

Minutes of June 24, 2024, REGULAR Board Meeting

PRESENT

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

Mr. Jerry Denton was absent.

STATE OF OKLAHOMA)
)
 COUNTY OF TULSA)

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

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

Witness my hand and seal of this School District this 24th day of June, 2024..

(School Seal)



Clerk, Board of Education

BOE President



MINUTES BUILDER



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, June 24, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE:: Mr. Perry, and some members of Cabinet.

1.0 Call to Order

1. Call to Order.

Call to order (Except for item #1, any agenda item may be considered and acted on in any order).

Mr. Jerry Denton was absent.

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."

Since Mr. Denton was absent, Mrs. Roulet lead the moment of silence.

3.0 Pledge of Allegiance to the Flag

3. The Pledge of Allegiance will be led by Brandy Roulet, Board Clerk.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for June 3, 2024.

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 June 3, 2024 Regular Board Meeting.

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the June 3, 2024 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Abstain: **1**. The motion (). **3 - 0**

Brandy Roulet Abstain

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

5. Approval of the SPECIAL Board Meeting Minutes for June 5th & 6th , 2024.

June 5th & 6th, 2024 ~ FINAL MINUTES

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

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

5.0 Summary of Awards & Achievements

6. Recognition of Trina Smith, a special education teacher at the Broken Arrow High School. C. Barber

Recommendation: Information only

Mrs. Barber presented the recognition of Educator of the Year. A video was played that shows Ms. Smith winning a lifetime membership at Crunch Fitness.

7. State Representative Ross Ford will present Darrin Davis with a Citation from the State of Oklahoma recognizing his 31 one years with The Pride of Broken Arrow. C. Elkins

Recommendation: Approve

Mr. Davis received his certificate from Mr. Ross Ford. Mr. Ford was complimentary of our band. He has been teaching for 31 years. Standing ovation from the BOE and attendees.

6.0 Superintendent & Board of Education Communications

8. Discussion, motion, and vote on motion, to approve or disapprove the proposed 2025 Board of Education meeting dates. J. Brown

Recommendation: Approve

ORIGINAL - Motion

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

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

9. Discussion, motion, and vote on motion, to approve or disapprove keeping the current subcommittee structure the same for the 2024-2025 school year. J. Brown

Recommendation: Approve

ORIGINAL - Motion

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

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

7.0 Employment

10. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Principal of Lynn Wood Elementary School with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson

Recommendation: Approve

Dyrel Adam Brown will be the new principal at Lynn Wood Elementary. Dr. Dyess presented as Mrs. Peterson was on vacation.

ORIGINAL - Motion

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

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

11. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at an elementary school (site to be determined) with such employment subject

to a mutually acceptable and fully executed written contract of employment. J. Peterson

Recommendation: Approve

Cathy Sisco will ne a new assistant principal intern. Her location has not been announced yet. Dr. Dyess presented as Mrs. Peterson was on vacation. Her location will be Oak Crest.

ORIGINAL - Motion

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

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

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

Recommendation: Approve

Christina Nichols will be the new assistant principal at Sequoyah MS.

ORIGINAL - Motion

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

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

13. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Director of Treasury, with such employment subject to a mutually acceptable and fully executed written contract of employment. N. Eneff

Recommendation: Approve

Crystal Murphree was named to the position. She is taking Mrs. Dollahon's position.

ORIGINAL - Motion

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

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

8.0 Comments From The Public

14. 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.

No speakers signed up for the meeting.

9.0 Approve General Consent Agenda Items

15. GENERAL CONSENT ITEMS - #16-#90

Recommendation: Approve
ORIGINAL - Motion

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

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

A) Business Services

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

Activity Fund Guidelines - New Submissions

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

Recommendation: Approve

ORIGINAL - Motion

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

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

17. Accept and approve the Activity Fund Reports for May 2024. D. Dollahon

Activity Funds Summary 5/31/2024

Monthly Activity Funds Summary 5/31/2024

Recommendation: Information Only

ORIGINAL - Motion

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

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

18. Accept and approve the Treasurer's Reports for May 2024. D. Dollahon

Cash Balance Report 5/31/24 Investment Report 5/31/24 Collateral Report 5/31/24

Cash Balance Comparison 5/31/24

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

Recommendation: Information Only

ORIGINAL - Motion

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

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

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

6-24-2024 Change Order Report

Attached are the Change Orders totaling (\$5,281,943.60) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for May 30, 2024 through June 19, 2024 for the 2023-2024 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

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

20. Accept and approve the Encumbrance Reports for All Funds for the 2023-2024 fiscal year. The encumbrance reports are available for review 24 hours in advance of this meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. E. Sapp

6-24-2024 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,800,295.23 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective May 30, 2024 through June 20, 2024 from the 2023-2024 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

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

21. Accept and approve the Encumbrance Reports for All Funds effective July 1, 2024 for fiscal year 2025. The encumbrance reports are available for review 24 hours in advance of this meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. E. Sapp

7-1-2024 Encumbrance Report

Attached are the Encumbrance Orders totaling \$41,550,695.93 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective July 1, 2024 from the 2024-2025 (FY25) fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

22. Accept and approve the monthly financial reports through May 31, 2024.

N. Eneff

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

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

Recommendation: Information Only

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

23. Accept and approve the transfer of unused money in Arrow Springs ECC Activity Fund Account 75 to Aspen Creek ECC, Creekwood ECC, and Park Lane ECC. D. Dollahon

Not Applicable

Arrow Springs ECC is closing. Approval is requested to transfer unused money from Arrow Springs ECC Activity Fund 75 to Aspen Creek ECC, Creekwood ECC, and Park Lane ECC.

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

B) Communication Services

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Apptegy who will provide software that will help in communicating with our stakeholders and enhance our website during the 2024-2025 school year. The cost to the District is \$65,000.00 and paid for with communication funds. T. Thompson

Apptegy RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cody Inbody which will give him non exclusive rights to use the BAPS logo(s) on items he produces during the 2024-2025 school year. There is no cost to the District and he will pay BAPS \$150.00. B. Randall

Cody Inbody RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Level 10 Apparel which will give them non-exclusive rights to use our logo(s) on items that they sell during the 2024-2025 school year. They will pay BAPS \$1,000.00. There is no cost to the District. T. Thompson

Level 10 Apparel RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

C) Facilities

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Advance Alarms, Inc., who will provide monitoring services for all District buildings during the 2024-2025 school year. The cost to the District is \$783.50 and paid for with general funds. L. Shackelford

Advance Alarms, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Brightly Software, Inc., who provides the software used to reserve applicable District buildings and spaces during the 2024-2025 school year. The cost to the District is \$20,550.56 and paid for with building funds. L. Shackelford

Brightly Software, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

29. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Signal88 who will provide alarm response services as needed during the 2024-2025 school year. The cost to the District is \$450.00 and paid for with general funds. L. Shackelford

Signal88 RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

D) Human Resources

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

Certified Board Report

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

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

Support Board Report

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

32. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and eFMLA who provides a web-based solution to help manage employees who request FMLA leave during the 2024-2025 school year. The cost to the District is \$2,495.00 and paid for with general funds. K. Schwab

eFMLA RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Frontline Education who will provide online services for the District's applicant, on-boarding, records management, and time and

attendance for employees and substitutes during the 2024-2025 school year. The cost to the District is \$121,949.99 and paid for with general funds. L. Drake

Frontline RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Interviewstream, LLC., who will provide the software used for online interviewing as well as automated interview scheduling during the 2024-2025 school year. The cost to the District is \$18,191.00 and paid for with general funds. L. Drake

Interviewstream, LLC., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

35. Accept and approve the AMENDED agreement between Broken Arrow Public Schools and Vector Solutions which will remove training, employee safety and compliance library that was included in the original agreement with OSIG, effective 7.1.2024. This amendment will save the District \$18,987.30. The District will pay for Vector SDS and chemical management , K-12 edition for the cost of \$2,435.10 and paid for with general funds. L. Self

Vector Solutions AMENDED agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

E) Instructional Services

36. Accept and approve Codi McCowan to serve as an adjunct teacher in elementary education during the 2024-2025 school year. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

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

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

37. Accept and approve Desera Shackelford to serve as an adjunct teacher in elementary education during the 2024-2025 school year. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

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

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

38. Accept and approve Kaylan Kearney to service as an adjunct teacher in elementary education during the 2024-2025 school year. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

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

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

39. Accept and approve Tammy Mastin to service as an adjunct teacher in mid-level math for high school credit during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

Debbie Taylor Yes

40. Accept and approve the request to declare miscellaneous books, property of Broken Arrow Public Schools, as obsolete and/or no longer economically feasible to maintain for use in the district and dispose of property in accordance with school district regulations. K.Dyess

Under provisions of Oklahoma Statutes, Title 70, Section 5-117, the Board of Education has authority to dispose of worn, obsolete materials and property of the school district which are no longer needed by the District.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Bruman Group who will provide technical assistance in regards to compliance with the Uniform Administrative Requirements, Cost Principals and Audit Requirements for Federal Areas, located at 2 C.F.R., Part 200 (referred to as the Uniform Grant Guidance), the Education Department General Administrative Regulations (EDGAR) and the use of funds under the Elementary and Secondary Emergency Relief (ESSER Fund) during the 2024-2025 school year. The cost to the District should not exceed \$5,000.00 and paid for with Title IIA and ESSER funds. J. Brassfield

The Bruman Group RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

42. Accept and approve the RENEWAL agreement between Broken Arrow Schools and CCOSA who will provide District level services in areas to create high-quality schools during the 2024-2025 school year. The cost to the District is \$3,000.00 and paid for with Title II funds. J. Brassfield

CCOSA RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Learning A-Z who provides literacy focused lessons and books to read for K-5 students during the 2024-2025 school year. The cost to the District is \$2,244.00 and paid for with Title funds. J. Brassfield

Learning A-Z RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Byrdseed.tv who provides online professional development and lessons for advanced students during the 2024-2025 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 **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Multi-Health Systems, Inc., who will provide Naglieri General Ability test access that will help identify gifted students fairly and equitably during the 2024-2025 school year. The cost to the District is \$20,400.0 and paid for with gifted funds. J. Peterson

Multi-Health Systems, Inc., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

46. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Smore who will provide online applications that helps write newsletters for the elementary and middle school sites during the 2024-2025 school year. The cost to the District is \$2,620.00 and paid for with general funds J. Peterson

Smore RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Twig Science, who will provide science materials for grades K-5 during the 2024-2025 school year. This is year four (4) of a six (6) year agreement and there is no cost to the District. J. Peterson

Twig Education RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Typing.com who will provide the fundamentals of typing, cross curricular content, digital citizenship lessons, and typing games for K-12 students during the 2024-2025 school year. This is year three (3) of a three (3) year agreement. There is no cost to the District as it was paid for in full during the first (1) year with bond funds. J. Peterson

Typing.com RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ASAP Barcloud who will provide on an online inventory

system used by Special Services to assign and track physical inventory throughout the District during the 2024-2025 school year. The cost to the District is \$5,400.00 and paid for with special education funds. D. Thornton

ASAP Barcloud RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Goodwill Industries who will provide vocational training and transitional support services for select IEP students during the 2024-2025 school year. There is no cost to the District. D. Thornton

Goodwill RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and OKDRS Work Adjust Training who will prepare high school age youth with the most significant disabilities or equally significant barriers for competitive integrated employment in their community by developing important work habits, attitudes and personal and social adjustment skills during the 2024-2025 school year. There is no cost to the District. D. Thornton

OKDRS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and PCG US who will provide access to the transportation module through EdPlan allowing teachers and District staff to add and track

SpEd transportation needs and merge them with IEPs during the 2024-2025 school year. The cost to the District is \$7,500.00 and paid for with special education funds. D. Thornton

PCG US RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ready Sign who provides an online secure digital signature platform that allows users to send confidential paperwork for signatures during the 2024-2025 school year. The cost to the District is \$4,800.00 and paid for with special education funds. D. Thornton

Ready Sign RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Broken Arrow Alumni Association that will allow them to sell BA Alumni apparel and accessories on consignment during the 2024-2025 school year. Tiger Threads will receive 25% of the sales at an agreed upon price not to exceed 25%. There is no cost to the District. D. Blackburn

Broken Arrow Alumni Association RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Palmer who will provide substance abuse education for grades 6-12 during the 2024-2025 school year. There is no cost to the District. D. Blackburn

Palmer RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

56. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Noodle Tools, Inc., who will provide resources for online note taking, outlining citation, document archiving and collaborative research for secondary media centers during the 2024-2025 school year. This is year one (1) of a three (3) year agreement. The cost to the District is \$7,128.00 and paid for with bond funds. S. James

Noodle Tools RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

57. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Technology Center / Aerospace Program. The Tulsa Technology Center will help prepare students for the world of work by providing an opportunity to earn a high school diploma and obtain occupational training and employability skills during the 2024-2025 school year. The cost to the District per student accepted is \$24,500.00 and paid for with instructional funds. S. James

Tulsa Tech Center RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

58. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Technology Center who will offer students enrolled at TTC an alternative way to earn high school academic and elective credits as they prepare to enter the workforce or higher education during the 2024-

2025 school year. This is year three (3) of a five (5) year agreement. There is no cost to the District. S. James

Tulsa Technology Center RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

59. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Bedford, Freeman and Worth who will provide AP students with English and literature curriculum during the 2024-2025 school year. This is year two (2) of a six (6) year agreement. There is no cost to the District as it was paid for in year one (1). T. Sappington

Bedford, Freeman and Worth RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

60. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Carnegie Learning who will provide Spanish and German curriculum for the District's secondary sites during the 2024-2025 school year. This is year two (2) of a six (6) year agreement. There is no cost to the District as it was paid for in year one (1). T. Sappington

Carnegie Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

61. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cengage Learning who will provide access to online materials for forensic science and virtual labs for secondary students during the 2024-2025 school year. This is year three (3) of a six (6) year

**agreement. There is no cost to the District as it was paid for in year one (1)
T. Sappington**

Cengage Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**62. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Code Kids, LLC., dba as Codelicious, an Oklahoma State Department of Education approved curriculum, who will provide computer science curriculum containing coding, unplugged, digital citizenship and STEM career lessons as well as hardware integrations for 6th -9th graders during the 2024-2025 school year. This is year (3) of a seven (7) year agreement. There is no cost to the District as it was paid for in year one (1).
T. Sappington**

Code Kids, LLC., dba Codelicious RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**63. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Houghton Mifflin Harcourt who will provide English 3D for EL students at secondary sites. This is year two (2) of a six (6) year agreement. There is no cost to the District as it was paid for in year one (1).
T. Sappington**

Houghton Mifflin Harcourt RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

64. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Houghton Mifflin Harcourt who will provide English

Language Arts curriculum for middle school students during the 2024-2025 school year. This is year two (2) of a six (6) year agreement. There is no cost to the District as it was paid for in year one (1). T. Sappington

Houghton Mifflin Harcourt RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

65. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SAVVAS who will provide Spanish curriculum for students in the eighth (8) grade during the 2024-2025 school year. This is year two (2) of a six (6) year agreement. There is no cost to the District as it was paid for in year one (1). T. Sappington

SAVVAS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

66. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SAVVAS Learning Company who will provide Spanish II curriculum for freshman students during the 2024-2025 school year. This is year two (2) year of a six (6) year agreement. There is no cost to the District as it was paid in year one (1). T. Sappington

SAVVAS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

67. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SAVVAS who will provide English Language Arts curriculum for students at BAFA and BAHS during the 2024-2025 school

year. This is year two (2) of a six (6) year agreement. There is no cost to the District as it was paid for in year one (1). T. Sappington

SAVVAS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

68. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tynker who will provide the online platform that teaches students how to perform and program code. This is year two (2) of a three (3) year agreement. There is no cost to the District as it was paid for in year one (1). T. Sappington

Tynker RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

69. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vista Higher Learning who will provide French curriculum for students at BAFA and BAHS during the 2024-2025 school year. This is year two (2) of a six (6) year agreement. There is no cost to the District as it was paid for in year one (1). T. Sappington

Vista Higher Learning RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

70. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Wayside Publishing who will provide Spanish Curriculum for advanced placement students at BAHS during the 2024-2025 school year. This is year two (2) of a six (6) year agreement. There is no cost to the District as it was paid for in year one (1). T. Sappington

Wayside Publishing

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

71. Accept and approve the NEW agreement between Broken Arrow Public Schools and CREOKS Health Services who will provide on-call crisis support services for BAPS students experiencing a mental health emergency during the 2024-225 school year. There is no cost to the District. R. Kaiser

CREOKS NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

72. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CREOKS Health Services who will provide access to mental health services for BAPS students who might not have access to these supports during the 2024-2025 school year. There is no cost to the District. R. Kaiser

CREOKS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

73. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Family & Children's Services who will provide access to mental health services for BAPS students during the 2024-2025 school year. There is no cost to the District. R. Kaiser

Family & Children's Services RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

74. Accept and approve the NEW agreement between Broken Arrow Public Schools and Grand Mental Health who will provide access to mental health to BAPS students during the 2024-2025 school year. There is no cost to the District. R. Kaiser

Grand Mental Health NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

75. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Langston University which will allow their nursing students to complete their clinical rotations in our District during the 2024-2025 school year. There is no cost to the District. R. Kaiser

Langston University RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

76. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and OU College of Nursing that will allow their students to complete their clinical rotations in our District during the 2024-2025 school year. There is no cost to the District. R. Kaiser

OU College of Nursing RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

77. Accept and approve the NEW agreement between Broken Arrow Public Schools and EPI Schools for the purchase of school supplies for the JOM students during the 2024-2025 school year. The cost to the District is \$47,593.62 and paid for with Johnson O'Malley Program funds. R. Pawpa

EPI School Supplies NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

78. Accept and approve the NEW agreement between Broken Arrow Public Schools and Muscogee Creek Nation that will establish working procedures to provide language services to American Indian/Alaskan Native students during the 2024-2025 school year. There is no cost to the District. R. Pawpa

Muscogee Creek Nation NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

79. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and EdPuzzle who will provide online learning and lessons for the students at BAFA during the 2024-2025 school year. The cost to the District is \$2,940.00 and paid for with general funds. A. Rice

EdPuzzle RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

80. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and EdPuzzle who will provide an online subscription for AP students at the BAHS during the 2024-2025 school year. The cost to the District is \$3,686.00 and paid for with activity funds. C. Barber

EdPuzzle RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

81. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and GimKit who will provide a game show platform where students compete by answering questions on their electronic devices during the 2024-2025 school year. The cost to the District is \$59.88 and paid for with general funds. C. Barber

Gimkit RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

82. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Nearpod who will provide an online platform that uses interactive lessons. This program includes a variety of activities to keep students engaged during the 2024-2025 school year. The cost to the District is \$159.00 and paid for with general funds. C. Barber

Nearpod RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

83. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Student Conductor who will provide a tardy, fine, discipline assignment and management team for students at the BAHS

during the 2024-2025 school year. The cost to the District is \$2,790.00 and paid for with activity funds. C. Barber

Student Conductor RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

84. Accept and approve the NEW agreement between Broken Arrow Public Schools and Literati Book Fairs who will host a book fair at Oak Crest during the 2024-2025 school year. There is no cost to the District. E. Early

Literati Book Fair NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

85. Accept and approve the NEW agreement between Broken Arrow Public Schools and Square 1 Art, LLC., who will provide fundraising opportunities for the students at Lynn Wood during the 2024-2025 school year. There is no cost to the District. H. Zuniga

Square 1 Art, LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

F) Student Services

86. Accept and approve the NEW agreement between Broken Arrow Public Schools and Big Fundraising who will provide fundraising opportunities for the students at Vanguard during the 2024-2025 school year. There is no cost to the District. S. Replogle

Big Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

87. Accept and approve the NEW agreement between Broken Arrow Public Schools and New Life Ranch who will provide the location for the fall 2024 Leadership Retreat. The cost to the District is \$70.00 per person and paid for with activity funds. C. Welborn

New Life Ranch NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

88. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Salvation Army Boys & Girls Club that will allow the District to use their swimming pool during the 2024-2025 school year. The cost to the District is \$22,000.00 and paid for with general funds. D. Smith

The Salvation Army Boys & Girls Club RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

G) Technology Services

89. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Infinite Campus for the Campus SIS licensing, support, hosting and Premium Products licensing and support for the 2024-2025 school year. The cost to the District is \$256,959.60 and paid for with bond funds. A. Davis-Summer.

Infinite Campus RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

90. Accept and approve the mandated quarterly open transfer capacity calculations by grade and site level pursuant to board policy 4400 in accordance with SB 783. These capacities encompass all sites District wide for students transfers. B. Powell

Transfer Capacity Calculations

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

10.0 Items Pulled from the Consent Agenda

11.0 Business Services

91. Discussion, motion, and vote on motion to approve or disapprove the purchase of copy paper from Contract Paper Group, for a total of \$119,658.00. E. Sapp

Bid Tab

Bids for the purchase of copy paper for districtwide use were opened on 6/20/2024, at 10:00 a.m. The lowest responsible bidder was Contract Paper Group with a \$28.49 per case price, or \$119,658.00 for 4200 cases, representing five (5) semi-truckloads. The project was bid in accordance to BOE policy.

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

12.0 Human Resources

92. Presentation and first reading of multiple new, revised, and/or the deletion of policies from multiple sections of the Board of Education Policy Guide, with the intent of a second reading and Board action during the July 15, 2024 Regular Board of Education Meeting. Section III - Instruction: Revision to Policy 3130. Section IV - Students: Adoption of Policy 4145; Revision to Policies 4030, 4160, 4190, 4220, and 4315. Section V - Employees: Adoption of Policy 5285; Revision to Policies 5000, 5155, 5160, 5230, and 5345. Section VI - Business, Technology, & Operations: Revision to Policy 6135. R. Stecker

Section III - Redlines Section IV - Redlines Section V - Redlines Section VI - Redlines
RFR was consulted for the changes to the following: Section III, Instruction: Revision to Policy 3130. Section IV, Students: Adoption of Policy 4145; Revision to Policies 4030, 4160, 4190, 4220, and 4315. Section V, Employees: Adoption of Policy 5285; Revision to Policies 5000, 5155, 5160, 5230, and 5345. Section VI, Business, Technology, & Operations: Revision to Policy 6135.

Recommendation: Information Only

93. Discussion, motion, and vote on motion, to approve or disapprove the proposed salary scale and resulting increase for Support staff for the 2024-2025 fiscal year. Total increase is \$375,947.00. R. Stecker

Hourly Support Salary Scale

Attached is the salary schedule for the proposed salary step increase for hourly Support staff (\$375,947).

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

94. Discussion, motion, and vote on motion, to approve or disapprove the proposed salary scale and resulting increase for Non-Administrative staff for the 2024-2025 fiscal year. Total increase is \$162,400.00. R. Stecker

Twelve-Month Non-Administrative Salary Scale

Attached is the salary schedule for the proposed salary increase for twelve-month non-administrative staff (\$162,400).

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes
Debbie Taylor Yes

95. Discussion, motion, and vote, on motion, to approve or disapprove the proposed salary scale and resulting increase for Administrative staff for the 2024-2025 fiscal year. Total increase is \$572,500.00. R. Stecker

Administrative Salary Scale

Attached is the salary schedule for the proposed horizontal salary increase for administrative staff (\$572,500).

Recommendation: Approve

ORIGINAL - Motion

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

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

13.0 Instructional Services

96. Discussion, motion, and vote on motion, to approve or disapprove the NEW agreement between Broken Arrow Public Schools and MindPlay Education who will provide intervention programs in reading and math to enable all students to be successful. This is year one (1) of a three (3) year agreement and the cost to the District is \$714,000.00 and paid for with bond 32, 36, 37, and 38 funds. K. Henness

MindPlay NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

14.0 New Business

97. 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 (**Brandy Roulet**) Moved, Member (**John Cockrell**) 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 Adjourn

98. Adjourn the meeting.

Recommendation: Approve

ORIGINAL - Motion

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

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

I, the undersigned Minute Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date , time, place and agenda of the **June 24, 2024**, SPECIAL Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the principle office of the public body on or before 6:00 p.m., **Thursday, June 20, 2024**.



Janet Brown, Board Minute Clerk

