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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, October 10, 2022 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Steve Allen
Debbie Taylor

ALSO IN ATTENDANCE:: Chuck Perry

1.0 Call to Order

1. Call to Order.

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

2.0 Moment of Silence

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

3.0 Pledge of Allegiance to the Flag

3. The Pledge of Allegiance will be led by Lily Winner, fifth (5) grade student at Aspen Creek.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for September 12, 2022.

September 12, 2022, FINAL Minutes

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

Recommendation: Approve the Minutes of the September 12, 2022, Regular Board Meeting.

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the September 12, 2022, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5.0 Summary of Awards & Achievements

5. Recognition of the four (4) National Merit Semifinalists, Sydney Bennett, Emilee Fisher, Tanner Silver, and Jennifer Vo. These finalists 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. C. Barber

Recommendation: Information only

6. Recognition of commended students, Gavin Canard and Drew Lam, who have shown exceptional academic promise demonstrated by their outstanding performance on the qualifying test used for the National Merit Scholarship Program. These students represent a valuable national resource; recognizing their accomplishments, as well as the key role their schools play in their academic development, is vital to the advancement of educational excellence in our nation. C. Barber

Recommendation: Information only

6.0 Donation

7. Discussion, motion and vote on motion to approve or disapprove the generous donation of \$8,000.00 worth of playground activity markers for Country Lane Intermediate. EduMarkings is providing these markings on the playground which will allow students to have structured play or review of content in a play-based manner. J. Peterson

Memo regarding the donation information

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Debbie Taylor 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 Approve or Disapprove General Consent Agenda Items

9. GENERAL CONSENT ITEMS - #10-#57

Recommendation: Approve

ORIGINAL - Motion

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

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

A) Superintendent

10. Accept and approve the 2023 School Election Resolution form for board seat zone three (3). Total cost to the District is approximately \$27,000.00 and will be paid with board funds. C. Perry

BOE Election Resolution Legal Notice Press Release Broken Arrow Public Schools ~ Zone Map

Recommendation: Approve

ORIGINAL - Motion

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

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

B) Communication Services

11. Accept and approve the generous donation of a Drytac Jetmounter Roll Laminator from Broken Arrow Youth Football. The value of this laminator is \$7,000.00. T. Thompson

Recommendation: Approve

ORIGINAL - Motion

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

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

12. Accept and approve the NEW agreement between Broken Arrow Public Schools and L&M Office Furniture which will allow them to use the BAPS

trademark for custom furniture for the District during the 2022-2023 school year. There is no cost to the District. T. Thompson

L&M Office Furniture NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

C) Human Resources

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Western Governors University which will allow their student interns to gain field experience in our District during the 2022-2023 school year. The cost to the District is \$13.95 per back ground check for the students who participate and paid for with general funds. L. Drake

WGU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and University of North Texas which will allow their student interns to gain field experience in our District during the 2022-2023 school year. The cost to the District is \$13.95 per back ground check for the students who participate and paid for with general funds. L. Drake

University of North Texas NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

D) Operations

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and Urban Pest Control who will provide pest control to all sites for the 2022-2023 school year. The cost to the District is \$9,400.00 and paid for with child nutrition funds. E. McNally

Urban Pest Control NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

E) Facilities

18. Accept and approve the RENEWAL lease agreement between Broken Arrow Public Schools and Broken Arrow Amateur Basketball Association who will lease up to twelve (12) BAPS gyms during the 2022-2023 school

year. They will pay BAPS a flat rate fee of \$1,000.00. There is no cost to the District. L. Shackelford

Broken Arrow Amateur Basketball Association RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

F) Instructional Services

19. Accept and approve the NEW agreement between Broken Arrow Public Schools and Capstone and Permabound who will host a school librarian appreciation and professional development day for media specialists across the state during the 2022-2023 school year. This event will be held at Central on Main. There is no cost to the District. J. Peterson

Capstone and Permabound NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Twig Education who will provide a watermarked digital PDF of each Twig book which can be shared with Broken Arrow kindergarten through fifth (5) grade teachers for printing purposes during the 2022-2023 school year. There is no cost to the District. J. Peterson

Twig Education NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and Northeastern State University which will allow the NSUBA to

rent a room for the Gifted Exposition which will give the gifted students the opportunity to present their projects that they have worked on throughout the 2022-2023 school year. The cost to the District is \$350.00 and paid for with gifted funds. J. Peterson

NSU NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

22. Accept and approve the following non-certified teacher in the attachment to be hired as an adjunct teacher for the 2022-2023 school year. S. James

Adjunct teacher list

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

23. Accept and approve the following certified teacher listed on the attachment to be hired as an adjunct teacher for the 2022-2023 school year. S. James

Certified adjunct teacher

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and College Board who provides the PSAT/NMSQT assessments used at the secondary level. This assessment will be used to qualify students for the National Merit Scholarship program during the 2022-2023 school year. The cost to the District is \$12.00 per student who wishes to participate and paid for with ESSER funds. J. Brassfield

College Board RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Daybreak Family Services who will provide additional support for case management for McKinney-Vento students and their families during the 2022-2023 school year. The cost to the District is \$13,330.00 and paid for with American Rescue/Essex Homeless II funds. J. Brassfield

Daybreak Family Services NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Family and Children's Services who will provide help to grandparents raising grandchildren with resources and general help with a variety of topics during the 2022-2023 school year. The cost to the District is \$5,000.00 and paid for with the American Rescue Plan, ESSER/Homeless I funds. J. Brassfield

Family and Children's Services NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and L&S Special Education Consulting Services who will provide staff development for Legacy Christian Academy teachers on SpEd as a whole during the 2022-2023 school year. BAPS is obligated to provide nonpublic schools federal funds. LCA would like to use their Title IIA funds for Sped professional development. The cost to the District is \$1,125.00 and paid for with Title II funds. J. Brassfield

L&S Special Education Consulting Services NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Reading Horizons who will provide instructional software licenses for secondary EL students during the 2022-2023 school year. The cost to the District is \$3,300.00 and paid for with ESSER funds. J. Brassfield

Reading Horizons NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kajeet who provides internet hotspots for McKinney-Vento students who do not have reliable internet or any internet services available to them during the 2022-2023 school year. The cost to the District is \$1,793.40 and paid for with American Rescue Plan/ESSER funds. J. Brassfield

Kajeet NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and CAL Solutions who will provide four (4) teacher workshops on designated dates during the 2022-2023 school year. The cost to the District is \$18,716.00 and paid for with Title II funds. J. Brassfield

CAL Solutions NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Public Schools whom we will pay \$14,844.50 in tuition fees to provide services that are not available in our District for a specific IEP student during the 2022-2023 school year and will be paid with general funds. Student B. D. Thornton

TPS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

32. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Public Schools whom we will pay \$21,241.64 in tuition fees to provide services that are not available in our District for a specific IEP student during the 2022-2023 school year and will be paid with general funds. Student A. D. Thornton

TPS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vector Networks who will provide Chromebook management software during the 2022-2023 school year. The cost to the District is \$7,000.00 and paid for with Chromedesk funds. B. Chitty

Vector Networks RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

34. Accept and approve the NEW agreement between Broken Arrow Public Schools WEVideo which is an online editing platform that the blended learning team will use to make educational video tutorials and communications during the 2022-2023 school year. The cost to the District is \$174.42 and paid for with activity funds. B. Chitty

WeVideo NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Smitty's Garage Burgers who will donate ten (10) percent of the proceeds on a specified date to the Park Lane Early Childhood Center teacher activity fund during the 2022-2023 school year. There is no cost to the District. D. deFreese

Smitty's Garage Burgers NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Papa John's Pizza who will donate ten (10) percent of the total sales on a specified date to the Aspen Creek staff activity fund during the 2022-2023 school year. There is no cost to the District. B. Powell

Papa John's NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

Debbie Taylor Yes

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and CiCi's Pizza who will donate \$1.00 per buffet purchase or fifteen (15) percent for carry out orders to their staff activity fund if presented with an Aspen Creek flyer or wristband during the 2022-2023 school year. There is no cost to the District. B. Powell

CiCi's Pizza NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and McDonalds who will host a McTeachers night that will generate money to help pay for the Timber Ridge fifth (5) grade day during the 2022-2023 school year. There is no cost to the District. T. Green

McDonalds NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Chuy's Tex-Mex who will donate ten (10) percent of the total food purchases made by those who present a flyer for this fundraiser for Arrow Springs ECC during the 2022-2023 school year. There is no cost to the District. J. Wallace

Chuy's NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

G) Student Services

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Elite Custom Photo who provides the photo booth for BAHS students to use at their events during the 2022-2023 school year. The cost to the District is \$6,375.00 and paid for with activity funds. C. Welborn

Elite Custom Photo RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and Caller Bob who will provide a workshop for leadership students along with square dance calling at the BAHS Boot Scoot event in November of 2022. The cost to the District is \$600.00 and paid for with activity funds. C. Welborn

Caller Bob NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

42. Accept and approve the Student Activity/Overnight Request for the Broken Arrow Boy's Basketball Team, a sanctioned sport, to attend the KSA Basketball Tournament in Orlando, FL, December 26-30, 2022. D. Melton

Student Out-of-State Activity Request

No school days will be missed

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

43. Accept and approve the Varsity & JV Tigettes, a sanctioned program, traveling to Orlando, Florida, February 8-14, 2023, for competition in the DTU Nationals. D. Melton

Student Out-of-State Activity Request

Students will miss 5 days of school

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

44. Accept and approve the Student Activity/Overnight Request for the Broken Arrow Varsity Baseball, a sanctioned sport, to attend the Spring Break Baseball Tournament in Pensacola, FL, March 11-17, 2023. D. Melton

Student Activity Overnight/Out-of-State Approval Request

There will not be any school days missed.

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

45. 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 9-13, 2022. D. Davis

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 9-13, 2022. Approximately 266 students will be attending and competing with 3 days of school being missed.

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Concord Theatricals for the production of the One-Act

competition play to be held next month. The cost to the District is \$344.55 and paid for with general funds. D. Davis

Concord Theatricals NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Music Theatre International who will supply the material for the play, Shrek the Musical, during the 2022-2023 school year. The cost to the District is \$5,419.00 and paid for with general funds. D. Davis

Music Theatre International NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the licensing for the Oliver MS drama club to perform a play during the 2022-2023 school year. The cost to the District is \$447.44 and paid for with drama activity funds. D. Davis

Playscripts NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Famous Chocolate who will provide fundraising opportunities for the BAHs club, Expanding Your Horizons, to raise money for their activity fund during the 2022-2023 school year. The cost to the District is \$1,870.00 and paid for with activity funds. C. Barber

World's Famous Chocolate NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising who will provide a brochure for Oliver MS students to sell items in which proceeds will benefit their choir activity fund during the 2022-2023 school year. There is no cost to the District. D. Tanner

Boren Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

51. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources who will provide fundraising opportunities for the Oliver MS choir students to raise money for their activity fund during the 2022-2023 school year. There is no cost to the District. D. Tanner

Century Resources NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

52. Accept and approve the NEW agreement between Broken Arrow Public Schools and WeVideo which is an online editing platform that will allow users at Childers MS to create professional-style videos during the 2022-2023 school year. The cost to the District is \$299.00 and paid for with activity funds. L. Davis

WeVideo NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Gail McInnis Productions who will complete fourteen (14) choir dresses and seven (7) choir jackets for Childers MS choir during the 2022-2023 school year. The cost to the District is \$4,879.00 and paid for with activity funds. L. Davis

Gail McInnis Productions NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

54. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources who will provide fund raising opportunities for the Sequoyah MS choir to raise money for their activity fund during the 2022-2023 school year. There is no cost to the District. J. Beach

Century Resources NEW Agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

55. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide fundraising opportunities for Centennial MS NJHS to raise money for their activity fund during the 2022-2023 school year. The cost to the District is \$3,500.00 and paid for with activity funds. L. Johnson

World's Finest Chocolate NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

Debbie Taylor Yes

H) Business Services

56. Accept and approve the generous donation of \$6,000.00 from Tulsa Bone and Joint to the Athletic Activity Fund for the Athletic Trainers project 803-817. D. Dollahon

Tulsa Bone and Joint wishes to donate \$6,000.00 to the Athletic Activity Fund. These funds will go to the Athletic Trainers project 803-817.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

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

Budget Guideline - Submissions

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

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

9.0 Items Pulled from the Consent Agenda

10.0 Human Resources

58. Presentation and first reading of multiple new, revised and/or the deletion of policies from multiple sections of the Board of Education Policy Guide, with the intent of a second reading and Board action during the November 7, 2022 Regular Board of Education meeting. Section II - Community Relations: Revision to Policy 2140. Section III - Instruction: Revision to Policies 3000, 3260; Adoption of Policy 3095. Section IV - Students: Revision to Policies

4170, 4265, 4400; Adoption of Policies 4450 and 4455. Section V - Employees: Revisions to Policies 5000, 5155, 5160, 5215, 5295, 5345, and 5410; Adoption of Policy 5015. Section VI - Business and Technology: Revisions to Policies 6000, 6110, and 6160. R. Stecker

Section II Redlines Section III Redlines Section IV Redlines Section V Redlines Section VI Redlines

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, RFR was consulted for changes to the following: Section II, Community Relations: Revision to Policy 2140. Section III, Instruction: Revisions to Policies 3000, 3260; Adoption of Policy 3095. Section IV, Students: Revisions to Policies 4170, 4265, and 4400; Adoption of Policies 4450 and 4455. Section V, Employees: Revisions to Policies 5000, 5155, 5160, 5215, 5295, 5345, and 5410; Adoption of Policy 5015. Section VI, Business and Technology: Revisions to Policies 6000, 6110, and 6160.
Recommendation: Information Only

11.0 Capital Improvements & Development

59. Discussion, motion and vote on motion to approve or disapprove the bid submitted by Weldon Construction as the lowest responsible bidder providing a new storage building at Westwood. Total cost to the District is \$137,956.00 and will be paid from Building Fund. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. M. Leitch

Bids were opened on Monday, October 3, 2022 at 9 a.m. at the Education Service Center. There were five bids that were received, with Weldon Construction being the lowest responsible bidder. All bidding was conducted pursuant to District Policy and the Oklahoma Competitive Bidding Act.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

12.0 Instructional Services

60. Discussion, motion and vote on motion to approve or disapprove the revised policy from a section of the Board of Education Policy Guide. Section III, Instruction: Revision to Policy 3110. S. James

RFR was consulted for the changes to the following: Section III, Instruction: Revision to Policy 3110

Recommendation: Approve

ORIGINAL - Motion

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

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

13.0 Business Services

61. Presentation and discussion of the Activity Fund Reports for September, 2022. D. Dollahon

Activity Funds Summary 09/30/2022
Monthly Activity Fund Summary 09/30/2022
Recommendation: Information Only

62. Presentation and discussion of the Treasurer's Reports for September 2022. D. Dollahon

Cash Balance Report 09/30/2022 Investment Report 09/30/2022 Collateral Report 09/30/2022 Cash Balance Comparison 09/30/2022
Attached are the monthly Treasurer's Reports for September 2022.
Recommendation: Information Only

63. 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 the 2022-2023 fiscal year. C. Metevelis

10-10-2022 Change Order Report
Attached are the Change Orders totaling (\$41,040.87) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for September 8, 2022 through October 5, 2022 for the 2022-2023 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
Debbie Taylor Yes

64. Discussion, motion and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2022-2023 fiscal year. The encumbrance reports are available for review 24 hours in advance of this meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. C. Metevelis

10-10-2022 Encumbrance Reports
Attached are the Encumbrance Orders totaling \$1,253,896.73 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective September 8, 2022 through October 6, 2022 from the 2022-2023 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

Debbie Taylor Yes

65. Presentation and discussion of the monthly financial reports through September 30, 2022. N. Eneff

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

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

Recommendation: Information Only

66. Discussion, motion and vote on motion to approve or disapprove the request to increase the general fund operating budget by \$250,000.00. N. Eneff

The general fund operating budget needs to be increased to cover the cost of additional teaching positions needed due to growth throughout the district. The maximum appropriation for the General Fund certified by the County Excise Board is \$174,689,705.20. The current General Fund budget is \$151,000,000.

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

Debbie Taylor Yes

67. 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 12, 2022. 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 11, 2021. 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
Debbie Taylor Yes

68. Discussion, motion and vote on motion to approve or disapprove the RENEWAL application for the following Booster Club sanctioned organization: Broken Arrow Track & Field Booster Club - BOE approved 9/14/2020. N. Eneff

RENEWAL Application

Annual renewal of Board sanctioned booster club - Broken Arrow Track & Field. BOE sanctioned 9/14/2020.

Recommendation: Approve

ORIGINAL - Motion

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

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

69. Discussion, motion and vote on motion to approve or disapprove the sanctioning application request from the Tiger Theatre Booster Club. N. Eneff

Tiger Theatre Booster Club Sanctioning Application Tiger Theatre Booster Club By-Laws
The BAHS Tiger Theatre Booster Club is requesting sanctioning by the Broken Arrow Public Schools Board of Education. Tiger Theatre Boosters Leadership includes:
President - Billy Sigman Treasurer - Jonathan Soltis

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
Debbie Taylor Yes

14.0 New Business

70. New Business Item(s).

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

Recommendation: Approve

ORIGINAL - Motion

Member **(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
Debbie Taylor Yes

15.0 Adjourn

71. Adjournment

Recommendation: Approve to Adjourn the Meeting

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(xxxxx)** 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
Debbie Taylor Yes