

**MINUTES BUILDER**

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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, September 13, 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
John Cockrell

ALSO IN ATTENDANCE:: Dr. Vinson, Chuck Perry, Karla Dyess, Natalie Eneff, Ashley Bowser and Lori Kerns

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 August 9, 2021
August 9, 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 August 9, 2021 Regular Board Meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the August 9, 2021 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Abstain: **1**. The motion (). **3 - 0**

Brandy Roulet Abstain

Jerry Denton Yes

Steve Majors Yes

John Cockrell Yes

5.0 Summary of Awards & Achievements

5. Recognize and honor Darrin Davis from the Broken Arrow High School and James Morrison from the Broken Arrow Freshman Academy, as 2021 inductees into the Oklahoma Bandmaster's Hall of Fame. Dr. K. Pence

Recommendation: Information only

6. Recognition and presentation of Mrs. Amanda Snider for being identified by the National Interscholastic Athletic Administrators Association (NIAAA) as Certified Athletic Administrator. S. Dunn

The National Interscholastic Athletic Administrators Association (NIAAA) is pleased to announce that Amanda Snider, Assistant Director of Athletics with BAPS, has been recognized as a Certified Athletic Administrator. To earn this distinction, Mrs. Snider has demonstrated the highest level of knowledge and expertise in the field of interscholastic athletic administration. This is a voluntary certification process which includes a thorough evaluation of the candidate's educational background, experience and professional contributions, as well as a rigorous, comprehensive written examination. By obtaining this level of professionalism, Mrs. Snider is now included in an elite group of interscholastic athletic administrators nationwide. The NIAAA is a national professional organization consisting of all 50 state athletic administrator associations and more than 10,000 individual members. It is dedicated to promoting the professional growth of high school athletic administrators and preserving the educational nature of interscholastic athletics and the place of these programs in the secondary school curriculum.

Recommendation: Information only

6.0 Donation

7. Presentation, discussion, motion and vote on motion to approve the donation of \$4,000.00 from Jim Norton Chevrolet to Arrowhead Elementary. T. Kula

Approval is requested for a donation of \$4,000.00 from Jim Norton Chevrolet to Arrowhead Elementary. The funds will be used for playground equipment, teacher professional development, and teacher classroom requests.

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**

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

8. Presentation, discussion, motion and vote on motion to approve or disapprove the generous donation from Jim Norton Chevrolet of \$4,000.00 to Aspen Creek. This donation will be utilized for instructional resources and the school's garden which will benefit both the students and staff at the site. J. Peterson

Jim Norton Chevrolet donation memo

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**

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

7.0 Employment

9. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Director of Construction with such employment subject to a mutually acceptable and fully executed written contract of employment. L. Shackelford

Resume

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**

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

8.0 Comments From The Public

10. 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.

Speaker's for this evening: 1) Aurora Rutledge- agenda item ~ re-entry program 2) Mick Leibold - non agenda item / land issues @ 401 West New Orleans 3) John Stenros - non agenda item / better transparency from BAPS to parents 4) Shauna Hadrava - non agenda item / make sure we knew about emergency connectivity funds 5) Angela Liter - non agenda item / thanked the BOE for keeping our students in school safely.

9.0 Reports to the Board

11. 2020-2021 State Test Scores presentation. This will include SAT and OSTP data for 3rd through 12th grades. Also included is the plan to address

deficiencies in areas that are below the State and our District expectations. J. Peterson and S. James

2020-2021 State Test Scores

Recommendation: Information only

12. Discussion, motion, and vote on motion to approve or disapprove revisions to the current re-entry plan. K.Dyess and A. Bowser

Recommendation: Info/action

Item was moved from the Superintendent & Board of Education Communications to Reports to the Board by Mr. Allen, BOE President.

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

10.0 Approve or Disapprove General Consent Agenda Items

13. GENERAL CONSENT ITEMS - #13-#80

Recommendation: Approve

Original Items #54 and #59 were tabled until further information could be provided. All BOE members were in favor. Mr. Cockrell set 1st motion and Mr. Denton set 2nd motion.

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

A) Administrative Services

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

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

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

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

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and SCoPE, LLC, who will provide online communication surveys and support for the 2021-2022 school year. The cost to the District is \$6,000.00 and paid for with general funds. C. Dixon

SCoPE, LLC NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

17. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The University of Tulsa School Practicum that will allow speech language pathologist students the ability to complete their school practicum within our District. The cost to the District will be \$13.95 for the criminal background check per student intern and paid for with fund 180. L. Drake

The University of Tulsa School Practicum RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes

Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Northeastern State University that will allow speech language pathologist students the ability to complete their field experience within our District. The cost to the District is \$13.95 for the criminal background check per student intern and paid for with fund 180. L. Drake

Northeastern State University RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oral Roberts University that will allow students the ability to complete their student teaching within our District. The cost to the District will be \$13.95 for the criminal background check per student intern and paid for with fund 180. L. Drake

Oral Roberts University RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The University of Oklahoma that will allow students the ability to complete their student teaching within our District. The cost to the District is \$13.95 for the criminal background check per student intern and paid for with fund 180. L. Drake

The University of Oklahoma RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

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

21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Western Governors University that will allow students the ability to complete their student teaching within our District. The cost to the District will be \$13.95 for the criminal background check per student intern and paid for with fund 180. L. Drake

Western Governors University RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Heartland Payment Systems who will provide support for the point of sale and back of house nutrition programs for all sites. The estimated cost to the District is \$37, 853.00 and paid for with child nutrition funds. L. Goodacre

Heartland Payment Systems RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Frontier Produce who will provide produce to all BAPS sites for the 2021-2022 school year. The approximate cost to the District is \$200,000.00 and paid for with child nutrition funds. L. Goodacre

Frontier Produce RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

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

B) Facilities

24. Accept and approve the ADDENDUM agreement between Broken Arrow Public Schools and Advance Alarms who will provide monitoring services for the Vanguard Academy Storage Barn. The cost to the District is \$43.50 per month and paid for with general funds. L. Shackelford

Advance Alarms 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes
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 Oklahoma Natural Gas for the right and privilege to access property and occupy areas as shown on the attached Exhibit "A", for a term of nine (9) months. ONG will pay \$1,890.00 in advance for the first nine (9) months and \$210.00 on or before the first day of each month thereafter so long as the property shall be used for the purposes defined. There is no cost to the District and the money will deposit into the building fund. C. Perry

Oklahoma Natural Gas RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

26. Accept and approve the RENEWAL lease agreement between Broken Arrow Public Schools and the Broken Arrow Area Chamber of Commerce. This lease allows the BACC to use the Ballroom located at 210 North Main Street up to twenty four (24) times a fiscal year with an in-kind value of \$300.00 per hour. BACC agrees to pay BAPS \$4,850.00 in advance on the first day of each calendar month during this renewal term. This money will be deposited into both the building and general fund. N. Eneff

Broken Arrow Area Chamber of Commerce RENEWAL lease agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

27. Accept and approve the attached list of itemized property received by the Transportation Department as worn, obsolete, and or no longer economically feasible to maintain for use in the District and declare the property as surplus and authorize disposition of the property by method as appropriate by the Chief Technology Officer. Once the list of buses is declared surplus, options for disposal will be explored. G. Moore

Surplus Bus list

Recommendation: Approve

ORIGINAL - Motion

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

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

C) Instructional Services

28. Accept and approve the request for Michelle Stoermer, a certified teacher at the Broken Arrow High School, to be able to teach World History in which students will receive credit. S. James

Michelle Stoermer Adjunct Teacher request form

Recommendation: Approve

ORIGINAL - Motion

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

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

29. Accept and approve the request for Jordan Schmoker, a certified teacher at the Freshman Academy, to be able to teach Leadership and Science in which students will receive credit. S. James

EC Adjunct Application for Jordan Schmoker

An application to the State Department of Education will be submitted on behalf of Jordan Schmoker so that he can receive his adjunct certification to teach the subjects listed at Freshman Academy for the 2021-2022 school year.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

30. Accept and approve the request for David Burnside, a certified teacher at Ernest Childers Middle School, to be able to teach Physical Education, in which students will receive credit. S. James

ECMS Application for David Burnside

An application to the State Department of Education will be submitted on behalf of David Burnside so that he can receive his adjunct certification to teach Physical Education at Ernest Childers Middle 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

31. Accept and approve the request for Malinda Silva, a certified teacher at Vanguard Academy, to be able to teach World, U.S and Oklahoma History, Economics, Geography and Government, in which students will receive credit. S. James

ECMS Adjunct Application for Malinda Silva

An application to the State Department of Education will be submitted on behalf of Malinda Silva so that she can receive her adjunct certification to teach the subjects listed at Vanguard Academy for the 2021-2022 school year.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

32. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The University of Oklahoma, Health and Sciences Center, College of Nursing, that will allow OU nursing students an opportunity to complete clinical rotations at District sites. There is no cost to the District. D. Blackburn

The University Of Oklahoma, Health and Sciences Center, College of Nursing
RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

33. Accept and approve the NEW Memorandum of Understanding between Broken Arrow Public Schools and the Mental Health Association who will provide mental health education, screenings, and referrals for students from fifth (5) grade through twelfth (12) grade affected by mental health situations. There is no cost to the District. J. Brassfield

Mental Health Association NEW Memorandum of Understanding agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and A New Leaf who will provide vocational training and transitional support for select IEP students. The select students will receive training at the plant nursery for approximately three (3) hours a day. The cost to the District is estimated at \$5,000.00 and paid for with local special education funds. D. Thornton

A New Leaf RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

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

35. Accept and approve the following individuals to serve on the Gifted Advisory Council: Cindy Wilson, Heather Tate, Joey Hoffman, Robyn Havener, Sonja Boswell, Stacy Replogle, Christi Dirks, Dawn Mitchell, Jennifer Peterson and Sharon James. Every two (2) years, a new Gifted Advisory Council is formed and is made up of administrators, teachers, enrichment specialists and parents. J. Peterson

Gifted Advisory Council Memo

Recommendation: Approve

ORIGINAL - Motion

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

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

36. Accept and approve the addendum agreement between Broken Arrow Public Schools and Pearson Online and Blended Learning who will provide the integration of student data within the existing Pearson system. The cost to the District is \$4,500.00 and paid for with elementary funds. J. Peterson

Pearson Online and Blended Learning 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Instructure, Inc. who will provide utilization and all maintenance of the Student Performance Dashboard of Canvas. The cost to the District is \$12,000.00 and paid for with Chromebook funds. B. Chitty.

Instructure, 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

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

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Great Minds who will provide diagnostic assessment tools built for Eureka Math which will help teachers identify and address gaps in knowledge so that students can engage in grade-level content. The cost to the District is \$9,450.00 and paid for with ACE funds. S. James

Great Minds NEW agreement
Recommendation: Approve

ORIGINAL - Motion

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

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

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ACCO Brands who will provide a one (1) year service agreement to service and maintain the laminator and provide six (6) rolls of film at Aspen Creek Elementary School. The cost to the District is \$565.00 and paid for with general site funds. B. Powell

ACCO Brands RENEWAL agreement
Recommendation: Approve

ORIGINAL - Motion

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

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

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Principal Kafale Consulting, LLC. who will provide professional development for BAPS site principals regarding leadership. The cost to the District is \$7,000.00 and paid for with Title IIA funds. S. James

Principal Kafale RENEWAL agreement
Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

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

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Swank Movie Licensing who will provide movies to be shown during classes at Oak Crest Elementary school. The cost to the District is \$528.00 and paid for with student activity funds. J. Williams

Swank Movie Licensing RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Amplified IT who will provide the Chrome Gopher domain for one (1) year. This is a tool that allows for Chrome device data to be imported, filtered, analyzed, provide bulk updates, run reports to show all usage session activities for a single device or user, and ensures that the person using the device is assigned to it and not in the wrong hands. The cost to the District is \$750.00 and paid for with Chromedesk funds. B. Chitty

Amplified IT NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Community College for their online program known as B.A.S.E. Education that will provide web-based prevention and intervention programs for BAPS secondary sites. There are over one hundred (100) online modules designed by mental health professionals to support our secondary students. The cost to the District is \$48,000.00 and paid for with instructional bond funds. D. Blackburn

Tulsa Community College B.A.S.E. Education RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Waterford who will provide professional development for all BAPS elementary teachers. The cost to the District is \$66,000.00 and paid for by Title 2A funds. K. Henness

Waterford NEW agreement
Recommendation: Approve

ORIGINAL - Motion

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

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

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and IXL Learning who will provide professional development for the BAPS Intervention and Enrichment program. The cost to the District is \$1,795.00 and paid for with ACE technology funds. S. James

IXL Learning NEW agreement
Recommendation: Approve

ORIGINAL - Motion

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

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

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Smore who will provide online applications that help write newsletters for the elementary and MS sites. The cost to the District is \$1,799.00 and will be paid for with elementary funds J. Peterson

Smore NEW agreement
Recommendation: Approve

ORIGINAL - Motion

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

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

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sonic to allow friends, family, parents and staff to eat at Sonic where 10% of the sales will be given to help fund staff activities at Creekwood ECC. There is no cost to the District and all funds will flow through the staff activity fund. T. Bowker

Sonic NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Century Resources who will provide fundraising opportunities for the JROTC program. There is no cost to the District and all funds will flow through the JROTC activity fund. W. Gagajewski

Century Resources NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and Art to Remember who will provide a fundraiser allowing students at Creekwood Elementary to create art and transfer it to products that will be sold to family members. The products are quoted at 25% above item cost, they will provide free shipping, art paper, and preprinted labels. There is no cost to the District and all funds will flow through the student activity fund. T. Bowker

Art to Remember NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

50. Accept and approve the RENEWAL 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 Liberty Elementary School. There is no cost to the District and all funds will flow through the staff activity fund. E. Orr

SchoolStore.com RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

51. Accept and approve the NEW agreement between Broken Arrow Public Schools and Broken Arrow Roller Sports who will provide skating facilities, referees, music, skates and one (1) soda coupon for a total of fifty (50) people. The cost to the District will be \$300.00 and will be paid for from the JROTC activity account. W. Gagajewski

Broken Arrow Roller Sports NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

D) Student Services

52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Midwest Sporting Goods / Adidas America, Inc. who will be the exclusive provider to the Broken Arrow Athletics Teams for Adidas footwear, apparel, equipment and accessories through normal BAPS purchasing procedures. There is no cost to the District. S. Dunn

Midwest Sporting Goods / Adidas RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ford AV who will provide a one (1) year maintenance agreement covering AV equipment at Memorial Stadium, Tiger Field House, BAHS baseball and softball fields, and the Kirkland Activities Complex Soccer Field. The cost to the District is \$5,100.00 and will be paid for with building funds. S. Dunn

Ford AV RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and James W. Moore who will provide choreography services for the Pride of Broken Arrow. The cost to the District is \$11,000.00 and will be paid for with instructional funds. Dr. Dale

James W. Moore RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

55. Accept and approve the ADDENDUM between Broken Arrow Public Schools and Oklahoma Department of Wildlife Conservation Outdoor Education Programs who will add varsity archery to the already approved agreement. There is no cost to the District. J. Jedamski

Oklahoma Department of Wildlife Conservation Outdoor Education Program
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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

56. 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 12-18, 2022. S. Dunn

Student Activity Overnight/Out-of-State Approval Request
There will not be any school days missed.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and Concord Theatricals who will provide the licensing for the BAHS one act play "Scenes from Family Life." The cost to the District will be \$250.00 and will be paid for with drama activity funds. Dr. Dale

Concord Theatricals NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

58. Accept and approve the NEW lease agreement between Broken Arrow Public Schools and the Broken Arrow Amateur Basketball Association who will lease up to twelve (12) BAPS gyms from September of 2021 until June 30, 2022. They will pay BAPS a \$1,000.00 flat rate fee. There is no cost to the District. L. Shackelford

Broken Arrow Amateur Basketball Association NEW lease agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and the City of Broken Arrow Nienhuis Park Community Center who will allow the BAPS basketball team to utilize the gym for practices from September 19, 2021 until October 23, 2021. There is no cost to the District. S. Dunn

City of Broken Arrow Nienhuis Park NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

60. Accept and approve the NEW agreement between Broken Arrow Public Schools and Amish Treats and Fundraising who will provide pies, dinner rolls, cinnamon rolls, and the order forms for Sequoyah Middle School to sell and raise money for their choir. The cost to sell these items range from \$8.00 to \$18.00 dollars with a profit of \$2.50 to \$6.00. The cost to the District is \$1,000.00 and all funds will flow through the choir activity funds. L. Johnson

Amish Treats and Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

61. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising who will provide Sequoyah Middle School with cases of assorted flavored lollipops and order forms to sell and raise money for their choir. The choir would receive fifty (50) percent of the sales. The cost to the District is \$1,000.00 and all funds will flow through the choir activity fund. L. Johnson

Boren Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

62. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Neighbors, LLC who will provide the Crazy About Cookies fundraiser for Childers Middle School. The site will receive forty (40) percent of the profit and will benefit their Choir. There is no cost to the District and all funds will flow through the choir activity fund. Dr. Dale

Neighbors, LLC RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

63. Accept and approve the NEW agreement between Broken Arrow Public Schools and Signature Fundraising who will provide Oliver Middle School cases of various chocolate treats and order forms to sell and raise money for their choir. Oliver Middle School will receive fifty (50) percent of the sales. The cost to the District is \$2,000.00 and all funds will flow through the choir activity fund. D. Tanner

Signature Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

64. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources who will provide Oliver Middle School a brochure of various items to sell and raise money for their choir. Oliver Middle School will receive forty (40) percent of the profit. There is no cost to the District and all funds will flow through the choir activity fund. D. Tanner

Century Resources NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

65. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising who will provide Oliver Middle School a brochure of various cheesecakes and ordering forms to sell and raise money for their choir. Oliver Middle School will receive forty (40) percent of the sales. There is no cost to the District and all funds will flow through the choir activity fund. D. Tanner

Borden Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising who will provide Centennial Middle School a brochure of various cheesecakes and pies to sell and raise money for their choir. Centennial MS will receive forty (40) percent of the sales and all funds will flow through the choir activity fund. There is no cost to the District. K. Graves

Boren Fundraiser NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Just Catering by Orr who will provide food services for the Varsity Club and the Education Service Center events. The cost to the District will vary upon attendance and would range from fifteen (15) to eighteen (18) dollars per person in attendance and will be paid for with administration activity fund #987. K. Vento

Just Catering by Orr NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

E) Technology Services

68. Accept and approve the NEW agreement between Broken Arrow Public Schools and SumnerOne who will provide eighteen (18) Canon multi-functional printers for six (6) sites: Centennial MS, Rhoades ES, Oak Crest ES, Oliver MS, Sequoyah MS, and Wolf Creek ES. The cost to the District will be \$115,487.00 and paid for from bond funds. A. Bowser

SumnerOne NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

F) Business Services

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

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

70. Accept and approve the monthly financial reports through August 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

71. Accept and approve the Activity Fund Guidelines. C. Mitchem

Revised Budget Guidelines

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

Recommendation: Approve

ORIGINAL - Motion

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

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

72. Accept and approve the Activity Fund Reports for August 2021. D. Dollahon

Activity Funds Summary 08/31/21
Monthly Activity Fund Summary 08/31/21

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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

73. Accept and approve the Treasurer's Reports ending August 31, 2021. D. Dollahon

Cash Balance Report 08/31/2021 Investment Report 08/31/2021 Collateral Report 08/31/2021 Cash Balance Comparison 08/31/2021

Attached are the monthly Treasurer's Reports ending August 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

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

09-13-2021 Change Order Reports

Attached are the Change Orders totaling (\$28,212.47) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for August 5, 2021 through September 8, 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes
Jerry Denton Yes

Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

75. Accept and approve the Adoption of a Resolution providing for leasing certain real property to Tulsa County Industrial Authority. N. Eneff

Resolution No. 1 Ground Lease Ground Lease Agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

76. Accept and approve the Adoption of Resolution providing for subleasing certain real property from Tulsa County Industrial Authority. N. Eneff

Resolution No. 2 Sub Lease Sub Lease Agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

77. Accept and approve the naming of Crystal Murphree as Assistant Treasurer. D. Dollahon

Due to changes in personnel and shifts in duties, the Finance department requests naming a new staff member to the position of Assistant Treasurer.

Recommendation: Approve

ORIGINAL - Motion

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

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

78. 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**

09-13-2021 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$3,021,054.89 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective August 5, 2021 through September 9, 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

79. Accept and approve the NEW agreement between Broken Arrow Public Schools and Workspace Resources who will provide new cubicles to upgrade the existing ones in the finance department. The cost to the District is \$46,354.17 and will be paid for with bond funds. N. Eneff

Workspace Resources NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

11.0 Items Pulled from the Consent Agenda

80. 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, Inc. NEW agreement

Recommendation: Approve

81. Accept and approve the NEW lease agreement between Broken Arrow Public Schools and the Broken Arrow Wrestling Club who will lease gym space at the BAHS. The lease term is from September 2021 until February of 2022 and they will pay BAPS a \$350.00 flat rate for scheduled practices. There is no cost to the District. L. Shackelford

Broken Arrow Wrestling Club NEW lease agreement

Recommendation: Approve

12.0 Superintendent & Board of Education Communications

Mr. Allen moved this up in the agenda to #11 under "Reports to the Board".

13.0 Administrative Services

82. 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 October 11, 2021 Regular Board of Education Meeting. 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 of 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, 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

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 document contains the following: Section I, Board of Education: Section II, Community Relations: Section III, Instruction: Section IV, Students: Section V, Employees: Section VI, Business and Technology:

Recommendation: Information Only

14.0 Instructional Services

83. Discussion, motion and vote on motion to approve or disapprove the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Technology Center / Aerospace Program. The Tulsa Technology Center 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. The cost to the District per student accepted is \$1,750.00 and paid for with instructional funds. S. James

Tulsa Technology Center / Aerospace Program RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

84. Discussion, motion, and vote on motion to approve or disapprove the RENEWAL agreement between Broken Arrow Public Schools and Next Level Athletics who will provide internships to students that will help prepare them for the world of work, the opportunity to earn a high school diploma, obtain occupational training, and employability skills. There is no cost to the District. S. James

Next Level Athletics RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

15.0 Business Services

85. Discussion, motion and vote on motion to approve or disapprove the Estimate of Needs for 2021-2022. N. Eneff

Estimate of Needs

Attached is the Estimate of Needs for the 2021-2022 fiscal year. The report reflects the financial transactions of the 2020-21 fiscal year to be able to establish the appropriations for the 2021-2022 fiscal year.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

86. Discussion, motion and vote on motion to approve or disapprove the 2021-2022 operating budget as presented. N. Eneff

PowerPoint Presentation

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**

Brandy Roulet Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

87. Discussion, motion and vote on motion to approve or disapprove the ratification of the Negotiated Agreement between the District and the Broken Arrow Education Association for the 2021-2022 fiscal year. N. Eneff

Negotiated Agreement Certified Salary Schedule Stipend Schedule

The Negotiated Agreement was ratified by BAEA vote.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

88. Discussion, motion and vote on motion to approve or disapprove the RENEWAL applications for the following Booster Club sanctioned organizations: Broken Arrow Band Booster Club - BOE approved 3/11/19 Broken Arrow Baseball Booster Club - BOE approved 5/13/19 Broken Arrow Basketball Booster Club - BOE approved 11/12/18 Broken Arrow PTA Council - BOE approved 9/19/19 Broken Arrow Cheer Booster Club - BOE approved 5/13/19 Broken Arrow Cross Country Booster Club - BOE approved 5/13/19 Broken Arrow Football Booster Club - BOE approved 4/15/19 Broken Arrow Soccer Booster Club - BOE approved 5/13/19 Broken Arrow Softball Booster Club - BOE approved 5/13/19 Broken Arrow Tennis Booster Club - BOE approved 10/7/19 Broken Arrow Tigette Booster Club - BOE approved 5/13/19 Broken Arrow Track and Field Booster Club - BOE approved 9/14/20 Broken Arrow Vocal Music Booster Club - BOE approved 5/13/19 Broken Arrow Volleyball Booster Club - BOE approved 4/15/19 Broken Arrow Wrestling Booster Club - BOE approved 5/13/19 N. Eneff

Renewal Applications

Annual renewal of Board sanctioned booster clubs - Band, Baseball, Basketball, BAPTA, Cheer, Cross Country, Football, Soccer, Softball, Tennis, Tigette, Track and Field, Vocal Music, Volleyball, and Wrestling.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

16.0 New Business

89. 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 **(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**

Brandy Roulet Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

17.0 Executive Session

90. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the purchase or appraisal 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 **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

91. 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

This session was tabled until the next BOE meeting on October 11, 2021.

0 - Motion

Member **(Steve Allen)** Moved, Member **(Jerry Denton)** Seconded to approve the **0** motion 'I move to table to Convene to Executive Session. '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

92. Reconvene to Open Session

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

18.0 Return to Open Session

This session was tabled until the next BOE meeting on October 11, 2021.

19.0 Adjourn

93. Adjournment

Recommendation: Approve to Adjourn the Meeting

ORIGINAL - Motion

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

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