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## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, October 11, 2021 (6:00 PM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS::** Brandy Roulet  
Jerry Denton  
Steve Allen  
Steve Majors

**ALSO IN ATTENDANCE::**

#### 1.0 Call to Order

##### 1. Call to Order.

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

#### 2.0 Moment of Silence

**2. Moment of Silence - Statement by Board Vice President, Jerry Denton: "As we begin this meeting, let us pause for a 60 second moment of silence to reflect, meditate, pray or engage in other silent activity."**

#### 3.0 Pledge of Allegiance to the Flag

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

#### 4.0 Minutes

##### 4. Approval of the Regular Board Meeting Minutes for September 13, 2021

September 13, 2021 Regular Board Meeting Minutes

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

**Recommendation:** Approve the Minutes of the September 13, 2021 Regular Board Meeting.

**ORIGINAL - Motion**

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the September 13, 2021 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## 5.0 Summary of Awards & Achievements

**5. Presentation of the National Merit Semifinalists from Broken Arrow High School for their prestigious academic accomplishments. The following students were named National Merit Semifinalists: Beau Aafedt Ethan Anderson Kyle Bergwall Evan Kamriguel Alexander Kirby Grace Lee Tristen McCarter Lydia McNally Daniel Oh The following two are National Merit Commended Scholars: Evan Acree Leah Cruse Crystal Barber will be presenting.**

These students are among approximately 16,000 students from across the nation who have qualified for this honor and are some of the highest scoring students in the state of Oklahoma.

**Recommendation:** Information only

## 6.0 Employment

**6. Discussion, motion and vote on motion to approve or disapprove a title change/promotion to an individual to serve as Chief Operating Officer with such employment subject to a mutually acceptable and fully executed written contract of employment. The title and role of Executive Director of Facilities will be eliminated. J. Vinson**

Larry Shackelford resume

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**7. Discussion, motion and vote on motion to approve or disapprove a title change/promotion to an individual to serve as Chief Support Services Officer with such employment subject to a mutually acceptable and fully executed written contract of employment. The title and role of Executive Director of Enrollment and Support Services will be eliminated. J. Vinson**



Rosalyn Vann-Jackson Resume

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## 7.0 Comments From The Public

### 8. Comments From The Public

Members of the public are permitted to address the Board on matters of immediate concern within the jurisdiction of the Board. A written request form must be submitted to the Minute Clerk at least thirty (30) minutes prior to the beginning of the Board meeting. There is a twenty-minute time limit established for the "Citizens' Comments" section of the agenda, with individual speakers limited to a maximum of three (3) minutes regardless of the number of topics addressed. Individual speakers addressing agenda items will be limited to a total of five (5) minutes, regardless of the number of agenda items addressed. COMMENTS CONCERNING ITEMS NOT ON THE AGENDA • The "Citizens' Comments" portion of the agenda will be reserved for comments concerning issues not otherwise appearing on an agenda and is limited to a twenty-minute maximum. • This portion of the agenda is reserved to provide citizens an opportunity to address the Board of Education on issues affecting the District and is not intended to provide a forum for commercial, political or similar topics. • When groups or organizations desire to address the Board under the "Citizens' Comments" a single spokesperson should be selected to avoid repetitious information. • The Board will not dialogue with speakers about non-agenda items. Doing so is a violation of the Open Meeting Law. After the meeting, the Superintendent or designee will attempt to contact the individuals who speak to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • Speakers will be called in the order in which they signed to speak. • Each individual will be allowed to speak for a total time limit of three (3) minutes for non-agenda items, regardless of the number of topics on which the individual requests to speak. COMMENTS CONCERNING AGENDA ITEMS • Individuals requesting to speak on an agenda item will be permitted to do so prior to the item being addressed by the Board. • Speakers will be called in the order in which they signed to speak. • The Board may choose to ask questions or dialogue with a speaker about the agenda item at the conclusion of their remarks. After the meeting, the Superintendent or designee will attempt to contact the individuals who spoke to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • A total time limit of five (5) minutes will apply to each speaker for comments pertaining to agenda items. Interaction of the Board with the speaker will not be counted as part of the five-minute total. REQUEST TO SPEAK FORMS • A "Request to Speak" form must be submitted for each topic. • There are two "Request to Speak" forms; one for agenda items and the other for non-agenda items. Both are available on the district website or in the Board room prior to the meeting. • Individuals wishing to comment on either an agenda or non-agenda item during the Board meeting must personally sign and submit the appropriate completed Request to

Speak form and provide it to the Minute Clerk at least THIRTY (30) MINUTES prior to the start of the Board meeting in which they are going to speak. • By completing and signing the appropriate form, the speaker is verifying that the instructions have been read and understood. • Speakers are encouraged to provide the Board with a written outline of their comments before the meeting begins and to indicate on the form if they are speaking on their own behalf or on behalf of a group. The speaker should also note on the form whether they support or oppose (as applicable) an item.

## 8.0 Reports to the Board

### 9. Presentation of the Parent and Staff Mask Policy survey results. A. Bowser

Parent and Staff Mask Policy

**Recommendation:** Information

## 9.0 Approve or Disapprove General Consent Agenda Items

### 10. GENERAL CONSENT ITEMS - #11-#59

**Recommendation:** Approve

#### **ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

### A) Superintendent

### B) Administrative Services

**11. Accept and approve the NEW agreement between Broken Arrow Public Schools and First National Bank of Broken Arrow who will provide sponsorship for the One Club for a period of five (5) years, with each agreement year being renewed annually. There is no cost to the District and First National Bank will pay BAPS \$10,000.00 per agreement year and those funds will be deposited into the General fund. A. Foreman**

First National Bank NEW agreement

**Recommendation:** Approve

#### **ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes



Steve Majors Yes

**12. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ascension St. John of Broken Arrow who will provide sponsorship for the One Club for a period of three (3) years with each agreement year being renewed annually. There is no cost to the District and Ascension St. John will pay BAPS \$15,000.00 per agreement year and those funds will be deposited into the General fund. A. Foreman**

Ascension St. John NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**13. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Teachers Federal Credit Union who will provide sponsorship for the One Club for a period of three (3) years with each agreement year being renewed annually. There is no cost to the District and TTCU will pay BAPS \$34,000.00 per agreement year and those funds will be deposited into the General fund. A. Foreman**

Tulsa Federal Credit Union NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**14. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Arrow Group who will provide sponsorship for the One Club for a period of three (3) years with each agreement year being renewed annually. There is no cost to the District and The Arrow Group will pay BAPS \$9,000.00 per agreement year and those funds will be deposited into the General fund. A. Foreman**

The Arrow Group NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes  
Steve Majors Yes

**15. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Bone and Joint Associates, P.C., who will provide sponsorship for the One Club for a period of three (3) years, with each agreement year being renewed annually. There is no cost to the District and Tulsa Bone and Joint will pay BAPS \$15,000.00 per agreement year and payable on each anniversary date thereafter. A. Foreman**

Tulsa Bone and Joint Associates NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes  
Steve Majors Yes

**16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and KLK Holdings, dba Level 10 Apparel who will pay a royalty fee of \$1,000.00 annually for use of the BAPS logo. There is no cost to the District. C. Dixon**

KLK Holdings RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes  
Steve Majors Yes

**17. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Cotton Gallery, who will pay a royalty fee of \$1,000.00 annually for use of the BAPS logo. There is no cost to the District. C. Dixon**

The Cotton Gallery RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes  
Steve Majors Yes

**18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sun Life Financial who provide life insurance coverage for all employees who work at least thirty (30) hours a week. The cost to the District will vary depending on the amount of employees enrolled. K. Schwab**

Sun Life Financial RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**19. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. L. Kerns**

Certified Board Report

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**20. Accept and approve the attached new employment, employment revisions and employment separations for support staff. L. Kerns**

Support Board Report

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## **C) Instructional Services**

**21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Speech and Hearing Association (TSHA) who will provide 1:1 sign language interpreters as needed for specific IEP students. The cost to the District is estimated at \$500.00 per day (as needed) and will be paid for with Special Education local funds and grant funds. D. Thornton**



Tulsa Speech and Hearing Association RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**22. Accept an approve the NEW agreement between Broken Arrow Public Schools and WeVideo who will provide online creation and editing platforms that will allow the Blended Learning Team to continue to make educational technology video tutorials and communications. The cost to the District is \$299.00 for twelve (12) months and will be paid with Chromedesk funds. B. Chitty**

WeVideo NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Vector Networks, Inc. who will provide the VIZOR Chromebook management software that will assist with maintaining the location, operations, student enrollment and will provide reports regarding these things for the Chromebooks checked out to students. The total cost to the District is \$12,000.00 and will be paid for with Chromedesk funds. B. Chitty**

Vector Networks NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Fab Lab Tulsa, Inc. who will provide consultations and trainings for laser cutter equipment at Sequoyah Middle School. The cost to the District is \$1,000.00 and will be paid for with the Perkins grant. L. Johnson**

FAB LAB NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Tech who will provide professional development on distance learning days at Central on Main Street in the Ballroom for the Broken Arrow Before and After Care Connections staff. The cost to the District is \$975.00 and will be paid for by Before and After Care funds. D. Sutton**

Tulsa Tech NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Digi Security Systems who will provide Avigilon servers to replace the existing outdated NEUO servers at multiple school sites across the District. The cost to the District is \$405,130.32 and will be paid for with Instructional bond funds. D. Blackburn**

Digi Security Systems NEW agreement

Sites receiving new servers: Aspen Creek Elementary and ECC, Arrow Springs ECC, Broken Arrow Virtual Academy, BAHS, Country Lane Interm. and Primary, Centennial MS, Central on Main, Creekwood Elementary and ECC, Earnest Childers MS, ESC and PAC, Highland Park, Liberty, Leisure Park, Lynwood, Maintenance, Oakcrest, Oliver MS, Park Lane ECC, Rhoades, Sequoya MS, Spring Creek. Timer Ridge, Vanderver, Wolfcreek, and Kirkland.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**27. Accept and approve the NEW agreement between Broken Arrow Public Schools and MANDT Systems who will provide state approved forms of restraint training to be used in schools to prevent injury to students and staff during stressful events. The cost to the District is \$1,699.00 for each person registered to attend and will be paid for with Special Education funds and Idea grant funds. D. Thornton**

MANDT System NEW agreement

**Recommendation:** Approve.

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Public Schools who will provide services to a specific IEP BAPS student that are not available in our District. The cost to the District is \$15,466.75 and will be paid for with Idea Grant funds. D. Thornton**

Broken Arrow Public School RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**29. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Public Schools who will provide services to a specific IEP BAPS student that are not available in our District. The cost to the District is \$14,412.19 and will be paid for with Idea Grant funds. D. Thornton**

Broken Arrow Public Schools NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes



**30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Schoolstore.com who will provide a percentage back to Spring Creek for items purchased from other retailers through the SchoolStore.com website. There is no cost to the District and all money will flow through the student activity fund. S. Troutman**

SchoolStore.com NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Schoolstore.com who will provide a percentage back to Creekwood for items purchased from other retailers through the SchoolStore.com website. There is no cost to the District and all money will flow through the teacher activity fund. C. England**

SchoolStore NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Schoolstore.com who will provide a percentage back to Rhoades Elementary for items purchased from other retailers through the SchoolStore.com website. There is no cost to the District and all money will flow through the teacher and staff activity fund. B. Johnson**

Schoolstore NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Schoolstore.com who will provide a shopping website with**

**various stores online. When purchases are made through SchoolStore.com, a percentage of those sales will be given to Oak Crest Elementary School. There is no cost to the District and all funds will flow through the student activity fund. J. Williams**

Schoolstore.com NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Schoolstore.com who will provide a percentage back to Lynnwood for items purchased from other retailers through the SchoolStore.com website. There is no cost to the District and all money will flow through the teacher activity fund. S. Schwarz**

Schoolstore.com NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**35. Accept and approve the NEW agreement between Broken Arrow Public Schools and McDonalds who will host a McTeacher's night for Leisure Park Elementary. Twenty (20) percent of the proceeds will go to Leisure Park. There is no cost to the District and all funds will flow through the teachers, staff and student activity funds. J. Dotson**

McTeacher's Night NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Great Minds who will provide professional development for Eureka Math through preparation and customization or our current math**

**curriculum for all of BAPS middle schools. The cost to the District is \$25,600.00 and will be paid for with Title 2A funds. S. James**

Great Minds NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hazelden Publishing who will provide a schoolwide suicide prevention program for MS and HS. This programs teaches students and staff how to recognize suicidal behavior in others as well as teaching appropriate responses to that behavior. The cost to the District is \$2,655.00 and will be paid for with Title funds. J Brassfield**

Hazelden Publishing NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## **D) Student Services**

**38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts, Inc. who will grant the non-exclusive and non-transferable license to produce and perform one (1) amateur performance of "The Customer is Always Wrong" at Oliver Middle School. The cost to the District is \$392.03 and will be paid for with Drama activity funds. D. Tanner**

Playscripts NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes



**39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts, Inc. who will provide the rights and archival video rights for the fall play titled "Employees Must Wash Their Hands..Before Murder" at Oneta Ridge Middle School. The cost to the District is \$315.00 and paid for with drama activity funds. M. Sagely**

Playscripts NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts, Inc. who will provide the rights and archival video rights for the play titled "Three Important Pieces of Pink Paper" at Centennial Middle School. The cost to the District is \$165.00 and paid for with drama activity funds. K. Graves**

Playscripts NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**41. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts, Inc. who will provide the rights and archival video rights for the play titled "The 9 Worst Breakups of All Time" at Centennial Middle School. The cost to the District is \$341.93. and paid for with drama activity funds. K. Graves**

Playscripts NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**42. Accept and approve the NEW agreement between Broken Arrow Public schools and Playscripts, Inc. who will grant the non-exclusive and non-**

**transferable license to produce and perform two (2) amateur performances of "Game of Tiaras." The cost to the District is \$641.174 and paid for with drama activity funds. B. Gilbert**

Playscripts Inc. NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising who will provide a brochure of Meraki Jewelry to sell and raise money for the Childers Middle School choir. There is no cost to the District and all proceeds from the items sold will deposit into the Choir activity funds. Dr. Dale**

Boren Fundraising NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**44. 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 10-14, 2021. Dr. Dale**

Out-of-State Travel 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 10-14, 2021. Approximately 260 students will be attending and competing with 3 days of school being missed.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Popcornopolis who will provide a brochure of a variety of**

**popcorn to sell and raise money for the Oneta Ridge drama club. There is no cost to the District and all money will flow through the drama activity fund. D. Tanner**

Popcornopolis NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**46. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide boxes of various chocolate bars for Broken Arrow High School to sell and raise money for the Expanding Your Horizons Club. All proceeds will flow through the EYHC funds. C. Barber**

World's Finest Chocolate NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**47. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide boxes of various chocolate bars for the BAHS Academic Team to sell and raise money for the program. The cost to the District is \$360.00 and all money will flow through the Academic Team funds. C. Barber**

World's Finest Chocolate NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Acura Neon, Inc., who will provide the fabrication and installation of one (1) single sided championship banner for girls wrestling.**



**The cost to the District is \$1,453.00 and will be paid for with general funds. S. Dunn**

Acura Neon, Inc. NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**49. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide boxes of various chocolate bars for Centennial Middle School to sell and raise money for the National Junior Honor Society. All proceeds will flow through the NJHS funds. K. Graves**

World's Finest Chocolate NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Swank Motion Pictures who will provide the licensing to show a movie for movie night at the Broken Arrow Freshman Academy. The cost to the District is \$665.00 and will be paid for with site activity funds. C. Welborn**

Swank Motion Pictures NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**51. Accept and approve the NEW lease agreement between Broken Arrow Public Schools and the Broken Arrow Wrestling Club who will lease wrestling space at the BAHS from September 2021 until February 2022. They will pay BAPS a flat rate of \$350.00 for scheduled practices. Any additional events or practices will incur additional costs. This amount does**

**not include the cost of custodial services during practices, however, custodial services may be requested by the Lessor at an additional \$35.00 per hour. Lessee shall use the premises only during scheduled times noted in the lease agreement, with the exception of holidays, between the hours of six (6) o'clock pm until eight (8) o'clock pm. Lessee may renew for additional terms, but will need to be brought before the Board of Education for approval. L. Shackelford**

Broken Arrow Wrestling Club NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## **E) Technology Services**

**52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Academic and Collegiate Software who will provide a twelve (12) month subscription to Adobe Software for five (5) District sites: BAHS, COM, ESC, and Options Academy. The cost to the District is \$5,366.40 for the 2021 - 2022 school year and will be paid for with general funds. A. Bowser**

Academic and Collegiate Software NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Windstream who will provide 1500 internet connection services and equipment to meet the needs of students and school staff who would otherwise lack access to connected devices and broadband connections sufficient to engage in remote learning for the 2021-2022 school year. This is funded through the Emergency Connectivity Fund and there is no cost to the District. A. Bowser.**

Windstream NEW agreement and bid summary

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes  
Steve Majors Yes

**54. Accept and approve the NEW agreement between Broken Arrow Public Schools and Trafera who will provide 1500 Chromebooks, eligible equipment, and services for students and staff who would otherwise lack access to connected devices and broadband connections sufficient to engage in remote learning for the 2021-2022 school year. This is funded through the Emergency Connectivity Fund and there is no cost to the District. A. Bowser**

Trafera NEW agreement and bid summary

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes  
Steve Majors Yes

**55. Accept and approve the NEW agreement between Broken Arrow Public Schools and T-Mobile who will provide 1500 hotspots and 125 bus WIFI systems to meet the needs of students and staff who would otherwise lack access to connected devices and broadband connections sufficient to engage in remote learning for the 2021-2022 school year. This is funded through the Emergency Connectivity Fund and there is no cost to the District. A. Bowser**

T-Mobile NEW agreement and bid summary

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes  
Steve Majors Yes

## **F) Business Services**

**56. Accept and approve the RENEWAL contract between Broken Arrow Public Schools and Basecamp who provides a project management tool for the BAPS Contract Committee, Board of Education and the Superintendent.**



**The cost to the District is \$3,000.00 per year and will be paid for with general funds. J. Brown**

Basecamp RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

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

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

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**58. Accept and approve the donation of \$5,000.00 from Jim Glover Chevrolet to the Athletic Activity Fund for the 2021 Patriot Bowl. D. Dollahon**

Approval is requested for a donation of \$5,000.00 from Jim Glover Chevrolet to the Athletic Activity Fund. This is the 2021 Patriot Bowl donation.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**10.0 Items Pulled from the Consent Agenda**

**59. Accept and approve granting the Superintendent the authority to make such modifications as may be necessary, to update existing board policies so that they are consistent with the new positions and title changes approved by the Board of Education. J. Vinson**

**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)

**59. Accept and approve granting the Superintendent the authority to make such modifications as may be necessary, to update existing board policies so that they are consistent with the new positions and title changes approved by the Board of Education. J. Vinson**

**Recommendation:** Approve

**WITHDRAWN - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**60. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the evaluation of Dr. Janet Vinson, Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.**

**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)

**60. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the evaluation of Dr. Janet Vinson, Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.**

**Recommendation:** Approve

**WITHDRAWN - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## 11.0 Administrative Services

**61. Discussion, motion and vote on motion to approve or disapprove multiple new, revised and/or the deletion of policies from multiple sections of the Board of Education Policy Guide. Section I - Board of Education: Revisions to Policy 1190, 1250, and 1290. Section II - Community Relations: Revision to Policy 2010; Adoption of Policy 2150. Section III - Instruction: Revisions to Policy 3030, 3075, 3085, 3115, 3155, 3260, and 3265; Adoption of Policy 3045, 3145, 3235, 3240, and 3250. Section IV - Students: Revision to Policy 4090, 4190, 4220, 4250, 4310, 4320, and 4380; Adoption of Policy 4115, 4180, 4400, and 4405. Section V - Employees: Revisions to Policy 5000, 5095, 5160, 5310, 5345, 5350, and 5355; Adoption of Policy 5065, 5195, and 5225; Deletion of Policy 5125 and 5320. Section VI - Business and Technology: Revisions to Policy 6135 and 6160. L. Kerns**

Section I Redlines Section II Redlines Section III Redlines Section IV Redlines Section V Redlines Section VI Redlines Section I Finals Section II Finals Section III Finals Section IV Finals Section V Finals Section VI Finals

A Policy Council has been established to review the entire Board of Education Policy Guide - the Policy Council was divided into subcommittees with each subcommittee reviewing the policies / sections most pertinent to their division. The council members will continue to meet quarterly to determine what changes, if any, are necessary. In summary, the attached documents contain the following: Section I, Board of Education: Revisions to Policy 1190, 1250, and 1290. Section II, Community Relations: Revision to Policy 2010; Adoption of Policy 2150. Section III, Instruction: Revisions to Policy 3030, 3075, 3085, 3115, 3155, 3260, and 3265; Adoption of Policy 3045, 3145, 3235, 3240, and 3250. Section IV, Students: Revisions to Policy 4090, 4190, 4220, 4250, 4310, 4320, and 4380; Adoption of Policy 4115, 4180, 4400, and 4405. Section V, Employees: Revisions to Policy 5000, 5095, 5160, 5310, 5345, 5350, and 5355; Adoption of Policy 5065, 5195, and 5225; Deletion of Policy 5125 and 5320. Section VI, Business & Technology: Revisions to Policy 6135 and 6160. L. Kerns

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## 12.0 Business Services

**62. Presentation and discussion of the Treasurer's Reports for September 2021. D. Dollahon**

Cash Balance Report 9/30/2021 Investment Report 9/30/2021 Collateral Report 9/30/2021 Cash Balance Comparison 9/30/2021

Attached are the monthly Treasurer's Reports for September 2021.

**Recommendation:** Information Only



**63. Presentation and discussion of the Activity Fund Reports for September, 2021. D. Dollahon**

Activity Funds Summary 09/30/2021  
Monthly Activity Fund Summary 09/30/2021

**Recommendation:** Information Only

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

10-11-2021 Change Order Report

Attached are the Change Orders totaling (\$52,969.35) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for September 9, 2021 through October 6, 2021 for the 2021-2022 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**65. Discussion, motion and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2021-2022 fiscal year. The encumbrance reports are available for review 24 hours in advance of this meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. C. Metevelis**

10-11-2021 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,022,712.02 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective September 9, 2021 through October 7, 2021 from the 2021-2022 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**66. Presentation and discussion of the monthly financial reports through September 30, 2021. N. Eneff**

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

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and Objects for the General Fund, Building Fund, and the Child Nutrition Fund; the Revenue Summary report; the Monthly

Financial Summary and the Cash Flow Analysis year-to-date with the projected fund balance and the comparison of current year versus previous year.

**Recommendation:** Information Only

**67. Discussion, motion and vote on motion to approve or disapprove the RENEWAL applications for the following Booster Club sanctioned organization: Broken Arrow Wrestling Booster Club - BOE approved 5/13/19 N. Eneff**

RENEWAL Application

Annual renewal of Board sanctioned booster club - Wrestling.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

**68. Discussion, motion and vote on motion to approve or disapprove the RENEWAL of sanctioning application requests from the Broken Arrow Parent Teacher Association (BAPTA) Council for individual Elementary and Secondary School sites. N. Eneff**

Renewal Sanctioning Applications

The BAPTA Council renewed its sanctioning application and received BOE approval on September 13, 2021. The BAPTA is now requesting renewal of sanctioning applications for individual Elementary and Secondary school site PTA organizations. These individual, sanctioned school site organizations were BOE approved for renewal on October 12, 2020. They were originally sanctioned on October 7, 2019.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## 13.0 New Business

**69. 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)**

## 14.0 Executive Session

**70. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the purchases or appraisals of certain real estate property in accordance with OKLAHOMA STATUTE Title 25 O.S. Section 307(B)(3).**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

### **71. Convene to Executive Session**

Discussion, motion and vote on motion to approve or disapprove moving into executive session

**Recommendation:** Approve to Convene to Executive Session

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## 15.0 Return to Open Session

### **72. Reconvene to Open Session**

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

## 16.0 Adjourn

### **73. Adjournment**

**Recommendation:** Approve to Adjourn the Meeting

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes



Steve Allen Yes  
Steve Majors Yes