



MINUTES BUILDER



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, May 9, 2022 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE:: Mr. Chuck Perry, Superintendent

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 Locklynn Shine, a student from Highland Park Elementary School.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for April 11, 2022

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 April 11, 2022 Regular Board Meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the April 11, 2022 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (**4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Abstain

John Cockrell Yes

Debbie Taylor Yes

5.0 Reports to the Board

5. Members from the Voyage Solar System Walkway team will showcase the Voyage Solar Walkway which is a 2,000 foot long path where students and members of the Broken Arrow Community can learn about our solar system as they walk the trail. J. Land

Recommendation: Information only

6.0 Donation

6. Discussion, motion and vote on motion to approve or disapprove the Donation of \$10,000.00 from Broken Arrow Public Schools Foundation to Broken Arrow High School Project Graduation. C. Perry

Approval is requested for a donation of \$10,000.00 from Broken Arrow Public Schools Foundation to Broken Arrow High School Project Graduation.

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

John Cockrell Yes

Debbie Taylor Yes

7.0 Summary of Awards & Achievements

7. Recognition of the teachers who participated in the Aspiring Administrators Academy for the 2021-22 SY. K.Dyess

Recommendation:

8.0 Employment

8. Discussion, motion, and vote on motion to offer employment to an individual to serve as the Associate Director of Athletics, with such employment subject to a mutually acceptable and fully executed written contract of employment. S. Dunn

N/A

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

John Cockrell Yes

Debbie Taylor Yes

9. Discussion, motion and vote on motion to offer employment to an individual to serve as the Executive Director of Fine Arts, with such employment subject to a mutually acceptable and fully executed contract of employment. S. Dunn

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

John Cockrell Yes

Debbie Taylor Yes

10. Discussion, motion, and vote on motion to offer employment to an individual to serve as the Director of Bands, with such employment subject to a mutually acceptable and fully executed written contract of employment. S. Dunn

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

John Cockrell Yes

Debbie Taylor Yes

11. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Rhoades Elementary

School with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson

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
John Cockrell Yes
Debbie Taylor Yes

12. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Vanguard Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. S. James

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
John Cockrell Yes
Debbie Taylor Yes

13. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Broken Arrow Virtual Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. S. James

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
John Cockrell Yes
Debbie Taylor Yes

14. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Centennial Middle School with such employment subject to a mutually acceptable and fully executed written contract of employment. S. James

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
John Cockrell Yes
Debbie Taylor Yes

15. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Sequoyah Middle School with such employment subject to a mutually acceptable and fully executed written contract of employment. S. James

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
John Cockrell Yes
Debbie Taylor Yes

16. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Childers Middle School with such employment subject to a mutually acceptable and fully executed written contract of employment. S. James

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
John Cockrell Yes
Debbie Taylor Yes

17. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal for Broken Arrow Freshman Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. S. James

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
John Cockrell Yes
Debbie Taylor Yes

18. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal at the Broken Arrow Freshman Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. S. James

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
John Cockrell Yes
Debbie Taylor Yes

19. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Associate Principal of Broken Arrow High School with such employment subject to a mutually acceptable and fully executed written contract of employment. S. James

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
John Cockrell Yes
Debbie Taylor Yes

9.0 Comments From The Public

20. 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.

10.0 Human Resources

21. Discussion, motion and vote on motion to approve or disapprove the proposed salary scales and resulting increases for Support staff, Non-Administrative staff, and Administrative staff for the 2022-2023 fiscal year. Total increase is \$866,191. R. Stecker

Support Salary Schedule Twelve-Month Non-Administrative Salary Schedule
Administrative Salary Schedule

Attached are the salary schedules for the proposed salary increases for Support staff, which includes a \$1 increase to the Transportation scale (\$545,890), Non-Administrative staff (\$98,782), and Administrative staff (\$221,519).

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
John Cockrell Yes
Debbie Taylor Yes

22. Presentation and first reading of multiple new, revised and/or deletion of policies from all sections of the Board of Education Policy Guide, with the intent of a second reading and Board action during the June 6, 2022 Regular Board Meeting. Section I, Board of Education: Deletion of Policy 1195. Section IV, Students: Revisions to Policies 4280 and Policy 4340. R. Stecker

Section I Redlines Section IV Redlines

RFR was consulted for the changes to the following: Section I, Board of Education: Deletion of Policy 1195. Section IV, Students: Revisions to Policies 4280 and 4340.

Recommendation: Information Only

23. Discussion, motion and vote on motion to approve or disapprove multiple new, revised and/or deletion of policies from multiple sections of the Board of Education Policy Guide. Section I, Board of Education: Revision to Policy 1250. Section III, Instruction: Revisions to policies 3000, 3010, 3060, and 3150. Section IV, Students: Revision to Policy 4050. Section V, Employees: Revisions to Policies 5060, 5210, 5240, 5290, 5340, and 5400. Section VI, Business, Technology, & Operations: Revisions to Policies 6105, and 6250. R. Stecker

Section I Redlines Section III Redlines Section IV Redlines Section V Redlines Section VI Redlines Section I Final Section III Final Section IV Final Section V Final Section VI Final

RFR was consulted for the title changes due to the new organization of Cabinet for the following: Section I, Board of Education: Revision to Policy 1250. Section III, Instruction: Revision to Policies 3000, 3010, 3060, and 3150. Section IV, Students: Revision to Policy 4050. Section V, Employees: Revision to Policies 5060, 5210, 5240, 5290, 5340, and 5400. Section VI, Business, Technology, & Operations: Revisions to Policies 6105, and 6250.

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
John Cockrell Yes
Debbie Taylor Yes

11.0 Approve or Disapprove General Consent Agenda Items

24. GENERAL CONSENT ITEMS - #25-#117

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
John Cockrell Yes
Debbie Taylor Yes

A) Human Resources

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

Certified Board Report

Recommendation: Approve

ORIGINAL - Motion

Member (**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
John Cockrell Yes
Debbie Taylor Yes

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

Support Board Report

Recommendation: Approve

ORIGINAL - Motion

Member (**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
John Cockrell Yes
Debbie Taylor Yes

27. Accept and approve rehire of District Certified and Support administrative staff for 2022-2023. R. Stecker

Certified and Support Administrative Staff

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
John Cockrell Yes
Debbie Taylor Yes

28. Accept and approve rehire of District Certified and Support non-administrative staff for 2022-2023. R. Stecker

Certified and Support Non-Administrative Staff

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

John Cockrell Yes

Debbie Taylor Yes

29. Accept and approve rehire of District Certified staff moving from 1st year temporary contract to 2nd year temporary contract for 2022-2023. R. Stecker

1st Year to 2nd Year Temporary Teacher Contract

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

John Cockrell Yes

Debbie Taylor Yes

30. Accept and approve rehire of District Certified staff moving from 2nd year temporary contract to regular continuing contract for 2022-2023. R. Stecker

2nd Year to Continuing Contract

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

John Cockrell Yes

Debbie Taylor Yes

31. Accept and approve rehire of District Certified staff on regular continuing contract for 2022-2023. R. Stecker

Certified Continuing Contracts

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
John Cockrell Yes
Debbie Taylor Yes

32. Accept and approve rehire of District Support staff for 2022-2023. R. Stecker

Support Staff Rehire 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
John Cockrell Yes
Debbie Taylor Yes

33. Accept and approve rehire of District Substitutes for 2022-2023. R. Stecker

District Substitutes

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
John Cockrell Yes
Debbie Taylor Yes

34. Accept and approve the 2022-2023 Certified and Support Work Day Calendar. R. Stecker

2022-2023 Work Day Calendar

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
John Cockrell Yes

Debbie Taylor Yes

35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and eFMLA who will provide a web site to help manage an unlimited number of employees who request FMLA leave and are required to receive notices under the applicable FMLA federal regulations. The cost to the District is \$2,395.00 and paid for with general funds. K. Schwab

eFMLA 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

John Cockrell Yes

Debbie Taylor Yes

36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Badgepass, Inc., who will provide a one (1) year on-site service for all hardware components relative to the Badgepass machine. The cost to the District is \$1,400.00 and paid for with general funds. K. Schwab

Badgepass 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

John Cockrell Yes

Debbie Taylor Yes

37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Badgepass, Inc., who will provide a one (1) year service agreement for phone and remote support services for all software components relative to the Badgepass machine. The cost to the District is \$950.00 and paid for with general funds. K. Schwab

Badgepass 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

John Cockrell Yes

Debbie Taylor Yes

38. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Frontline Education who will provide services for the District's onboarding, applicant tracking system, records management, time and attendance, and substitutes. The cost to the District is \$106,518.17 and paid for with general funds. K. Schwab

Frontline 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

John Cockrell Yes

Debbie Taylor Yes

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and PowerSchool who will provide the ongoing principal framework for subscriptions and maintenance for the Talent Perform Principal McRel program. The cost to the District is \$15,590.61 and paid for with general funds. K. Schwab

PowerSchool 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

John Cockrell Yes

Debbie Taylor Yes

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and PowerSchool who will provide an electronic evaluation platform for all certified teachers, administrators, and support staff evaluated using TLE. The cost to the District is \$32,532.43 and paid for with general funds. K. Schwab

PowerSchool 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

John Cockrell Yes

Debbie Taylor Yes

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the Oklahoma State School Boards Association who will provide legal representation by an Oklahoma licensed attorney in all aspects of the unemployment claims process before the Oklahoma Employment Security Commission; auditing the payment of all unemployment claims to ensure the minimum is paid and any over payments are recovered. The cost to the District is \$17,322.50 and paid for with general funds. L. Drake

OSSBA 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

John Cockrell Yes

Debbie Taylor Yes

B) Operations

42. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and GTSoft who will provide the EZChild track online software for the Before and Aftercare Connections billing, online enrollment and online parent portal. The cost to the District is \$17,000.00 and paid for with activity funds. This is the second (2) year of a three (3) year contract and is for the 2021-2022 school year. D. Sutton

GT Soft 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

John Cockrell Yes

Debbie Taylor Yes

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Indigo Tie Dye Company who will be onsite doing arts and crafts with the Before and After Care Summer Camp students at both Country Lane Intermediate and Aspen Creek. The cost to the District is \$1,440.00 and paid for with activity funds. D. Sutton

Indigo Tie Dye Company 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
John Cockrell Yes
Debbie Taylor Yes

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bailey's Mobile Ice Cream who will be on site providing ice cream and the opportunity for students to build their own stuffed animal for the Before and After Care summer camp students at both Country Lane Intermediate and Aspen Creek in June and July, 2022. The cost to the District is \$4,800.00 and paid for with activity funds. D. Sutton

Bailey's Mobile Ice Cream

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
John Cockrell Yes
Debbie Taylor Yes

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Main Event who will provide the students and staff of the Before & Aftercare summer camp with pizza, fountain drinks, funcard and four (4) hours of all you can play activities. The cost to the District is \$18.95 per student and staff member attending and paid for with activity funds. D. Sutton

Main Event 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
John Cockrell Yes
Debbie Taylor Yes

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Georgia's Art Studio who will be onsite doing art and craft activities with the Before and Aftercare summer camp students at Country

Lane Intermediate and Aspen Creek in June and July, 2022. The cost to the District is \$1,140.00 and paid for with activity funds. D. Sutton

Georgia's Art Studio 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

John Cockrell Yes

Debbie Taylor Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Joyful Jumps who will provide inflatables for the Before and Aftercare summer camp students at Country Lane Intermediate and Aspen Creek for June and July, 2022. The cost to the District is \$7,800.00 and paid for with activity funds. D. Sutton

Joyful Jumps 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

John Cockrell Yes

Debbie Taylor Yes

48. Accept and approve the NEW contract between Broken Arrow Public Schools and Brightwheel who will provide software that will be used by the daycare staff to assist in enrollments, managing payments, class rosters, parent communication and classroom monitoring. The cost to the District is \$1,620.00 and paid for with general funds. D. Sutton

Brightwheel 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

John Cockrell Yes

Debbie Taylor Yes

C) Instructional Services

49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and A New Leaf, Inc., who will provide the Autism program for select BA high school students. There is no cost to the District. 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

John Cockrell Yes

Debbie Taylor Yes

50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Paypal which the District uses to take payments for Chromebook insurance. The cost to the District is \$360.00 and paid for with Chromedesk funds. B. Chitty

Paypal 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

John Cockrell Yes

Debbie Taylor Yes

51. Accept and approve the NEW agreement between Broken Arrow Public Schools and Trafera Holdings who will provide the software that will give information on the location of the Districts devices and the session information. This will allow local police departments to retrieve our property. The cost to the District is \$99.70 and paid for with Chromedesk funds. B. Chitty

Trafera Holdings 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

John Cockrell Yes

Debbie Taylor Yes

52. Accept and approve the RENEWAL agreement between Broken Arrow Public and Trafera Holdings who will provide two (2) months use of software that will give information on the location of the Districts devices and the session information. This will allow local police departments to retrieve our property. The cost to the District is \$22.10 and paid for with Chromedesk funds. B. Chitty

Trafera Holding 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

John Cockrell Yes

Debbie Taylor Yes

53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Badgr who will empower teachers with the option to earn digital certifications to provide administration with access to rich, verifiable, and secure information about their achievements. As staff completes the professional development, their credentials will be provided through the Badgr system. The cost to the District is \$9,950.00 and paid for with Chromedesk activity funds. B. Chitty

Badgr 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

John Cockrell Yes

Debbie Taylor Yes

54. Accept and approve the NEW agreement between Broken Arrow Public Schools and Respondus who will provide a customized browser that increases security of online testing by locking down a testing environment within online courses. StudyMate Campus is also included at no extra charge and they provide self-assessments and learning games. The cost to the District is \$4,991.00 and paid for with Chromedesk funds. B. Chitty

Respondus 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
John Cockrell Yes
Debbie Taylor Yes

55. Accept and approve Blair Pefley, a certified language arts teacher at Options Academy, to be able to teach sections of drama in which students will receive high school credit for the 2021-2022 school year. S James

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
John Cockrell Yes
Debbie Taylor Yes

56. Accept and approve Juli Allen, a certified art teacher at Options Academy, to be able to teach sections of desktop digital and yearbook in which students will earn high school credit for the 2021-2022 school year. S. James

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
John Cockrell Yes
Debbie Taylor Yes

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jobs for American Graduates, who will provide the Multi Year Dropout Prevention Program Application to serve high school students during one (1) or more years in high school, grades 9-12 and for additional twelve (12) months of follow up services after graduation. The cost to the District is \$55,000.00 and is reimbursed to us by the Oklahoma Department of Career and Technology Education. S. James

JAG 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
John Cockrell Yes
Debbie Taylor Yes

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and XAP who will provide licenses for the college and career exploration program for the 2022-2023 school year. The cost to the District is \$3,500.00 and paid for with secondary instructional funds. S. James

XAP 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
John Cockrell Yes
Debbie Taylor Yes

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and XAP who will provide licenses for the college and career exploration program. This agreement is from May 10 through June 30, 2022. The cost to the District is \$583.31 and paid for with secondary instructional funds. S. James

XAP 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
John Cockrell Yes
Debbie Taylor Yes

60. Accept and approve the NEW agreement between Broken Arrow Public Schools and Imagine Learning who will provide two (2) professional development webinar trainings. The cost to the District is \$1,500.00 and paid for with general funds. S James

Imagine 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

John Cockrell Yes

Debbie Taylor Yes

61. Accept and approve the NEW contract between Broken Arrow Public Schools and Catapult Learning that is providing the curriculum for elementary summer school students. The amount of \$70,792.00 was approved on the April 11, 2022 board of education meeting and the contract's terms and conditions is needing approved and signed. J. Peterson

Catapult 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

John Cockrell Yes

Debbie Taylor Yes

62. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Tulsa County Health Department that will provide a program titled "It's All About the Kids", that will incorporate movement while engaging the students throughout the school day in an effort to support overall academic success. There is no cost to the District. D. Blackburn

Tulsa County Health Department 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

John Cockrell Yes

Debbie Taylor Yes

63. Accept and approve the NEW agreement between Broken Arrow Public Schools and Scholastic, Inc., who will provide professional development for summer school staff. The cost to the District is \$2,999.00 and paid for with RSA funds. K. Henness

Scholastic Inc., 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
John Cockrell Yes
Debbie Taylor Yes

64. Accept and approve the NEW contract between Broken Arrow Public Schools and Cecil Gray who will perform a sixty (60) minute Native American Dance by Central Plains Dancers, showcasing various powwow dance styles with origin stories and dance exhibitions. This activity will take place at the Indian Education cultural event / SEL summer camps for all grade levels in June 2022. The cost to the District is \$4,000.00 and paid for with Title VI and JOM funds. J. Brassfield

Cecil Gray NEW contract

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
John Cockrell Yes
Debbie Taylor Yes

65. Accept and approve the NEW agreement between Broken Arrow Public Schools and Family and Children's Services who will provide counseling services to Native American students enrolled in SEL summer camp who have emotional and or behavioral health problems. The cost to the District is not to exceed \$10,300.00 and paid for with Title VI and JOM funds. J. Brassfield

Family and Children's Services 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
John Cockrell Yes
Debbie Taylor Yes

66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Daybreak Family Services who will provide counseling services to Native American students enrolled in SEL summer camp who have emotional and or behavioral health problems. The cost to the District is not to exceed \$10,300.00 and paid for with Title VI and JOM funds. J. Brassfield

Daybreak Family Services 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
John Cockrell Yes
Debbie Taylor Yes

67. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Imagine Learning who will provide on line support and individualized learning pathways in language, literacy and math for elementary students grades 3-5, based on their current skill level for the 2022-2023 school year. The cost to the District is \$455,000.00 and paid for with general funds. J. Brassfield

Imagine Learning 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
John Cockrell Yes
Debbie Taylor Yes

68. Accept and approve the NEW agreement between Broken Arrow High School and Imagine Learning who will provide professional development for the Purposeful Prep pilot program for Indian Ed students who are attending summer camp. The cost to the District is \$750.00 and paid for with Title funds. J. Brassfield

Imagine Learning PD

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
John Cockrell Yes
Debbie Taylor Yes

69. Accept and approve the NEW agreement between Broken Arrow Public Schools and Josh's Sno Shack who will provide snow cones for the students at Vanguard's end of year celebration. The cost to the District is \$350.00 and paid for with activity funds. J. Jedamski

Josh's Sno Shack 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
John Cockrell Yes
Debbie Taylor Yes

70. Accept and approve the NEW agreement between Broken Arrow Public Schools and Extreme Inflatables who will provide two (2) inflatables for the Vanguard end of year celebration. The cost to the District is \$680.00 and paid for with student activity funds. J. Jedamski

Extreme Inflatables 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
John Cockrell Yes
Debbie Taylor Yes

71. Accept and approve the NEW agreement between Broken Arrow Public Schools and KONA Ice who will provide snow cones for the 7th grade students reward party at Oneta Ridge MS. The cost to the District is \$705.00 and paid for with activity funds. D. Tanner

KONA Ice 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
John Cockrell Yes
Debbie Taylor Yes

72. Accept and approve the RENEWAL of the Master agreement between Broken Arrow Public Schools and Freckles, providing frozen custard to students at various District sites for the 2022-2023 school year. Cost to the District is dependent upon the number of custards purchased (at \$1.05 for pre-order and \$1.20 for general sales) and will be paid with activity funds. K. Dyess

Freckles Master 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
John Cockrell Yes
Debbie Taylor Yes

73. Accept and approve the NEW master agreement between Broken Arrow Public Schools and Scholastic Book Fairs. This agreement gives elementary and middle school sites throughout the District permission to plan and hold book fair(s) during the 2022-2023 school year. There is no cost to the District. K. Dyess

Scholastic Book Fair 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
John Cockrell Yes
Debbie Taylor Yes

D) Student Services

74. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Peachjar who will provide the automated email distribution of District approved flyers. There is no cost to the District. C. Dixon

Peachjar 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
John Cockrell Yes
Debbie Taylor Yes

75. Accept and approve the NEW agreement between Broken Arrow Public Schools and Extreme Inflatables who will provide entertainment attractions for the graduating seniors at project graduation. The cost to the District is \$2,150.00 and paid for with project graduation activity fund. C. Welborn

Extreme Inflatables 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

John Cockrell Yes

Debbie Taylor Yes

76. Accept and approve the NEW agreement between Broken Arrow Public Schools and Learning for Living, Inc., who will provide the facilitator for the Broken Arrow High School leadership retreat. The cost to the District is \$6,500.00 and paid for with activity and general funds. C. Welborn

Learning for Living Inc., 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

John Cockrell Yes

Debbie Taylor Yes

77. Accept and approve the NEW agreement between Broken Arrow Public Schools and Palen Music Center who will make repairs on band instruments for the 2022-2023 school year. The cost to the District is \$24,000.00 and paid for with general funds. Dr. Dale

Palen Music Center 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

John Cockrell Yes

Debbie Taylor Yes

78. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sunshine Party Jumps who will provide generators to run inflatables (approved at the April 11, 2022 meeting) for the Freshman Fest at BAFA. The cost to the District is \$110.00 and paid for with activity funds. E. Gilbert

Sunshine Party Jumps 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
John Cockrell Yes
Debbie Taylor Yes

79. Accept and approve the NEW agreement between Broken Arrow Public Schools and Marie's Henna Art who will provide henna artist services for the students at BAFA during the Freshman Fest. The cost to the District is \$400.00 and paid for with activity funds. E. Gilbert

Marie's Henna Art 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
John Cockrell Yes
Debbie Taylor Yes

80. Accept and approve the Standard Master Agreements between Broken Arrow Public Schools and various portrait and photography studios to provide school photography services, including yearbooks, during the 2022-2023 school year. There is no cost to the District. S. Dunn

Master agreements for yearbook and photography providers

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
John Cockrell Yes
Debbie Taylor Yes

E) Technology Services

81. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Peak UpTime who will provide Extreme - Network Equipment including hardware, maintenance, subscriptions and licensing.

The cost to the District is \$80,944.04 and paid for with both general and bond funds. A. Shehada

Peak UpTime 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

John Cockrell Yes

Debbie Taylor Yes

82. Accept and approve the NEW agreement between Broken Arrow Public Schools and Vision Business Products who will provide the District's Cloud backup as well as the licensing and maintenance for three (3) years. There is no cost to the District. A. Shehada

Vision Business Products

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

John Cockrell Yes

Debbie Taylor Yes

83. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Technology Solutions Group, LLC., who will provide the Avaya IPOSS coverage for thirteen (13) sites (fifteen (15) total phone servers) for the 2022-2023 school year. The sites are Arrow Springs ECC, Aspen Creek, Central on Main, Creekwood, Education Service Center, BAHS, Highland Park, Oak Crest, Oneta Ridge, Park Lane ECC, Sequoyah, Timber Ridge, Transportation and Maintenance. The cost to the District is \$22,864.00 and paid for with general funds. A. Shehada

VIP Technology Solutions Group, 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

John Cockrell Yes

Debbie Taylor Yes

84. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Voice Services, LLC., who provides the Districts phone numbers, dial up tone, and SIP Trunk Dial Tone Solution. This is the third (3) year of a five (5) year multi-year agreement. The cost to the District is \$510,000.00 and paid for with general funds. A. Shehada

VIP Voice Services, 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

John Cockrell Yes

Debbie Taylor Yes

85. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Technology Solutions Group, LLC., who will provide the subscription support for Avaya Systems for the 2022-2023 school year. The cost to the District is \$39,520.00 and paid for with general funds. A. Shehada

VIP Technology Solutions Group, LLC RENEWAL contract

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

John Cockrell Yes

Debbie Taylor Yes

86. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Twotrees Technologies, LLC., who will provide the maintenance and licensing for the District's Lenovo computers. There is no cost to the District. A. Shehada

TwoTrees Technology

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

John Cockrell Yes

Debbie Taylor Yes

87. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and PowerSchool Group, LLC., who will provide the PowerSchool Enrollment Registration and Enrollment Additional Language annual license and subscription fees for the 2022-2023 school year. The cost to the District is \$45,993.10 and paid for with bond funds. A. Shehada

PowerSchool 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

John Cockrell Yes

Debbie Taylor Yes

88. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and PowerSchool Group, LLC., for the purchase of PowerSchool eSchoolPlus annual license and subscription fees for the 2022-2023 school year. The cost to the District is \$154,006.03 and paid for with bond funds. A. Shehada

PowerSchool 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

John Cockrell Yes

Debbie Taylor Yes

89. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and PowerSchool Group, LLC., for the purchase of the Mizuni Integration Suite license and subscription which provides the Districts Schools Interoperability Framework Compliance Agent for the State Wave Reporting program. The cost to the District is \$67,465.86 and paid for with bond funds. A. Summers

PowerSchool Group 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

John Cockrell Yes
Debbie Taylor Yes

90. Accept and approve the NEW agreement between Broken Arrow Public Schools and Brightly Software (formally Dude Solutions) who will provide a subscription of Technology Essential Help/Service Desk. This is a three (3) year contract. The first (1) year contract will begin July 1, 2022 and expire on June 30, 2023. The total cost for the three (3) year agreement to the District is \$29,884.72 and paid for with bond funds. A. Shehada

Brightly Software (formally Dude Solutions) 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
John Cockrell Yes
Debbie Taylor Yes

91. Accept and approve the NEW agreement between Broken Arrow Public Schools and Brightly Software (formally Dude Solutions) who will provide a four (4) month contract for a subscription of Technology Essential Help/Service Desk. This contract includes two (2) additional months at no additional cost and the service dates are March 1, 2022 through June 30, 2022. There is no cost to the District. A. Shehada

Brightly Software (formally Dude Solutions) 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
John Cockrell Yes
Debbie Taylor Yes

92. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Academic & Collegiate Software who will provide a twelve (12) month subscription for K-12 Site Shared Device Licenses and Creative Cloud Desktop Apps for 299 subscriptions across the District. The cost to the District is \$7,463.04 and paid for with general funds. A. Shehada

Academic & Collegiate Software 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
John Cockrell Yes
Debbie Taylor Yes

93. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Piraino Consulting who will provide a five (5) year subscription for SMART SLS License. This is the fifth (5) year of the five (5) year agreement and has been paid for with bond funds. There is no cost to the District. A. Shehada

Piraino Consulting 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
John Cockrell Yes
Debbie Taylor Yes

94. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kellogg and Sovereign Consulting who will provide Resolution for Schools and Libraries Universal Services (E-Rate) for the 2022-2023 school year. This resolution allows the filing of Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services. The cost to the District is \$19,784.61 and paid for with general funds. A. Shehada

Kellogg and Sovereign 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
John Cockrell Yes
Debbie Taylor Yes

95. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kellogg and Sovereign Consulting who will provide Emergency Connectivity FUND consulting services. The cost to the District will a \$750.00 base filing fee and a three (3) percent of commitment amount less the base filing fee upon funding. If fully funded, the cost to the District will be \$52,107.72 and paid for with general funds, A. Shehada

Kellogg and Sovereign 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
John Cockrell Yes
Debbie Taylor Yes

96. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cira Apps Limited who provides the District's CiraSync annual subscription for twelve (12) months for 140 users during the 2022-2023 school year. The cost to the District is \$1,680.00 and paid for with bond funds. A. Shehada

Cira Apps Limited 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
John Cockrell Yes
Debbie Taylor Yes

97. Accept and approve the NEW agreement between Broken Arrow Public Schools and Pro Day Sports who will provide an apprenticeship and licensing program 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. L. Kerns

Pro Day Sports

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
John Cockrell Yes
Debbie Taylor Yes

98. Accept and approve the NEW agreement between Broken Arrow Public Schools and Chinowth and Cohen who will provide an apprenticeship and licensing program 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. L. Kerns

Chinowth & Cohen Realtors

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
John Cockrell Yes
Debbie Taylor Yes

99. Accept and approve the NEW agreement between Broken Arrow Public Schools and YMCA who will provide an apprenticeship and licensing program 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. L. Kerns

YMCA 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
John Cockrell Yes
Debbie Taylor Yes

100. Accept and approve the NEW agreement between Broken Arrow Public Schools and Next Level Athletics who will provide an apprenticeship and licensing program 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. L. Kerns

Next Level Athletics 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
John Cockrell Yes
Debbie Taylor Yes

101. Accept and approve the NEW agreement between Broken Arrow Public Schools and Family Caregiver Assistance who will provide an apprenticeship and licensing program 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. L. Kerns

Family Caregiver Assistance 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

John Cockrell Yes

Debbie Taylor Yes

102. Accept and approve the NEW agreement between Broken Arrow Public Schools and Board and Brush who will provide an apprenticeship and licensing program 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. L. Kerns

Board and Brush 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

John Cockrell Yes

Debbie Taylor Yes

103. Accept and approve the NEW agreement between Broken Arrow Public Schools and Rhema Bible Church who will provide an apprenticeship and licensing program 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. L. Kerns

Rhema Bible Church 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

John Cockrell Yes

Debbie Taylor Yes

104. Accept and approve the NEW agreement between Broken Arrow Public Schools and Crooked Oak Studio who will provide an apprenticeship and licensing program 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. L. Kerns

Crooked Oak Studio 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

John Cockrell Yes

Debbie Taylor Yes

105. Accept and approve the NEW agreement between Broken Arrow Public Schools and GH2 Architects who will provide an apprenticeship and licensing program 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. L. Kerns

GH2 Architects 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

John Cockrell Yes

Debbie Taylor Yes

106. Accept and approve the NEW agreement between Broken Arrow Public Schools and Woodlake Church who will provide an apprenticeship and licensing program 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. L. Kerns

Woodlake Church 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

John Cockrell Yes

Debbie Taylor Yes

F) Business Services

107. Accept and approve the NEW agreement between Broken Arrow Public Schools and First Oklahoma Bank who will invest District funds through their ICS portal. There is no cost to the District. C. Mitchem

First Oklahoma Bank Agreement

To invest district funds with First Oklahoma Bank through the Investment Cash Sweep (ICS).

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

John Cockrell Yes

Debbie Taylor Yes

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

Activity Fund Guidelines - Revisions

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

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(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

John Cockrell Yes

Debbie Taylor Yes

109. Accept and approve the monthly financial reports through April 30, 2022. N. Eneff

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

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and 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
John Cockrell Yes
Debbie Taylor Yes

110. Accept and approve the Treasurer's Reports ending April 30, 2022. D. Dollahon

Cash Balance Report 4/30/2022 Investment Report 4/30/2022 Collateral Report 4/30/2022 Cash Balance Comparison 4/30/2022

Attached are the monthly Treasurer's Reports for April 2022.

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
John Cockrell Yes
Debbie Taylor Yes

111. Accept and approve the Activity Fund Reports for April 2022. D. Dollahon

Activity Funds Summary 4/30/2022

Monthly Activity Fund Summary 4/30/2022

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
John Cockrell Yes
Debbie Taylor Yes

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

5-9-2022 Change Order Report

Attached are the Change Orders totaling (\$192,355.53) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for April 7, 2022 through May 4, 2022, 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
John Cockrell Yes
Debbie Taylor Yes

113. 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

5-9-2022 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$747,443.72 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective April 7, 2022 through May 5, 2022 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
John Cockrell Yes
Debbie Taylor Yes

114. Accept and approve the NEW agreement between Broken Arrow Public Schools and Shredders Inc., who will provide shredding services for the Education Service Center. The cost to the District is \$1,800.00 and paid for with general funds. C. Metevelis

Shredders Inc., 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
John Cockrell Yes
Debbie Taylor Yes

115. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Two Oaks Investments, LLC, who will provide third (3) party administrative services for the Districts self funded workers compensation program. There has been no increase from fiscal year 2022.

The cost to the District is \$39,600.00 and paid for with general fund. C. Metevelis

Two Oaks Investments 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

John Cockrell Yes

Debbie Taylor Yes

116. Accept and approve the annual RENEWAL agreement between Broken Arrow Public Schools and Imagenet Consulting who provides Cloud Service , LSAP, License and Maintenance for Laserfiche paperless electronic software and service. For finance and HR, Electronic Accounts payable system, paperless process, document retention, electronic Travel, Contracts, HR Services, Treasury, and all other aspects of Finance. This is a five (5) year agreement paid in full on July 1, 2021 and expires on June 30, 2026. There is no cost to the District. C. Mitchem

Imagenet Consulting 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

John Cockrell Yes

Debbie Taylor Yes

117. Accept and approve the the NEW agreement between Broken Arrow Public Schools and Imagenet Consulting who will provide additional licenses for HR implementation of EPAF and further electronic innovations through Laserfische. Price increase on annual renewal of agreement paid in full with five (5) year bond agreement. One (1) year agreement cost beginning July 1, 2022 through June 30, 2023. The cost to the District is \$27,737.12 and paid for with HR general funds. C. Mitchem

Imagenet Consulting

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

John Cockrell Yes

Debbie Taylor Yes

12.0 Capital Improvements & Development

118. Discussion, motion and vote on motion to approve or disapprove the award to Key Construction for Construction Management Services related to budgeting, bidding, and construction of the middle school building project; and authorize the Director of Construction Services to negotiate the terms of the contracts. Total cost to the District will be paid from 2015 Bond Funds. M. Leitch

Key Construction will provide Construction Management services for the 2015 Bond project – 8th Grade Academy Project. The contract will include general conditions and reimbursable items, as required.

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

John Cockrell Yes

Debbie Taylor Yes

119. Discussion, motion and vote on motion to approve or disapprove the award to Selser Schaefer Architects providing Architectural Services related to the design, bidding, and construction of the Broken Arrow Public Schools' middle school building; and authorize the Director of Construction Services to negotiate the terms of the contracts. Project will be paid with the 2015 Bond Funds. M. Leitch

Selser Schaefer Architects will provide Architectural Services for the 2015 Bond project – 8th Grade Academy. Project will be paid with Bond 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

John Cockrell Yes

Debbie Taylor Yes

120. Discussion, motion and vote on motion to award construction contracts for the Events Center Project to the lowest responsible bidders and to assign such construction contracts to Flintco Construction Solutions, Inc. and to approve or disapprove the amendment to the Construction Management contract establishing a Guaranteed Maximum Price (GMP) in the amount of \$35,599,826.00, and authorize the Director of Construction Services to

approve or disapprove changes to the trade contracts within the GMP. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. Payment will be made from the 2015 Bond Funds. – M. Leitch

BAPS Student Event Center bid packages were received and opened at 2:00 p.m., CST, Tuesday, April 12, 2022 at the Education Service Center. The GMP is in the sum of \$35,599,826.00. The GMP includes the Construction Manager's fees, general conditions, project requirements, all accepted trade contracts, allowances, approved alternates and project contingency. Architectural fees are not included in the GMP. Please see below for a breakdown of construction contracts, general condition costs, project requirements, fees, contingency, and the GMP.

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
John Cockrell Yes
Debbie Taylor Yes

121. Discussion, motion and vote on motion to approve or disapprove the purchase of real property located at 500 North 15th Street, Broken Arrow. M. Leitch

Real property contract

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
John Cockrell Yes
Debbie Taylor Yes

13.0 Business Services

122. Discussion, motion and vote on motion to approve or disapprove entering into negotiations with Broken Arrow Education Association for the 2022-2023 school year. N. Eneff

The District would like to enter into negotiations with BAEA for the 2022-2023 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
John Cockrell Yes
Debbie Taylor Yes

14.0 New Business

123. New Business Item(s).

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

Recommendation: Approve

ORIGINAL - Motion

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion (). (xx) - (xx)

15.0 Executive Session

124. 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 (**Brandy Roulet**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve 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
John Cockrell Yes
Debbie Taylor Yes

125. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss proposed negotiations with the Broken Arrow Education Association, BAEA, pursuant to O.S. 25, Section 307(B)(2).

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
John Cockrell Yes
Debbie Taylor Yes

16.0 Return to Open Session

126. Reconvene to Open Session

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

17.0 Adjourn

127. Adjournment

Recommendation: Approve to Adjourn the Meeting

ORIGINAL - Motion

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

John Cockrell Yes

Debbie Taylor Yes