

**TYPE:** Regular Meeting - New Format

**DATE:** 7/18/2022 **TIME:** 6:00 PM **CODE:**

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

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## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, July 18, 2022 (6:00 PM)

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#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

**ALSO IN ATTENDANCE::** Chuck Perry

#### 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 Brandy Roulet, Board Clerk.**

#### 4.0 Minutes

##### 4. Approval of the Regular Board Meeting Minutes for June 27, 2022

Final minutes from the June 27, 2022, regular BOE 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 June, 27, 2022 Regular Board Meeting.

**ORIGINAL - Motion**

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the June, 27, 2022 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion ( **4 - 0** )

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

**5.0 Employment**

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

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**6. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal for an Elementary School to be determine later with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**6.0 Comments From The Public**

**7. 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**

### **8. GENERAL CONSENT ITEMS - 9-55**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## **A) Human Resources**

**9. Accept and approve the RENEWAL MOU agreement between Broken Arrow Public Schools and the University of Oklahoma which will allow OU students the ability to complete their student teaching within the District during the 2022-2023 school year. The cost to the District is \$13.95 per student and paid for with general funds. L. Drake**

The University of Oklahoma MOU RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

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

Certified Board Report

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

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

Support Board Report

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## B) Operations

**12. Accept and approve the NEWLY REVISED master agreement between Broken Arrow Public Schools and Unifirst who will supply uniform services for the Before and Aftercare and Tiny Tigers Learning Center employees. The BOE approved a contract with Unifirst supplying District transportation employees with uniform services on the June 27, 2022 agenda. The cost to the District will vary depending on services rendered by Unifirst. G. Moore**

Unifirst NEWLY REVISED Master agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## C) Instructional Services

**13. Accept and approve the NEW agreement between Broken Arrow Public Schools and Workkeys who will provide online testing opportunities for special education support staff during the 2022-2023 school year. The cost to the District is \$36.00 per test taken and paid for with administration activity funds and then reimbursed by the candidates who take the test. D. Thornton**

Workkeys NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

Debbie Taylor Yes

**14. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the Oklahoma Department of Education that allows Broken Arrow Special Services to participate in the School Base Health Services Program which allows the PCG to aid the District and the OSDE in billing Medicaid for reimbursement of medical therapies provided by the District such as speech, PT and OT therapies during the 2022-2023 school year. The cost will vary depending on services rendered for reimbursement and the fees will be paid from general funds. D. Thornton**

OSDE Public Consulting Group RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Mobilized Vision who will provide consulting and orientation/mobility services for visually impaired students. The cost to the District is \$50,000.00 and paid for with local SPED funds. D. Thornton**

Mobilized Vision~ Christina Evans Renewal agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Assistance League who provides a program called Operation School Bell which can provide clothing, hygiene supplies and books for students as needed during the 2022-2023 school year. This is the first (1) year of a three (3) year agreement. There is no cost to the District. J. Brassfield**

Assistance League RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**17. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Weaver Drug Testing who will provide drug testing kits for the 2022-2023 school year. The cost to the District should not exceed \$1,000.00 and paid for with general funds. D. Blackburn**

Weaver Drug Testing RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oral Roberts University which will allow their nursing students to complete their clinical rotations at District sites during the 2022-2023 school year. There is no cost to the District. D. Blackburn**

ORU RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Light of Hope who will provide curriculum courses and/or assemblies designed to educate students on how to handle the reality of what they might face in the world today during the 2022-2023 school year. There is no cost to the District. D. Blackburn**

Light of Hope

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

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

**20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Community College which will allow their health and science students to complete clinical rotations at District sites during the 2022-2023 school year. There is no cost to the District. D. Blackburn**

TCC RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Palmer who will provide a counselor to teach substance abuse education for grades 6-12 during the 2022-2023 school year. There is no cost to the District. D. Blackburn**

Palmer RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Encyclopaedia Britannica who will provide an online subscription for social studies called Launchpacks for secondary students to use during the 2022-2023 school year. The cost to the District is \$6,147.00 and paid for with bond funds. S. James**

Encyclopaedia Britannica RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes



Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Archway Marketing Service who will supply eighty (80) copies of the hardback book "A History of Western Society Since 1300" for advanced placement Early College High School students and a five (5) year subscription to eighty (80) copies of the online resources with two (2) teacher editions. The cost to the District is \$12,578.96 and paid for with gifted funds. S. James**

Archway Marketing Services NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Archway Marketing Service who will supply eighty (80) copies of the hardback book "A History of Western Society Since 1300" for an advanced placement high school students and a five (5) year subscription to eighty (80) copies of the online resources with one (1) teacher editions. The cost to the District is \$7,861.85 and paid for with gifted funds. S. James**

Archway Marketing Services NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**25. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Oklahoma Department of Education of Career and Technology Education for secondary students. This agreement/allocation provides state assistance and salary supplements for the 2022-2023 school year. The OSDE will pay the District \$195,679.00 and there is no cost to the District. S. James**

OSDE Career and Technology NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**26. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Oklahoma Department of Education and Career Technology Education who is awarding an Oklahoma Lottery Grant in the amount of \$13,223.70 to Lesa Moore, who teaches Family and Consumer Science at the BAHs. There is no cost to the District. S. James**

ODCTE NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**27. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Oklahoma Department of Education and Career Technology Education who is awarding an Oklahoma Lottery Grant in the amount of \$2,889.63 to Rachel Smith, who teaches Family and Consumer Science at BAFA. There is no cost to the District. S. James**

ODCTE NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and IXL Learning, an online platform, who will provide site licenses for 5,000 students in 6th-12th grades in the subjects of math and ELA and 800 students in the subject of Spanish for the 2022-2023 school year. The cost to the District is \$81,900.00 and paid for with ESSER funds. S. James**

IXL Learning RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**29. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Oklahoma Department of Career Technology Education, who is awarding the Perkins V: Strengthening Career and Technical Education Grant in the amount of \$229,823.55 for secondary students during the 2022-2023 school year. There is no cost to the District. S. James**

OSDE NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**30. Accept and approve the NEW 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 2022-2023 school year. This is the first (1) year of a three (3) year agreement. The cost to the District is \$37,867.50, paid for in full during the first (1) year and paid for with bond funds. J. Peterson**

Typing. com NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Waterford Reading Academy who will provide licenses for online courses in reading, math, science and smart start for 5,290 k-2 students, as well as provide customer support during the 2022-2023 school**

**year. The licenses for the teachers are free. The cost to the District is \$138,771.92 and paid for with general funds. K. Henness**

Waterford RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**32. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Oklahoma State Department of Education that will provide funds in the amount of \$2,581.50 to be paid to BAPS on behalf of Park Lane Early Childhood for fine arts courses during the 2022-2023 school year. There is no cost to the District. K. Henness**

OSDE ~ Park Lane

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**33. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Oklahoma State Department of Education that will provide funds in the amount of \$2,581.50 to be paid to BAPS on behalf of Creekwood Early Childhood for fine arts courses during the 2022-2023 school year. There is no cost to the District. K. Henness**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Nearpod who will supply the software that provides interactive lessons using PowerPoints, Google Slides, PDF's and YouTube**

**videos for the Broken Arrow High School food science classes during the 2022-2023 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 **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources who will provide a brochure of products for the JROTC to sell and raise money for their activity fund during the 2022-2023 school year. The cost to the District is \$3,000.00 and paid for with activity funds. C. Barber**

Century Resources NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**36. Accept and approve the NEW agreement between Broken Arrow Public Schools and McDonald's who will give Arrow Springs Early Childhood Center and Spring Creek Elementary twenty (20) percent of the total sales from the friends and family night during the 2022-2023 school year. Proceeds will benefit their activity funds. There is no cost to the District. J. Wallace**

McDonald's NEW agreement: Spring Creek Arrow Springs

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and H&A Screenprinting who will create spirit wear for students, staff, and family members to purchase during the 2022-2023 school year. Proceeds will benefit Creekwood and Park Lane's Early Child Center's activity funds. There is no cost to the District. T. Bowker, D. deFrese**

H&A Screenprinting RENEWAL agreements: Creekwood ECC Park Lane ECC

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hideaway Pizza who will donate fifteen (15) percent of the total restaurant sales from September 20, 2022. Proceeds will benefit the Creekwood Early Childhood Center's teacher activity fund. There is no cost to the District. T. Bowker**

Hideaway NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Slim Chickens who will give twenty (20) percent of the total sales during specific nights during the 2022-2023 school year. Proceeds will benefit Creekwood Early Childhood Center's activity fund. There is no cost to the District. T. Bowker**

Slim Chickens NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes  
Debbie Taylor Yes

**40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cici's Pizza who will give fifteen (15) percent of take out food purchases and one (1) dollar from each buffet purchase on specific nights to Park Lane Early Childhood Center during the 2022-2023 school year. Proceeds will benefit their activity funds. D. deFrese**

Cici's Pizza NEW agreement  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**41. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sonic who will donate ten (10) percent of the total restaurant sales on selected nights during the 2022-2023 school year. Proceeds will benefit the Arrow Springs, Park Lane, and Creekwood Early Childhood Center's activity funds. There is no cost to the District. J. Wallace, D. deFreese, T. Bowker**

Sonic NEW agreement: Creekwood ECC Park Lane ECC Arrow Springs ECC  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Big Kahuna who will provide a brochure of items for the students at Arrow Springs and Creek Wood Early Childhood Center's to sell during the 2022-2023 school year. Proceeds will benefit their activity funds. There is no cost to the District. J. Wallace, T. Bowker**

Big Kahuna NEW agreement: Arrow Springs ECC Creekwood ECC  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

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

**43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Square One Art who will take the artwork from the students at Aspen Creek and Lynn Wood Elementary, and put them on items that they can sell to family and friends during the 2022-2023 school year. The proceeds will benefit their activity funds. There is no cost to the District. B. Powell, S. Schwarz**

Square One Art NEW agreement: Aspen Creek Lynn Wood

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**44. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Schoolstore.com who will provide an online platform where students, staff, friends and family can order items from different stores during the 2022-2023 school year. The amount given back to the sites will vary depending upon where the products are purchased. The vendor will also provide prizes to students who participate. This is a fundraiser and any BAPS site can participate should they choose to. All proceeds will benefit the sites activity fund. There is no cost to the District. C. Metevelis**

Schoolstore.com NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## **D) Student Services**

**45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cherrydale who is providing fundraiser materials for the Oneta Ridge Middle School band during the 2022-2023 school year. Proceeds will benefit their activity funds. There is no cost to the District. D. Davis**



Cherrydale NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Neighbors LLC., who will provide a brochure for FCCLA student members to take orders for different types of cookies to sell during the 2022-2023 school year. Proceeds will benefit the FCCLA activity fund. The cost to the District is \$1,500.00 and paid for with activity funds. C. Barber**

Neighbors LLC., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**47. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Huddle Tickets who will take care of online ticket sales for all athletic home events during the 2022-2023 school year. There is no cost to the District. D. Melton**

Huddle Tickets RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The University of Tulsa which will allow their students to complete their clinical rotations in athletic training at our District sites during the 2022-2023 school year. There is no cost to the District. D. Melton**

The University of Tulsa RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Walsh Jesuit High School which will give our wrestlers the opportunity to participate in the twenty eighth (28) Annual Walsh Jesuit Ironman Invitational scheduled for December 9-10, 2022. The cost to the District is \$600.00 and paid for with activity funds. D. Melton**

Walsh Jesuit RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**50. Accept and approve the NEW agreement between Broken Arrow Public Schools and KSA Events which will allow the District's boys varsity basketball team to attend a tournament in Windermere, Florida that is scheduled for December 19-23, 2022. The basketball booster club is paying for this event and there is no cost to the District. D. Melton**

KSA Events NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ford AV who provides preventative maintenance for the Memorial Stadium. One Ford AV tech can be requested to attend each home football game during the 2022-2023 school year. The cost to the District is \$5,890.00 and paid for with activity funds. D. Melton**

Ford AV RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Spectrum Corp. who will perform maintenance for the Broken Arrow Stadium that includes on-site labor, parts needed for services, lift rentals for access to the video screen and scoreboard, the snap clock and same day GAME DAY service during the 2022-2023 school year. The cost to the District is \$18,696.00 and paid for with building funds. D. Melton**

Spectrum Corp RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## **E) Business Services**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**54. Accept and approve the Investment of funds as presented. D. Dollahon**

Not Applicable

Annually, the investment of funds must be approved by the Board. The Board of Education authorizes the school district treasurer to invest the designated school investments, renewal of investments, and/or new investments, as required.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**55. Accept and approve the generous donation of \$6,000.00 from Ascension/St. John to the Athletic Activity Fund for the Athletics Trainers project 803-817. D. Dollahon**

Approval is requested for a donation of \$6,000.00 from Ascension/St. John to the Athletic Activity Fund for the Athletics Trainers project 803-817.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## **8.0 Items Pulled from the Consent Agenda**

## **9.0 Business Services**

**56. Presentation and discussion of the monthly financial reports through June 30, 2022. N. Eneff**

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

**57. Presentation and discussion of the Activity Fund Reports for June, 2022.  
D. Dollahon**

Activity Funds Summary 06/30/22  
Monthly Activity Fund Summary 06/30/22

**Recommendation:** Information Only

**58. Presentation and discussion of the Treasurer's Reports for June, 2022. D. Dollahon**

Cash Balance Report 06/30/22 Investment Report 06/30/22 Collateral Report 06/30/22  
Cash Balance Comparison 06/30/22

Attached are the monthly Treasurer's Reports ending June 30, 2022.

**Recommendation:** Information Only

**59. Discussion, motion and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2022-2023 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**

7-18-2022 Encumbrance Report

Attached are the Encumbrance Orders totaling \$2,221,999.50 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective July 1, 2022 through July 14, 2022 from the 2022-2023 (FY23) fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## 10.0 New Business

**60. New Business Item(s).**

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

**Recommendation:** Approve

**ORIGINAL - Motion**

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

## 11.0 Executive Session

**61. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the evaluation of Chuck Perry,**

**Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act. C. Perry**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

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

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

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**12.0 Return to Open Session**

**64. Reconvene to Open Session**

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

**13.0 Superintendent & Board of Education Communications**

**65. Discussion, motion and vote on motion to accept or overturn the decision to deny the student transfer request. C. Perry**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**14.0 Adjourn**

**66. Adjournment**

**Recommendation:** Approve to Adjourn the Meeting

**ORIGINAL - Motion**

Member **(Jerry Denton)** 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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