



MINUTES BUILDER



MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, September 9, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Debbie Taylor

ALSO IN ATTENDANCE::

1.0 Call to Order

1. Call to Order.

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

Mr. Allen and Mr. Cockrell were both absent. Mr. Perry and members of cabinet were present.

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."

Mr. Denton led the moment of silence.

3.0 Pledge of Allegiance to the Flag

3. The Pledge of Allegiance will be led by Vivienne Johnson, fifth (5) grade student at Highland Park.

Vivienne Johnson led the pledge. She loves the arts and reading. She loves her school, her teachers, and PTA. She likes to bake, roller blade and read. Her Principal, family and grandparents were here with her.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for August 12, 2024.

FINAL minutes from the August 12, 2024, BOE meeting.

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

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

5.0 Donation

5. Accept and approve the generous donation of \$70,300.00, from the Home Builders Association Charitable Foundation that will help fund the Options Academy construction lab curriculum and materials. R. Shepherd

Recommendation: Approve

Mr. Smith from the HBA, Mark, Dana, came to the meeting to speak to the BOE. 100 students have enrolled in this class so far.

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

6. Recognition of Mr. Johnny Kidwell and requesting approval for the generous donation of \$25,000.00, that will go towards the construction of the BAPS Indian Education Cultural Center. L. Shackelford

Recommendation: Approve

Cherokee Council man Johnny Kidwell was present. We have over 3,000 tribal students. We will now have a dedicated space for their meetings. He congratulated the District on how well our program is performing.

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

7. Accept and approve the STEM Grant from Solar Turbines in the amount of \$5,000.00 to Vanguard during the 2024-2025 school year. S. James

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

6.0 Summary of Awards & Achievements

8. Recognition of the Broken Arrow PTA who has been honored as the Oklahoma PTA Council of the Year for their hard work and dedication during the 2023-2024 school year. We would also like to recognize Lynn Wood Elementary School for being chosen as the State PTA Unit of the year. K. Dyess

Recommendation: Information only

BAPS PTA Council members were present to be recognized at the meeting. Lynnwood PTA members were present to be recognized by the BOE.

9. Recognition of Leisure Park who was awarded the Blue Ribbon Schools of Excellence Lighthouse Award in August of 2024. J. Peterson

Recommendation: Information only

Mrs. Dotson and some of her staff were present to be recognized by the BOE. They were the runner up last year to this award.

10. Recognition of four (4) students from Vanguard Academy, Erik Fonkalsrud, Ava Thompson, Blade Smith, and Dale Long have qualified for the 2024-2025 FFA Nationals. Jenna Dupree

Recommendation: Information Only

These students are travelling to Indianapolis to test in farm education, farm business management. Farm to fork.

7.0 Comments From The Public

11. 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 one signed up to speak at tonight's meeting.

8.0 Approve General Consent Agenda Items

12. GENERAL CONSENT ITEMS - #13-#80

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

A) Business Services

13. Accept and approve the Activity Fund Reports for August 2024. C. Murphree

Activity Funds Summary 08/31/2024

Monthly Activity Funds Summary 08/31/2024

Recommendation: Information Only

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

14. Accept and approve the Treasurer's Reports ending August 31, 2024. C. Murphree

Cash Balance Report 08/31/2024 Investment Report 08/31/2024 Collateral Report 08/31/2024 Cash Balance Comparison 08/31/2024

Recommendation: Information Only

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

15. Accept and approve the Change Order Reports for All Funds for the 2024-2025 fiscal year. E. Sapp

9-9-2024 Change Order Reports

Attached are the Change Orders totaling (\$17,711.15) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for August 8, 2024 through September 4, 2024 for the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

16. Accept and approve the Encumbrance Reports for All Funds for the 2024-2025 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

9-9-2024 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,428,264.62 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective August 8, 2024 through September 5, 2024 from the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

17. Accept and approve the monthly financial reports through August 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 **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hilborne & Weidman who offer bond and disclosure counsel as may be required to assist in the preparation of the preliminary and final official statements during the 2024-2025 school year. The cost to the District is \$12,000.00 and paid for with general funds. N. Eneff

Hilborne & Weidman RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

B) Capital Improvements & Development

19. Accept and approve the attached list of itemized property as received by the operations department as worn, obsolete, and/or no longer economically feasible to maintain for use in the District; declare the property as surplus; and authorize the disposition of the property by method as appropriate, by the Associate Superintendent. L. Shackelford

List of Surplus trailers and vehicles

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. If the attached list is declared as surplus, the operations department will dispose of the items.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

20. Accept and approve the generous donation of refurbished tools valued at \$15,982.00, by Hilti. These tools will used in conjunction with the Options Academy construction lab curriculum. R. Shepherd.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

C) Facilities

21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Broken Arrow Wrestling Club who will lease space at the BA Event Center during the 2024-2025 school year. There is no cost to the District and they will pay BAPS a rate of \$350.00 for scheduled practices. L. Shackelford

Broken Arrow Wrestling Club lease agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

D) Human Resources

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

Certified Board Report

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

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

Support Board Report

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and OSU which will allow their students to complete their internship/field clinical experience in our District during the 2024-2025 school year. The cost to the District is \$16.45 for the background check per student who participates and paid for with general funds. L. Drake

OSU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

E) Instructional Services

25. Accept and approve Jeff Adams to serve as an adjunct physical education teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

26. Accept and approve Josh Blankenship to serve as an adjunct physical education teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

27. Accept and approve David Bowers to serve as an adjunct anthropology teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

28. Accept and approve Terra Butler to serve as a adjunct biological science, physics and chemistry teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

29. Accept and approve Kaylee Case to serve as an adjunct math teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

30. Accept and approve Shane Coffey to serve as an adjunct physical education teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

31. Accept and approve Kyle Conrad to serve as an adjunct art teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

32. Accept and approve Jeremy Ford to serve as an adjunct social studies teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

33. Accept and approve Joseph Freymuth to serve as an adjunct elementary education teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

34. Accept and approve Jonathan Green to serve as an adjunct physical education teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

35. Accept and approve Joshua Houle to serve as an adjunct Spanish and social studies teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

36. Accept and approve Bradley Johnson to serve as an adjunct mid-level social studies teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

37. Accept and approve Tammy Mastin to serve as an adjunct intermediate math teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

38. Accept and approve Jennifer McMillan to serve as an adjunct biological sciences teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

39. Accept and approve Torrior Montgomery to serve as an adjunct US history and government teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

40. Accept and approve Gracie Murrell to service as an adjunct American Sign Language teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

41. Accept and approve Claudie Paden to serve as an adjunct criminology teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

42. Accept and approve Emily Peppers to serve as an adjunct mid-level math teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

43. Accept and approve Jordan Schmoker to serve as an adjunct biological sciences teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes
Debbie Taylor Yes

44. Accept and approve Michael Seng to serve as an adjunct advanced placement human geography teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

45. Accept and approve Mikaela Ward to serve as an adjunct mid-level science teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Back to Basics Chiropractic, PLLC., which will allow eligible BAHS students to complete their internship during the 2024-2025 school year. This is a Project Pathway. There is no cost to the District. S. James

Back to Basics Chiropractic, PLLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oak Grove Fire Department which will allow eligible BAHS students to complete their internship during the 2024-2025 school year. This is a Project Pathway. There is not cost to the District. S. James

Oak Grove Fire Department NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Saint Francis Health System which will allow eligible BAHS students to complete their internship there during the 2024-2025 school year. This is a Project Pathway. There is no cost to the District. S. James

Saint Francis Health System NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

49. Accept and approve the additional service agreement between Broken Arrow Public Schools and SecureDocs Inc., which will allow school counselors to use the ReadySign online secure digital signature platform for confidential paperwork when writing 504's during the 2024-2025 school year. The cost to the District is \$1,200.00 and paid for with instructional funds. S. James

SecureDoc's Inc.,

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

50. Accept and approve the professional development plan that will help BAPS achieve the goals of the Board of Education, Superintendent, and the District Strategic Plan. All of the PD sessions listed in the attachment have been discussed and approved through the PD committee. S. James

PD Plan ~ 2024-2025

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

51. Accept and approve the Statutory Waiver/Deregulation applications regarding library media assistant positions. Due to the continued state

budget cuts and funding restraints, the library media assistant positions have remained unfilled. Requesting one (1) year waivers for the 2024-2025 school year. S. James

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

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Monarch Speech & Language who will provide an additional Speech Language Pathologist for student services when a District employee is not available during the 2024-2025 school year. The cost to the District is \$90.00 an hour as needed and paid for with local special education funds. D. Thornton

Monarch Speech & Language NEW agreement
Monarch Speech & Language NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and OSDE, Public Consulting Group, which will allow BAPS special services to participate in the school based health services program during the 2024-2025 school year. The cost to the District is \$120,000.00 but reimbursed through OHCA. D. Thornton

OSDE Public Consulting Group RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes

Debbie Taylor Yes

54. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Center for Individuals with Physical Challenges who will provide sign language interpreters for specific IEP students as needed during the 2024-2025 school year. The cost to the District is \$500.00 per day and paid for with special education funds. D. Thornton

The Center for Individuals with Physical Challenges NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SimpleK12 who will provide Immanuel Lutheran Christian Academy, one of our partner private schools, an online subscription to SimpleK12 during the 2024-2025 school year. The cost to the District is \$5,907.00 and paid for with Title IIA funds. J. Brassfield

SimpleK12 RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide professional development for the District's teachers during the 2024-2025 school year. The cost to the District is \$23,144.00 and paid for with instructional funds. K. Henness

Kagan NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and OSU- Reading Recovery which outlines the responsibilities of the site coordinator and the lead teacher for this program during the 2024-

2025 school year. The cost to the District should not exceed \$1,600.00 and paid for with reading recovery funds. K. Henness

OSU- Reading Recovery NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and Code HS who will provide licenses that gives access to teacher tools which are not available in the free version during the 2024-2025 school year. The cost to the District is \$3,650.00 and paid for with activity funds. J. Sunderland

Code HS NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Trafera who will provide a computer repair service course during the 2024-2025 school year. The cost to the District is \$1,953.00 and paid for with activity funds. B. Chitty

Trafera NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

60. Accept and approve the ADDENDUM to the original American Red Cross contract that was approved at the June 3, 2024, BOE meeting. The original contract did not include online courses which BAPS needs to have access to. The cost to the District will vary depending on how many employees enroll and paid for with general funds. R. Kaiser

American Red Cross NEW addendum

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

61. Accept and approve two (2) generous and anonymous donations for \$6,250.00 each to Leisure Park. This donation, totaling \$12,500.00, will be deposited into the general fund and go towards their staff professional development and the expenses for the trip to accept the Blue Ribbon Schools of Excellence Lighthouse Award during the 2024-2025 school year. J. Dotson

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

62. Accept and approve the NEW agreement between Broken Arrow Public Schools and Focused School Photography who will provide photography services for the students at Oliver MS during the 2024-2025 school year. There is no cost to the District. N. Hutchings

Focused School Photography NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

F) Student Services

63. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Commons Hospitality, LLC., who will provide the venue for the 2024-2025 BAHS prom. The cost to the District is \$50,000.00 and paid for with activity funds. C. Welborn

Tulsa Commons Hospitality, LLC., Jonathan Bernhardt NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

64. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro Rents who will supply the complete setup and tear down of the pipe and drape for the homecoming dance during the 2024-2025 school year. The cost to the District is \$2,960.00 and paid for with activity funds. C. Welborn

Party Pro Rents NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

65. Accept and approve the NEW agreement between Broken Arrow Public Schools and Special Event Services who will provide additional staff to help out at the 2024-2025 homecoming dance. The cost to the District is \$612.00 and paid for with activity funds. C. Welborn

Special Event Services

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Shawnee Public Schools which will allow the BAHS boys basketball team to participate in the Shawnee Invitational Basketball Tournament during the 2024-2025 school year. There is no cost to the District. D. Smith

Shawnee Public Schools NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

67. Accept and approve the NEW agreement between Broken Arrow Public Schools and TeamFunded who will provide fundraising opportunities for the BAHS girl's golf team during the 2024-2025 school year. D. Smith

TeamFunded NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

68. Accept and approve the NEW agreement between Broken Arrow Public Schools and TeamFunded who will provide fundraising opportunities for the BAHS swim team during the 2024-2025 school year. D. Smith

TeamFunded NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

69. Accept and approve the NEW agreement between Broken Arrow Public Schools and Wonder Women of Wrestling Foundation which will allow the BAPS girls wrestling team to complete in the WWOWF tournament. The cost to the District is \$100.00 per wrestler and paid for with activity funds. D. Smith

Wonder Women of Wrestling NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

70. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stage Partners who will provide the license and materials for the HS play, "In the Forests of the Night" during the 2024-2025 school year. The cost to the District is \$611.12 and paid for with activity funds. A. Foreman

Stage Partners NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

71. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dramatic Publishing who will provide the licensing and materials for the BAFA fall show of "M.A.S.H." during the 2024-2025 school year. The cost to the District is \$220.00 and paid for with activity funds. A. Rice

Dramatic Publishing NEW agreement
Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

72. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the licensing and materials for the Childers MS fall play, "How to Get Away with Murder Mystery", during the 2024-2025 school year. The cost to the District is \$346.00 and paid for with activity funds. L. Davis

Playscripts NEW agreement
Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

73. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the licensing and materials for the Oneta Ridge MS fall play, "Fast Food", during the 2024-2025 school year. The cost to the District is \$345.67 and paid for with activity funds. D. Davis

Playscripts NEW agreement
Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes

Debbie Taylor Yes

74. Accept and approve the NEW agreement between Broken Arrow Public Schools and Amish Bakery & Fundraising who will provide fundraising opportunities for the Tiger Tonz and Tiger Harmony Show Choirs during the 2024-2025 school year. There is no cost to the District. J. Barker

Amish Bakery & Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

75. Accept and approve the NEW agreement between Broken Arrow Public Schools and Townsend Marketing who will provide fundraising opportunities for the show choir during the 2024-2025 school year. There is no cost to the District. J. Barker

Townsend Marketing NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

76. Accept and approve the NEW agreement between Broken Arrow Public Schools and Fresh Country Food Service 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

Fresh Country Food Service NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

77. Accept and approve the BAHS Pride Band, a sanctioned organization, to travel to Indianapolis, Indiana, to participate in the Bands of America Grand Nationals marching competition November 13-17, 2024. Dr. Pence

Out-of-State/Overnight Activity Request

The Pride of Broken Arrow would like to attend the Bands of America Grand Nationals competition in Indianapolis, Indiana. The trip is scheduled for November 13-17,

2024. Approximately 260 students will be attending and competing with 3 days of school being missed.

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

78. Accept and approve the activity request for FFA students to travel to Indianapolis, IN, to compete in the National FFA Convention, Oct 21-26, 2024. To be paid through Student Activity Funds and Project 412. S. Replogle/J. Dupree

Student Out-of-State and Overnight Activity Request Form

Eight students are eligible to compete at the FFA Nationals in Indianapolis, IN, and those students will miss 5 days of school.

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

79. Accept and approve the BAHS Boys Wrestling team, a sanctioned Athletics program, to travel to and compete in the Ohio Wrestling Tournament in Independence, Ohio, December 6 - 7, 2024. Dr. Smith

BAPS School Activity Request

Attendance in the annual tournament gives BAPS a chance to showcase and promote the talents of the wrestling team. Students participating will miss three instructional days.

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

G) Support Services

80. Accept and approve the NEW agreement between Broken Arrow Public Schools and Broken Arrow Neighbors which will allow BAPS to donate non-perishable foods to decrease food waste during the 2024-2025 school year. There is no cost to the District. E. McNally

Broken Arrow Neighbors NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

9.0 Items Pulled from the Consent Agenda

10.0 Business Services

81. Discussion, motion, and vote on motion, to approve or disapprove the ratification of the Negotiated Agreement between the District and the Broken Arrow Education Association for the 2024-2025 fiscal year. N. Eneff

Negotiated Agreement Certified Compensation Scale Stipends Schedule

The Negotiated Agreement was ratified by BAEA vote.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

82. Discussion, motion, and vote on motion, to approve or disapprove the Estimate of Needs for 2024-2025. N. Eneff

Estimate of Needs 2024-2025

Attached is the Estimate of Needs (EON) for the 2024-2025 fiscal year. The report reflects the financial transactions of the 2023-2024 fiscal year to be able to establish the appropriations for the 2024-2025 fiscal year.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

83. Discussion, motion, and vote on motion, to approve or disapprove the 2024-2025 operating budget as presented. N. Eneff

2025 Operating Budget

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

84. Discussion, motion, and vote on motion, to approve or disapprove the preliminary official statement of \$7,100,000.00 general obligation combined purpose bonds of 2024 for the Broken Arrow Board of Education, Independent School District No. 3, Tulsa County, Oklahoma. N. Eneff

Preliminary Official Statement Concluding Statement

The Board took action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$7,100,000.00 taxable general obligation combined purpose bonds of this school district, and designating bond counsel for this issuance of bonds, on August 12, 2024 at the regular Board of Education meeting. At that meeting, we asked that a special board meeting to be held at noon on the determined sale date be set, to allow the Board members opportunity to consider and take action on the sale of general obligation combined purpose bonds. September 10, 2024 was the date selected. At this time, we ask that the preliminary official statement (concluding statement) be approved.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

11.0 Superintendent & Board of Education Communications

85. Construction updates on projects around the District presented by M. Leitch

Construction Update

Recommendation: Information only

12.0 Capital Improvements & Development

86. Discussion, motion, and vote on motion, to approve or disapprove the execution of a contract between Broken Arrow Public Schools and Lowry Construction Services to provide the budgeting, bidding and construction of the Broken Arrow Options Academy interior renovation and authorize the Director of Construction Services to negotiate the terms of those contracts. The cost to the District will be paid for with lease revenue bonds. M. Leitch

Lowry Construction Services
Recommendation: Approve
ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

87. Discussion, motion, and vote on motion, to approve or disapprove amendment #1 for the BAHs security fence. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. The new GMP total is \$696,598.00 and paid for with 2023 bond funds. M. Leitch

Magnum Construction NEW GMP amendment

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

13.0 New Business

88. 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

No New Business at the tonight's meeting.

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**)

14.0 Adjourn

89. Adjourn the meeting

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

I, the undersigned Minute Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date , time, place and agenda of the **September 9 , 2024**, REGULAR Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the principle office of the public body on or before 6:00 p.m., **Friday, September 6, 2024.**



Janet Brown, Board Minute Clerk

