



MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, August 9, 2021 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Jerry Denton
Steve Allen
Steve Majors
John Cockrell

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 July 19, 2021

July 19, 2021 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 (Date) 2021 Regular Board Meeting.

Jerry Denton 1st Motion John Cockrell 2nd Motion Steve Majors approved Steve Allen approved

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

5.0 Summary of Awards & Achievements

5. Crystal Barber, Broken Arrow High School principal, will recognize Molly Endsley for being nominated to receive the Patricia Behring Award for participating in the National History Day program. C. Barber

Recommendation: Information only

6.0 Employment

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

Recommendation: Approved.

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

7.0 Comments From The Public

7. Comments From The Public

Members of the public are permitted to address the Board on matters of immediate concern within the jurisdiction of the Board. A written request form must be submitted to the Minute Clerk at least thirty (30) minutes prior to the beginning of the Board meeting. There is a twenty-minute time limit established for the "Citizens' Comments" section of the agenda, with individual speakers limited to a maximum of three (3) minutes regardless of the number of topics addressed. Individual speakers addressing agenda items will be limited to a total of five (5) minutes, regardless of the number of agenda items addressed. COMMENTS CONCERNING ITEMS NOT ON THE AGENDA • The "Citizens' Comments" portion of the agenda will be reserved for comments concerning

issues not otherwise appearing on an agenda and is limited to a twenty-minute maximum. • This portion of the agenda is reserved to provide citizens an opportunity to address the Board of Education on issues affecting the District and is not intended to provide a forum for commercial, political or similar topics. • When groups or organizations desire to address the Board under the "Citizens' Comments" a single spokesperson should be selected to avoid repetitious information. • The Board will not dialogue with speakers about non-agenda items. Doing so is a violation of the Open Meeting Law. After the meeting, the Superintendent or designee will attempt to contact the individuals who speak to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • Speakers will be called in the order in which they signed to speak. • Each individual will be allowed to speak for a total time limit of three (3) minutes for non-agenda items, regardless of the number of topics on which the individual requests to speak. COMMENTS CONCERNING AGENDA ITEMS • Individuals requesting to speak on an agenda item will be permitted to do so prior to the item being addressed by the Board. • Speakers will be called in the order in which they signed to speak. • The Board may choose to ask questions or dialogue with a speaker about the agenda item at the conclusion of their remarks. After the meeting, the Superintendent or designee will attempt to contact the individuals who spoke to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • A total time limit of five (5) minutes will apply to each speaker for comments pertaining to agenda items. Interaction of the Board with the speaker will not be counted as part of the five-minute total. REQUEST TO SPEAK FORMS • A "Request to Speak" form must be submitted for each topic. • There are two "Request to Speak" forms; one for agenda items and the other for non-agenda items. Both are available on the district website or in the Board room prior to the meeting. • Individuals wishing to comment on either an agenda or non-agenda item during the Board meeting must personally sign and submit the appropriate completed Request to Speak form and provide it to the Minute Clerk at least THIRTY (30) MINUTES prior to the start of the Board meeting in which they are going to speak. • By completing and signing the appropriate form, the speaker is verifying that the instructions have been read and understood. • Speakers are encouraged to provide the Board with a written outline of their comments before the meeting begins and to indicate on the form if they are speaking on their own behalf or on behalf of a group. The speaker should also note on the form whether they support or oppose (as applicable) an item.

8.0 Approve or Disapprove General Consent Agenda Items

8. GENERAL CONSENT ITEMS - #9-#40

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

A) Administrative Services

Jerry Denton 1st Motion John Cockrell 2nd Motion Steve Majors approved Steve Allen approved

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

Certified Board Report

Recommendation: Approved.

Jerry Denton 1st Motion John Cockrell 2nd Motion Steve Majors approved Steve Allen approved

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

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

Support Board Report

Recommendation: Approved

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approved'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Failed. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

B) Instructional Services

11. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Department of Career and Technology Education, ODCTE, for Career Tech secondary programs. The program assistance allocation for the 2021-2022 school year is \$195,679.00. D. Dollahon

ODCTE Allocation Sheet ODCTE Agreement

Recommendation: Approve

Jerry Denton 1st Motion John Cockrell 2nd Motion Steve Majors approved Steve Allen approved

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

12. Accept and approve the NEW purchase of online social studies curriculum from McGraw Hill who will provide materials over the next six (6) years for all of the Broken Arrow Public Middle Schools. The cost to the District is \$324,320.28. S. James

McGraw Hill purchase agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

13. Accept and approve the NEW agreement between Broken Arrow Public Schools and Project Wayfinder, Inc. who will provide social and emotional support curriculum for Vanguard Academy. The cost to the District is \$16,760.00. J. Jedamski

Project Wayfinder NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

14. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and DesignPLUS who provides the online tool CidiLabs. This online tool makes creating and managing online courses through Canvas simple and engaging for teachers and students. This is a three (3) year contract and will cost the District \$8,300.00. J Peterson

DesignPlus RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

15. Accept and approve the Statutory Waiver/Deregulation applications regarding library media assistant positions. Due to continued state budget cuts and funding restraints, the library media assistant positions have

remained unfilled. The accreditation officer recommends requesting one-year waivers for the 2021-2022 school year. J. Brassfield

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

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SONIC for fundraising events that will benefit Arrow Springs Early Childhood Center. The money raised will be deposited into the sites 938 account. J. Wallace

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

17. Accept and approve the AMENDED agreement between Broken Arrow Public Schools and CollegeBoard. The original agreement was approved on June 28, 2021. Since BAPS enrollment has gone up, the fees for this program has increased from \$31,782.00 to \$35,400.00. J. Brassfield

CollegeBoard AMENDED agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

C) Student Services

18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Extreme Inflatables for entertainment inflatables for the BAHS Aloha Bash during the 2021-2022 school year. The cost to the District is \$3,185.00. C. Welborn

Extreme Inflatables RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and QuikTrip Corporation for advertising rights scheduled for the 2021-2022 school year. QuikTrip will advertise on specific video displays and scoreboards located at specific sites or facilities and will highlight Hometown Heroes and the Folds of Honor promotion by the QuikTrip Corp., as set forth on Amendment "A", QuikTrip Corp. agrees to pay BAPS \$5,000.00 per agreement year. There is no cost to the District. S. Dunn

QuikTrip Corporation RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Growing Leaders, Inc., who will provide the HabitudesOnline subscription for the Building Student Leaders program. Total cost to the District is \$499.00. S. Dunn

Growing Leaders Inc. RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and Enduro Group, LLC., who will provide the timing service for the Broken Arrow Cross Country meet on September 11th and September 25, 2021. The cost to the District is \$1,950.00. S. Dunn

Enduro Group LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and At Your Service Rentals who will deliver and set up five (5) portable restrooms and one (1) portable handicap restroom for the Broken Arrow Cross Country meet. The cost to the District will be \$525.00. S. Dunn

At Your Service Rentals NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

23. Accept and approve to declare miscellaneous school furniture, whiteboards, computers, office furnishings, carts, cafeteria furnishings, and other miscellaneous pieces as obsolete, and no longer economically feasible to maintain and use in the District. L. Shackelford

List of miscellaneous surplus items

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Foam Party who will provide activities at the BAHS Aloha

**Bash during the 2021-2022 school year. The cost to the District is \$425.00.
C. Welborn**

Tulsa Foam Party agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Pawcademy, who will provide two (2) first grade assemblies during the 2021-2022 school year as part of the Tiger Challenge Initiative. The cost to the District is \$2,900.00. C Welborn

Pawcademy NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Tours & Travel who will provide one (1) charter bus for the Broken Arrow Tigette team to travel to Mansfield, Texas for the Varsity football game on August 27, 2021. The cost to the District will be \$2,766.00. S. Dunn

Village Tour & Travel NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Tours & Travel who will provide one (1) charter bus for the Broken Arrow cheer team to travel to Mansfield, Texas for the Varsity football game on August 27, 201. The cost to the District will be \$2,996.00. S. Dunn

Village Tours & Travel NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Elite Custom Photo who will provide photo booth services at BAHS events during the 2021-2022 school year. The cost to the District is \$1,275.00. C. Welborn

Elite Custom Photo NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

29. Accept and approve the NEW exclusive listing agreement between Broken Arrow Public Schools and Coates Commercial Properties, LLC, to provide broker services to sell District owned property located at 601-625 South Main Street, Broken Arrow, OK. 74012. Total cost to the District is 4% of the total sales price. C. Perry

Coates Commercial Properties, LLC. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

D) Technology Services

30. Accept and approve the list of itemized property , ten (10) buses, as received by the Transportation Department as worn, obsolete, and or no longer economically feasible to maintain for use in the District; declare the property as surplus; and authorize the disposition of the property by method as appropriated by the Chief Technology Officer. Under the provisions of Oklahoma Statutes, Title 70, Section 5-117, the Board of

Education has the authority to dispose of worn, obsolete materials and property of the District which are no longer needed. The District is exploring the options for disposal. A. Bowser

Itemized list of the buses needing disposed of

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

31. Accept and approve the AMENDMENT of the multi-year agreement between Broken Arrow Public Schools and Tyler Technologies, providing Versatrans, Trip Tracker, Fleet Vision, On Screen, GPS system and Elink. The cost to the District is \$19,544.00. G. Moore

Tyler Technologies amendment agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Natural Evolution who will dispose of old desktops, laptops, iPads, monitors and miscellaneous computer items, and technology property of Broken Arrow Public Schools once the BOE approves the request to declare the listed items as obsolete and or no longer economically feasible to maintain for use in the District and to dispose of property in accordance with the school District regulations. A. Bowser

Natural Evolution NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Twotrees Technologies, LLC., for the purchase of Lenovo desktop computers for the BAPS elementary schools and the early childhood

centers. Twotrees Technologies, LLC. Oklahoma State Contract number is SW1020L and the DIR contract number is MNWNC-117. The cost to the District is \$626,580.00. A. Bowser

Twotrees Technologies LLC. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

E) Business Services

34. Accept and approve the NEW Addendum A to the contract between Broken Arrow Public Schools and Imperial Vending, LLC, who will provide coffee equipment services to the BAHS Cafe and Vanguard Academy. The BOE last approved a renewal contract with Imperial Vending at the June 24, 2019 regular BOE meeting. N. Eneff

Imperial Vending LLC. NEW addendum agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

35. Accept and approve the naming of Sara McRae as Encumbrance Clerk. C. Metevelis

Due to the upcoming retirement of Elaine Campbell, the Finance department requests naming a new staff member to the position of Encumbrance Clerk.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

36. Accept and approve the Activity Fund Reports for July 2021. D. Dollahon

Activity Fund Summary 07/31/2021

Monthly Activity Funds Summary 07/31/21

Recommendation: Information Only

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

37. Accept and approve the Treasurer's Reports ending July 31, 2021. D. Dollahon

Cash Balance Report 07/31/2021 Investment Report 07/31/2021 Collateral Report 07/31/2021 Cash Balance Comparison 07/31/2021

Attached are the monthly Treasurer's Reports ending July 31, 2021.

Recommendation: Information Only

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

38. Accept and approve the Change Order Reports for All Funds for the 2021-2022 fiscal year. C. Metevelis

8-9-2021 Change Order Reports

Attached are the Change Orders totaling (\$602,431.96) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for July 15, 2021 through August 4, 2021 for the 2021-2022 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

39. Accept and approve 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

8-9-2021 Encumbrance Report

Attached are the Encumbrance Orders totaling \$3,301,893.44 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective July 16, 2021 through August 5, 2021 from the 2021-2022 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

40. Accept and approve the monthly financial reports through July 31, 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 Object for the General Fund, Building Fund, and the Child Nutrition Fund: the Revenue Summary report; the Monthly Financial Summary and the Cash Flow Analysis year-to-date with projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

9.0 Items Pulled from the Consent Agenda

10.0 Administrative Services

41. Discussion, motion and vote on motion to approve or disapprove deletion of Board Policy 5245 Personal Business Leave Amendment for Fiscal Year 2020-2021; revision to Board Policy 5000 Administrator Leave; and revision to Board Policy 5345 Support Personnel Leave and Work Schedule. L. Kerns

Policy 5000 Administrator Leave - Redlines Policy 5245 Personal Business Leave Amendment for FY 2020-21 - Redlines Policy 5345 Support Personnel Leave and Work Schedule - Redlines Policy 5000 Administrator Leave - Final Policy 5245 Personal Business Leave Amendment for FY 2020-21 - Final Policy 5345 Support Personnel Leave and Work Schedule - Final

In summary, the attached documents contain the following: - Section V, Employees: Revision to Policy 5000; Deletion of Policy 5245; and Revision to Policy 5345.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

11.0 Instructional Services

42. Discussion, motion and vote on motion to approve or disapprove the Broken Arrow Public School re-entry plan. D. Blackburn

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

43. Discussion, motion and vote on motion to approve or disapprove the RENEWAL agreement between Broken Arrow Public Schools and LynxSystems Apprenticeship and Licensing Program. This program is designed to prepare students for the world of work by providing an opportunity to earn a high school diploma and obtain occupational training and employability skills. There is no cost to the District. S. James

LynxSystems RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

44. Discussion, motion and vote on motion to approve or disapprove the RENEWAL agreement between Broken Arrow Public Schools and Action Mechanical Contractor for the Internship, Apprenticeship and Licensing Program. This program will help prepare students for the world of work by providing an opportunity to earn a high school diploma and obtain occupational training and employability skills. There is no cost to the District. S. James

Action Mechanical Contractor RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

12.0 Student Services

45. Cenergistic Energy will be presenting information regarding the cost avoidance for September 2016 through June of 2021, environmental impact, what does the three (3) million dollar savings look like, which buildings have Energy Star certifications and additional savings from Public Service Company of Oklahoma. J. Dykes

Recommendation: Approve

13.0 Business Services

46. Discussion, motion and vote on motion to approve or disapprove the employment of Stephen L. Smith Corp., as financial consultant to the School District, for the fiscal year 2021-2022. Cost to the District is not to exceed \$40,100.00 and will be paid with Bond Funds. N. Eneff

Agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

14.0 New Business

47. 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.

15.0 Executive Session

48. 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 **(Steve Majors)** Moved, Member **(Jerry Denton)** 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**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

16.0 Return to Open Session

49. Reconvene to Open Session

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

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

50. Discussion, motion and vote on motion to discuss the purchase, appraisal and contractual terms of certain real estate property in accordance with Oklahoma Statute Title 25, Section 307(B)(3) of the Oklahoma Open Meeting Act. Dr. Vinson

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

17.0 Adjourn

51. Adjournment

Recommendation: Approve to Adjourn the Meeting

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes