is advantageous for the District. The total cost is \$103,871.90 and paid for with bond funds. A. Shehada

SumnerOne NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and SumnerOne where the District will purchase ten (10) Canon multi-functional printers for nine (9) sites; Broken Arrow Freshman Academy, Childers MS, Education Service Center, Performing Arts Center, Country Lane Intermediate, Country Lane Primary, Oliver MS, Options Academy, Sequoyah MS, and Wolf Creek Elementary school. SumnerOne is on the Oklahoma Lead State Master Agreement # 140595 and Canon Participating State Addendum # SW1034. The price offered via this contract is advantageous for the District. The total cost to the District is \$53,734.00 and paid for with general funds. A. Shehada

SumnerOne NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

F) Business Services

57. Accept and approve the Activity Fund Guidelines. C. Mitchem

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

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

58. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Municipal Accounting Systems (MAS) who will provide software services for finance, accounting, Wengage appropriated funds, treasurer, activity funds, personnel, and the Employee Document Module for new employees who are on-boarding with the District. The cost to the District is \$75,224.70 and paid for with general funds. N. Eneff

Municipal Accounting Systems, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

59. Accept and approve the donation of \$3,000.00 from Lynn Wood Elementary PTA to Lynn Wood Activity Fund. D. Dollahon

Approval is requested for a donation of \$3,000.00 from Lynn Wood Elementary PTA to Lynn Wood Activity Fund. The funds will go towards the replacement of the marquee sign at the front of the school building.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Yes

60. Accept and approve the NEW addendum A to the agreement between Broken Arrow Public Schools and Imperial Coffee who will provide coffee equipment services to the maintenance department. The Board of Education approved the renewal contract with Imperial Coffee at the June 24, 2019 regular board meeting. N. Eneff

Imperial Coffee NEW addendum

Recommendation: Approve

ORIGINAL - Motion

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

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

8.0 Items Pulled from the Consent Agenda

61. Accept and approve the NEW agreement between Broken Arrow Public Schools and BancFirst who will invest District funds through their ICS portal. There is no cost to the District. C. Mitchem

BancFirst NEW agreement

WRONG BANK INFORMATION PROVIDED FOR THIS AGENDA.

Recommendation: Approve

ORIGINAL - Motion

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

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

9.0 Facilities

62. Discussion, motion and vote on motion to approve or disapprove the bid for the Spring Creek HVAC Replacement Project to OMNI Mechanical in the amount of \$74,887.00 and paid for with bond fund 32. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. R. Shepherd

Omni Mechanical bid

Bids were received and opened at 9AM, CST, Wednesday, March 30, 2022 at the Education Service Center. After reviewing, we will be accepting the bid from OMNI Mechanical in the amount of \$74,887.00.

Recommendation: Approve

ORIGINAL - Motion

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

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

63. Discussion, motion and vote on motion to approve or disapprove the proposal submitted by Watchfire Signs, LLC for \$96,572.84 to install videoboards inside the existing scoreboards at Tiger Field House on the high school campus. L. Shackelford

RFP 22-01

RFPs were opened on March 23, 2022. The RFP was conducted pursuant to BOE procurement policy as opposed to the PCBA. Four proposals were received and reviewed by the ArrowVision department. Watchfire Signs, LLC submitted the second lowest bid at \$96,572.84. The lowest proposal from Video Reality, Inc. came in at \$87,232.67. Watchfire Signs, LLC comes equipped with the computer and software needed to create, manage, and drive the content on the videoboards. It also includes curriculum for students to create the digital content that is displayed during events. Their proposal also includes two additional years of warranty and a greater horizontal and vertical viewing angle. For these reasons, the second lowest bid is recommended for the district. RFP Number 22-01 Bids were received from: Blackfin Sports Consulting NEVCO Video Reality, Inc. Watchfire Signs, LLC.

Recommendation: Approve

ORIGINAL - Motion

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

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

10.0 Instructional Services

64. Discussion, motion and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Panorama who will help the District in developing and administering research backed student and staff surveys designed to measure and improve social and emotional learning District wide. The cost to the District is \$48,715.00 and paid for with ESSER funds. R. Kaiser

Panorama NEW agreement
Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Abstain: **1**. The motion (). **3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
John Cockrell Yes
Debbie Taylor Abstain

11.0 Business Services

65. Presentation and discussion of the monthly financial reports through March 31, 2022. N. Eneff

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

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

Recommendation: Information Only

66. Presentation and discussion of the Activity Fund Reports for March, 2022. D. Dollahon

Activity Funds Summary 03/31/2022
Monthly Activity Fund Summary 03/31/2022

Recommendation: Information Only

67. Presentation and discussion of the Treasurer's Reports for March, 2022. D. Dollahon

Cash Balance Report 03/31/2022 Investment Report 03/31/2022 Collateral Report
03/31/2022 Cash Balance Comparison 03/31/2022

Attached are the monthly Treasurer's Reports for March 2022.

Recommendation: Information Only

68. Discussion, motion and vote on motion to approve or disapprove the Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, and Child Nutrition Fund for 2021-2022 fiscal year. C. Metevelis

4-11-2022 Change Order Report

Attached are the Change Orders totaling (\$170,322.16) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for March 3, 2022 through April 6, 2022, for the 2021-2022 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

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

69. Discussion, motion and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2021-2022 fiscal year. The encumbrance reports are available for review 24 hours in advance of this

meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. C. Metevelis

4-11-2022 Encumbrance Report

Attached are the Encumbrance Orders totaling \$2,200,109.37 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective March 3, 2022 through April 7, 2022, from the 2021-2022 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

12.0 New Business

70. 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)**

13.0 Executive Session

71. Discussion, motion and vote on motion to approve or disapprove moving into executive session pursuant to Okla. Stat. Title 25, Section 307 B(3) of the Oklahoma Meeting Act, to discuss the purchase or appraisal of real property. C. Perry

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

14.0 Return to Open Session

72. Reconvene to Open Session

Acknowledge the Board has returned to open session and reading of the statement of executive session minutes by Board Clerk.

15.0 Adjourn

73. Adjournment

Recommendation: Approve to Adjourn the Meeting

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes