



MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, February 7, 2022 (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:: Chuck Perry

1.0 Call to Order

1. Call to Order.

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

2.0 Moment of Silence

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

3.0 Pledge of Allegiance to the Flag

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

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for January 10, 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 January 10, 2022 Regular Board Meeting.

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the January 10, 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 Abstain
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

5.0 Donation

5. Discussion, motion and vote on motion to approve or disapprove the generous donation of \$50,000.00 in grant funds from AEP/PSO Foundation, by way of our Broken Arrow Public School Foundation. These funds will be used to purchase necessary equipment and tools that will enable us to create industry-level labs spaces for Vanguard Academy Innovators. By exposing students to multiple types of equipment, our innovators will gain valuable experience as well as have the opportunity to explore entrepreneurship and possible career paths. These grant funds will equip BAPS to create numerous opportunities for our Vanguard Innovators. A. Grace

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

6. Discussion, motion and vote on motion to approve or disapprove the generous donation of \$6,391.83 from the owners of Access Optics, Pamela and Bob Hogrefe, so that Aspen Creek Elementary can purchase science experiment kits for every grade level. These science experiment kits correspond with the science curriculum currently being used, and will allow teachers and students to experience science through hands-on experiments. A. Grace

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

6.0 Reports to the Board

7. In keeping with our core values to be a “student-focused, relationship driven school district”, the Campus Security department has instituted a new award to recognize students who display characteristics of good citizenship. This award is in the form of a “challenge coin”. The goal of this program is to foster improved relationships between students and Campus Security Officers, and to provide an incentive for students who:

- consistently display respect for authority, a positive attitude, and kindness, compassion and empathy toward others
- adheres to all aspects of the TIGER Creed; Tenacity, Integrity, Gratitude, high Expectations for self and others, and Respect
- displays a willingness to assist other students with academic or personal difficulties
- promote Campus Safety and Security by reporting information related to events that threaten the safety and security of staff, students, or district property.

J. Martin

Recommendation: Information only

8. District calendar committee has met to review the current instructional calendar, parent, staff and student survey information and possible calendars for the coming school year. D. Blackburn

2022-2023 Proposed School Calendar 2022-2023 Calendar Survey

Recommendation: Information only

7.0 Comments From The Public

9. Comments From The Public

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

- The “Citizens’ Comments” portion of the agenda will be reserved for comments concerning issues not otherwise appearing on an agenda and is limited to a twenty-minute maximum.
- This portion of the agenda is reserved to provide citizens an opportunity to address the Board of Education on issues affecting the District and is not intended to provide a forum for commercial, political or similar topics.
- When groups or organizations desire to address the Board under the “Citizens’ Comments” a single spokesperson should be selected to avoid repetitious information.
- The Board will not dialogue with speakers about non-agenda items. Doing so is a violation of the Open Meeting Law. After the meeting, the Superintendent or designee will attempt to contact the individuals who speak to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed.
- Speakers will be called in the order in which they signed to speak.
- Each individual will be allowed to speak for a total time limit of three (3) minutes for non-agenda items, regardless of the number of topics on which the individual requests to speak.

COMMENTS CONCERNING AGENDA ITEMS

- Individuals requesting to speak on

an agenda item will be permitted to do so prior to the item being addressed by the Board. • Speakers will be called in the order in which they signed to speak. • The Board may choose to ask questions or dialogue with a speaker about the agenda item at the conclusion of their remarks. After the meeting, the Superintendent or designee will attempt to contact the individuals who spoke to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • A total time limit of five (5) minutes will apply to each speaker for comments pertaining to agenda items. Interaction of the Board with the speaker will not be counted as part of the five-minute total. REQUEST TO SPEAK FORMS • A "Request to Speak" form must be submitted for each topic. • There are two "Request to Speak" forms; one for agenda items and the other for non-agenda items. Both are available on the district website or in the Board room prior to the meeting. • Individuals wishing to comment on either an agenda or non-agenda item during the Board meeting must personally sign and submit the appropriate completed Request to Speak form and provide it to the Minute Clerk at least THIRTY (30) MINUTES prior to the start of the Board meeting in which they are going to speak. • By completing and signing the appropriate form, the speaker is verifying that the instructions have been read and understood. • Speakers are encouraged to provide the Board with a written outline of their comments before the meeting begins and to indicate on the form if they are speaking on their own behalf or on behalf of a group. The speaker should also note on the form whether they support or oppose (as applicable) an item.

8.0 Approve or Disapprove General Consent Agenda Items

10. GENERAL CONSENT ITEMS - #11-#60

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

A) Human Resources

11. 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

Steve Majors Yes
John Cockrell Yes

12. 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
Steve Majors Yes
John Cockrell Yes

B) Instructional Services

13. Accept and approve the NEW MOU agreement between Broken Arrow Public Schools and Northeastern State University that will allow one (1) of their students to shadow one (1) of the Districts employees as required hours towards a degree. There is no cost to the District. D. Blackburn

NSU 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

14. Accept and approve the NEW agreement between Broken Arrow Public Schools and CaseGuard who will provide the technology that will allow parents to see video's of their student while protecting the identity of other students who might appear in the video. The cost to the District is \$2,786.00 and paid for with general funds. D. Blackburn

CaseGuard 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

15. Accept and approve the NEW agreement between Broken Arrow Public Schools and Nearpod who will supply the software that provides interactive lessons using PowerPoints, Google Slides, PDF's and YouTube videos for the Broken Arrow High School food science classes. The cost to the District is \$159.00 and paid for with general funds. C. Barber

Nearpod 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

16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and EdPuzzle who will provide the online subscription for the Broken Arrow High School Advanced Placement teachers. The cost to the District is \$1,850.00 and paid for with activity funds. C. Barber

EdPuzzle 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

17. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and EdPuzzle who will provide the online subscription for the Broken Arrow Freshman Academy Advanced Placement teachers. The cost to the District is \$1,450.00 and paid for with general funds. B. Gilbert

EdPuzzle 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 Java Daves Coffee who will provide the water cooler for Centennial Middle School staff. The cost to the District is \$36.00 and paid for with staff activity funds. K. Graves

Java Daves Coffee 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

19. Accept and approve the NEW agreement between Broken Arrow Public Schools and Incredible Pizza who will provide the food and entertainment for the fifth (5) grade class at Oak Crest. The cost to the District is \$28.99 per student who attends and paid for with student activity funds. J. Williams

Incredible Pizza 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

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide boxes of candy bars for the fifth (5) grade students at Oak Crest to sell and raise money for their fifth (5) grade party. The cost to the District is \$5,045.00 and all monies will flow through the student activity fund. J. Williams

World's Finest Chocolate 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

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and Main Event who will provide the entertainment and lunch for the fifth (5) grade students at Highland Park. The cost to the District is \$18.95 per student that attends and paid for with student activity funds. B. Schmidt

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

Steve Majors Yes

John Cockrell Yes

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Broken Arrow Lanes who will provide bowling lanes, balls, shoes, and lunch for the Highland Park students who won the Turkey Trot. The cost to the District is \$20.00 per student who attends and paid for with activity funds. B. Schmidt

Broken Arrow Lanes 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

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Basics Plus / Alexander Ott who is a graduate of BAPS and an award winning author who will be speaking with fifth (5) graders about writing and how to become an author. The cost to the District is \$500.00 and paid for with general funds. B. Schmidt

Alexandra Ott 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

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide boxes of candy bars for the fifth (5) grade students at Highland Park to sell and raise money for their fifth (5) grade party. The cost to the District is \$3,395.00 and paid for with activity funds. B. Schmidt

World's Finest Chocolate 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

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Flocabulary by Nearpod who will provide an online subscription to standards - aligned lessons which include videos and activities for all subjects and students at Liberty Elementary. The cost to the District is \$138.00 and paid for with activity funds. E. Orr

Flocabulary by Nearpod 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

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kona Ice of Midtown who will provide shaved ice drinks to sell during Liberty Elementary school events. Twenty five (25) percent of the total sales will deposit into their staff activity fund. There is no cost to the District. E. Orr

Kona Ice of Midtown 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

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolates who will provide boxes of candy bars for Leisure Park fifth (5) grade students to sell and raise money for their fifth (5) grade party. The cost to the District is \$5,111.00 and paid for with activity funds. J. Dotson

World's Finest Chocolate 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

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Impact Tulsa who will provide a grant of up to \$10,000.00 to assist secondary students as they navigate high schools and prepare for post secondary access and opportunities. There is no cost to the District. S. James

Impact Tulsa 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

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Renaissance who will provide Spring Creek with an online subscription for third (3) - fifth (5) grade students to take comprehensive quizzes on books that they have read. This helps teachers to asses students reading comprehension. The cost to the District is \$390.08 and paid for with activity funds. S. Troutman

Renaissance 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

C) Student Services

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Branson On Stage Live who is needing the application completed and approved in order for Ernest Childers Middle School to attend the event. The cost to the District is \$100.00 and paid for with choir activity funds. S. Replogle

Branson On Stage Live 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

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Tours and Travel who will provide the transportation for the Ernest Childers Middle School choir to attend the Branson on Stage Live event in April, 2022. The cost to the District is \$2,527.00 and paid for with choir activity funds. S. Replogle

Village Tours and Travel NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **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 NEW agreement between Broken Arrow Public Schools and Village Tours and Travel who will provide the transportation for the Oneta Ridge Middle School choir to attend the choir competition in Keller, Texas in February, 2022. The cost to the District is \$4,230.00 and paid for with choir activity funds. Dr. Dale

Village Tours and Travel NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **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 agreement between Broken Arrow Public Schools and Burns Tours, LLC., who will provide the traveling arrangements for the Broken Arrow High School choir to attend an event in New York City in March, 2022. The cost to the District is \$25,000.00 and paid for with general funds. Any money due beyond that amount will be paid for by the Broken Arrow Accompany Booster Club. Dr. Dale

Burns Tours, 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

34. Accept an approve the NEW agreement between Broken Arrow Public Schools and Broken Arrow Assembly of God who will allow the fifth (5) grade choir to use their facilities for the Fifth Grade Choral Festival in March, 2022. There is no cost to the District. Dr. Dale

Broken Arrow Assembly of God 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

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts will will provide the licensing rights to Ernest Childers Middle School to perform the play "The Alibis" in March, 2022. The cost to the District is \$220.00 and paid for with drama activity funds. Dr. Dale

Playscripts 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

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the licensing rights for Oliver Middle School to perform the play "12 Incompetent Men (And Women!)" in March and April, 2022. The cost to the District is \$403.76 and paid for with drama activity funds. Dr. Dale

Playscripts 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

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Allstars who will provide DJ services for Vanguard Academy's dance. The cost to the District is \$795.00 and paid for with activity funds. J. Jedamski

Party Allstars 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

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Signature Fundraising who will provide popcorn for the Sequoyah Middle School choir to sell and raise money for their activity fund. The cost to the District is \$1,000.00 and all monies will flow through the choir activity fund. L. Johnson

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

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Computer fun who will provide an online fundraiser to raise money for the Broken Arrow High School Family, Career and Community Leaders of America. Money raised will flow through the FCCLA activity fund. C. Barber

Computer Fun 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

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Deanan Gourmet Popcorn who will provide popcorn for the Broken Arrow High School Family, Career and Community Leaders of America to sell and raise money for their activity fund. Money raised will flow through the FCCLA activity fund. C. Barber

Deanan Gourmet Popcorn 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

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising who will provide lollipops for the Family, Career and Community Leaders of America to sell and raise money for their activity fund. There is no cost to the District and proceeds from the fundraiser will deposit into FCCLA activity fund. C. Barber

Boren Fund Raising BEW 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 Neighbors Cookies / Boren Fundraising who will provide frozen cookie dough for the Centennial Middle School choir to sell and raise money for their activity fund. There is no cost to the District and funds raised will flow through the choir activity fund. K. Graves

Neighbors Cookies 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 NEW agreement between Broken Arrow Public Schools and Banks Entertainment who will provide DJ and lighting services for the Broken Arrow Freshman Academy formal in March, 2022. The cost to the District is \$1,035.00 and paid for with activity funds. B. Gilbert

Banks Entertainment 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

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Quiet Events Headphone Rentals who will provide headphones for project graduation. The cost to the District is \$1,950.00 and paid for with activity funds. C. Welborn

Quiet Rentals Headphone Rentals NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **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 Casino Nights, LLC., who will provide various games for project graduation. The cost to the District is \$4,480.00 and paid for with activity funds. C. Welborn

Casino Nights, 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

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pics who will provide photography for graduation. There is no cost to the District. C. Welborn

Party Pics 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) Technology Services

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dude Solutions who will provide technology essentials for the help desk. The cost to the District is \$1,619.44 and paid for with bond funds. A. Shehada

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
Steve Majors Yes
John Cockrell Yes

48. 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. The cost to the District is \$20,945.00 and paid for with bond funds. A. Shehada

Twotrees Technologies, 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

49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Pluralsight, LLC., who will provide the subscription and training for One-Amplify. The cost to the District is \$1,695.75 and paid for with general funds. A. Shehada

Pluralsight 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

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Malwarebytes, Inc., who will provide antivirus and malware subscriptions for the next three (3) school years. The cost the District is \$76,513.50 and paid for with bond funds. A Shehada

Malwarebytes, 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
Steve Majors Yes
John Cockrell Yes

51. 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. The cost to the District is \$27,364.00 for three (3) years and paid for with bond funds. A. Shehada

Vision Business 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

52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Kellogg & Sovereign Consulting, LLC for the E-Rate Board Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This Resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services. A. Bowser

E-Rate / Kellogg & Sovereign 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
Steve Majors Yes
John Cockrell Yes

53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clearwire Spectrum Holdings III, LLC, providing a 30-year FCC Long-Term Education Broadband Service lease agreement for the radio tower located at BA High School. Agreement dates are 4/6/2017 - 4/6/2047. This is the 6th year of the 30 year agreement. There is no cost to the District. A. Bowser

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) Business Services

54. 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

55. Accept and approve the monthly financial reports through January 31, 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

Steve Majors Yes

John Cockrell Yes

56. Accept and approve the Treasurer's Reports ending January 31, 2022. D. Dollahon

Cash Balance Report 01/31/22 Investment Report 01/31/22 Collateral Report 01/31/22 Cash Balance Comparison 01/31/22

Attached are the monthly Treasurer's Reports ending January 31, 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

Steve Majors Yes

John Cockrell Yes

57. Accept and approve the Activity Fund Reports for January 2022. D. Dollahon

Activity Funds Summary 01/31/22

Monthly Activity Fund Summary 01/31/22

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

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

02-07-2022 Change Order Reports

Attached are the Change Orders totaling (\$24,190.93) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for January 6, 2022 through February 1, 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

Steve Majors Yes

John Cockrell Yes

59. 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

02-07-2022 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$956,350.17 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective January 6, 2022 through February 2, 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

Steve Majors Yes

John Cockrell Yes

60. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jenkins and Kemper Certified Public Accountants, P.C., who will perform the 2021-2022 fiscal year audit. The cost to the District is \$30,200.00 and paid for with general funds. N. Eneff

Jenkins and Kemper 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

9.0 Items Pulled from the Consent Agenda

10.0 Superintendent & Board of Education Communications

61. Discussion, motion and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and the Broken Arrow City Council who will assist the District with staffing needs in order to maintain in-person learning. There is no cost to the District. C. Perry

Broken Arrow City Council 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 Instructional Services

62. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Trafera to purchase 1700 Chromebooks. Cost to the district is \$571,200.00 and will be paid with Instructional Bond Funds. A. Bowser

Quote

This purchase will supply the incoming 7th grade class with their 1:1 device they will retain until graduation. The devices will continue to update through Google until June 2029. The 5 year ADP will ensure that the district does not incur fleet repair cost for 5 years on accidental damage. White glove service ensures the devices are delivered in accessible packaging, enrolled in our environment and uploaded to our wifi infrastructure.

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. 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 March 7, 2022 Regular Board of Education Meeting. Section I - Board of Education: Revision to Policy 1140. Section IV - Students: Revision to Policy 4380. D. Blackburn

Section I - Redlines Section IV Redlines

RFR was consulted for the changes to the following: Section I, Board of Education: Revision to Policy 1140 Section IV, Students: Revision to Policy 4380

Recommendation: Information Only

12.0 Business Services

64. Discussion, motion and vote on motion to approve or disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of the \$46,885,000.00 Taxable General Obligation Combined

Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds. N. Eneff

Minutes and Resolution Acting Clerk Document Notice of Sale of Bonds Meeting to Set the Date

The Board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$46,885,000 Taxable General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds. We ask that a special board meeting to be held at noon on the determined sale date so that the Board members may consider and take action on the sale of the General Obligation Combined Purpose bonds. Recommended dates are March 22, 23, or 24, 2022.

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

13.0 New Business

14.0 Adjourn

65. 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