

## MINUTES

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

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#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

**ALSO IN ATTENDANCE::** Chuck Perry ~ John Cockrell was absent.

#### 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 May 9, 2022

May 9, 2022 Regular Board Minutes

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

**Recommendation:** Approve the Minutes of the May 9, 2022 Regular Board Meeting.

**ORIGINAL - Motion**

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the May 9, 2022 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**5.0 Summary of Awards & Achievements**

**5. Recognition of the Broken Arrow Public Schools Special Olympics team members and their accomplishments during the games. D. Thornton**

**Recommendation:** Information only

**6.0 Donation**

**6. Discussion, motion and vote on motion to approve or disapprove the donation of \$10,000.00 from Disciples Christian Church to the Options Academy. S. Turner**

Approval is requested for a donation of \$10,000.00 from Disciples Christian Church to the Options Academy. The funds will be used for student needs.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**7.0 Employment**

**7. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Director of Accounting/Budget, with such employment subject to a mutually acceptable and fully executed written contract of employment. N. Eneff**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes

Debbie Taylor Yes

**8. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Director of Financial Reporting and Software Solutions, with such employment subject to a mutually acceptable and fully executed written contract of employment. N. Eneff**

Resume (Board)

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**9. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal for Oliver 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 **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**10. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal for 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 **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

## **8.0 Comments From The Public**

### **11. 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.

## **9.0 Approve or Disapprove General Consent Agenda Items**

### **12. GENERAL CONSENT ITEMS - #13 - #78**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## **A) Superintendent**

**13. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma State School Board Association (OSSBA) for membership services. The cost to the District is \$5,355.00 and paid for with general funds. C. Perry**

OSSBA RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## **B) Human Resources**

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

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

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

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

**16. Accept and approve the MOU agreement between Broken Arrow Public Schools and Luther College that will allow education students to complete their student teaching within BAPS during the 2022-2023 school year. The cost to the District is \$13.95 per intern to complete the criminal background check. L. Drake**

Luther College MOU agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**17. Accept and approve the MOU agreement between Broken Arrow Public Schools and the University of Tulsa that will allow education students to complete their student teaching within BAPS during the 2022-2023 school year. The cost to the District is \$13.95 per intern to complete the criminal background check. L. Drake**

University of Tulsa MOU agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**18. Accept and approve the MOU agreement between Broken Arrow Public Schools and Northeastern State University that will allow their educational students the ability to complete their student teaching within BAPS during the 2022-2023 school year. The cost to the District is \$13.95 per background check for the students who participate and is paid for with general funds. L. Drake**

Northeastern State University NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Interviewstream, LLC., that provides the interview/ recruiting software which integrates with Human Resource's current applicant tracking system that allows applicants the ability to have an on-screen one way interview upon applying to our District. The cost to the District is \$16,500.00 and paid for with general funds. L. Drake**

Interviewstream LLC., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Community Care Employee Assistance Program services who provides a professional assessment/referral and or counseling services to employees and their dependents who may be experiencing personal problems that may impact their job performance. The cost to the District is \$0.64 PEPM and paid for with general funds. L. Self**

Community Care RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## C) Operations

**21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and GT Soft who is providing the EZChildTrack online software for the Before and After Care program during the 2022-2023 school year. The cost to the District is \$17,000.00 and paid for with activity funds. D. Sutton**

GT Soft RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

## D) Facilities

**22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Abatement Systems, Inc., who performs asbestos inspections for the BAPS sites during the 2022-2023 school year. The cost to the District is \$8,168.00 and is paid with building funds. R. Shepherd**

Abatement Systems Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Verde Vista Resources who will provide lawn care services for all of the BAPS sites during the 2022-2023 school year. This is the first year of the three (3) year extension contract. The cost to the District is \$503,666.00 and paid for with building funds. R. Shepherd**

Verde Vista Resources RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sports Surface Management, LLC., who provides turf maintenance, repairs and G-Max testing for all of the BAPS sport fields during the 2022-2023 school year. The cost to the District is \$12,600.00 and is paid for with building funds. R. Shepherd**



Sports Surface Management, LLC., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Otis Elevator who will provide preventative maintenance services for the District's elevators during the 2022-2023 school year. The cost to the District is \$28,200.00 and paid for with building funds. R. Shepherd**

Otis Elevator RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clifford Power who will provide bi-yearly inspections of the District's generators during the 2022-2023 school year. The cost to the District is \$3,368.00 and paid for with building funds. R. Shepherd**

Clifford Power RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Western Fire Protection, Inc., who will provide inspections of the District's sprinklers for the 2022-2023 school year. The cost to the District is \$20,100.00 and paid for with building funds. R. Shepherd**

Western Fire Protection, Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Brightly Software, Inc., who provides the Asset Essentials Core Software, the maintenance, and support for the software used by the BAPS maintenance department. The cost to the District is \$21,237.52 and is paid for with building funds. R. Shepherd**

Brightly Software, Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**29. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and MSC Technologies, Inc., who will provide maintenance services for the Broken Arrow PAC and Data Center. The cost to the District is \$9,240.00 and paid for with building funds. R. Shepherd**

MSC Technologies, Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**30. Accept and approve the NEW agreement between Broken Arrow Public Schools and ASAP Systems BarCloud who will provide the software used for custodial and instructional supplies during the 2022-2023 school year. This software is also used for ordering items and keeping inventory. This is a five (5) year contract. The cost to the District is \$29,928.00 and paid for with bond funds. C. Abbott**

ASAP Systems BarCloud NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Safety First Supply Company, LLC., who provides inspections and refills of the necessary first aid items as required by OSHA for the 2022-2023 school year. The cost to the District is \$7,796.80 and paid for with general funds. C. Abbott**

Safety First Supply Company, LLC., RENEWAL agreement  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**32. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Earth Tech Enterprises, Inc., who provides inspections for mold and air quality as needed at District sites during the 2022-2023 school year. The cost to the District is \$525.00 and paid for with general funds. C. Abbott**

Earth Tech Enterprises, Inc., RENEWAL agreement  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Urban Pest and Wildlife Management who will provide general pest protection as needed at all BAPS sites during the 2022-2023 school year. The cost to the District will not exceed \$15,000.00 and is paid for with general funds. C. Abbott**

Urban Pest and Wildlife Management, Inc., RENEWAL agreement  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and APS Fire Company who perform fire extinguisher inspections, repair and recharge them as needed for the 2022-2023 school year. The cost to the District is \$5,415.00 and paid for with general funds. C. Abbott**

APS Fire Company RENEWAL agreement  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## E) Instructional Services

**35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Formstack, LLC., who will provide data management solutions that will help users collect information through various types of online forms, including surveys, job applications, event registrations, and payment forms during the 2022-2023 school year. Formstack also tracks the purchase of Chromebook insurance for the students through Paypal. The cost to the District is \$2,988.00 and paid for with Chromedesk funds. B. Chitty**

Formstack RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Junior Achievement who will provide field trips to BizTown for all 5th grade students during the 2022-2023 school year. The**

**cost to the District is \$30.00 per student that attends, not to exceed \$46,500.00 and paid for with general funds. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ORIGO Education who will provide math curriculum for elementary students during the 2022-2023 school year. The cost to the District is \$218,075.00 and paid for with general funds. J. Peterson**

ORIGO Education RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**38. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Collaborative Classroom who will provide elementary curriculum during the 2022-2023 school year. The cost to the District is \$88,465.00 and paid for with general funds. J. Peterson**

Collaborative Classroom RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**39. Accept and approve the NEW agreement between Broken Arrow Schools and Dr. Christopher Klein who will provide IEE services for a specific student as legally requested by the parent/guardian. The cost to the District is \$1,800.00 and paid for with the Idea Grant. D. Thornton**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**40. Accept and approve the NEW agreement between Broken Arrow Public Schools and ReadySign who will provide an online secure digital signature platform that allows users to send confidential paperwork for signatures during the 2022-2023 school year. The cost to the District is \$4,800.00 and paid for with the Idea Grant. D. Thornton**

ReadySign NEW agreement  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and News 2 You who will provide a multi part online curriculum for level two (2) and level three (3) students during the 2022-2023 school year. It also allows teachers to use the program in class and with distance learning and will track student data and their progress from year to year. The cost to the District is \$25,112.88 and paid for with bond funds. D. Thornton**

News 2 You RENEWAL agreement  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**42. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rehab Source for Kids who provides occupational, physical, and speech therapy and psychological assessments to assist our District in meeting federal IDEA and Child Find requirements for special need students during the 2022-2023 school year. The cost to the District is \$680,000.00 and paid for with general funds. D. Thornton**

Rehab Source for Kids RENEWAL agreement  
**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Briton Education who will provide an online subscription titled "Insights to Behavior" that will provide tools for teachers regarding behavior assessments and behavior plans in the classroom. The cost to the District is \$35,000.00 and paid for with bond funds. D. Thornton**

Briton Education RENEWAL contract

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma Department of Human Services who will provide six (6) school based social workers to serve all District sites during the 2022-2023 school year. BAPS will pay fifty (50) percent of the salaries up to \$30,000.00 per social worker and paid for with Counselor Corps Grants. R. Kaiser**

OKDHS RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**45. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma Department of Human Services who will provide two (2) school based social workers to serve all District sites during the 2022-2023 school year. BAPS will pay fifty (50) percent of the salaries up to \$30,000.00 per social worker and paid for with Title IV funds. R. Kaiser**

OKDHS RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**46. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Daybreak Family Services who will provide additional access to free mental health services for students in need during the 2022-2023 school year. The cost to the District is \$210,000.00 and this will pay towards a portion of the salaries for seven (7) therapist/behavioral techs and paid for with the Counselor Corps Grant. R. Kaiser**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**47. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Daybreak Family Services who will provide additional free mental health services for students who might not have access to these supports during the 2022-2023 school year. There is no cost to the District. R. Kaiser**

Daybreak Family Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Family and Children's Services who will provide additional access to free mental health services for students in need during the 2022-2023 school year. The District will pay \$150,000.00 towards the salaries of five (5) therapist/behavioral techs and paid for with the Counselor Corps Grant. R. Kaiser**

Family and Children's Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**



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

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

**49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Family and Children's Services who will provide additional access to free mental health services for students in need during the 2022-2023 school year. There is no cost to the District R. Kaiser**

Family and Children's Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and GBC, a Division of ACCO Brands, who will provide care and maintenance for the laminator machine at Leisure Park during the 2022-2023 school year. The cost to the District is \$515.00 and paid for with general funds. J. Dotson**

GBC RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**51. Accept and approve the request to declare miscellaneous books, property of Broken Arrow Public Schools, as obsolete and/or no longer economically feasible to maintain for use in the district and dispose of property in accordance with school district regulations. K.Dyess**

Summer 2022 Textbook Discard

Under provisions of Oklahoma Statutes, Title 70, Section 5-117, the Board of Education has authority to dispose of worn, obsolete materials and property of the school district which are no longer needed by the District.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**52. Accept and approve Country Lane Primary PTA's donation of fifty five (55) Chromebook 11s, plus Chrome Management for all the donated Chromebooks. The total value of the donation is \$18,370.00. K. Morrison**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Langston University School of Nursing that will allow their nursing students to complete clinical rotations in our District during the 2022-2023 school year. This is the second (2) year of a three (3) year contract. There is no cost to the District. D. Blackburn**

Langston University RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the City of Broken Arrow who will pay our District \$32,000.00 for supplying cross walk guards during the 2022-2023 school year. The city will also provide the basic training for the new guards if needed. There is no cost to the District. D. Blackburn**

City of Broken Arrow RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes  
Steve Allen Yes  
Debbie Taylor Yes

**55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and American Red Cross who provides CPR training to the BAPS staff as needed during the 2022-2023 school year. The cost to the District should not exceed \$3,000.00 and paid for with general funds. This is the second (2) year of a three (3) year agreement. D. Blackburn**

American Red Cross RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**56. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Blusource who will provide school supplies for JOM students for the 2022-2023 school year. Cost to the District is \$16,325.97 and will be paid with general funds. R. Pawpa**

Blusource RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## **F) Student Services**

**57. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clear Marketing Concepts. LLC., who will provide a professional, customizable radio station for use during home sporting events during the 2022-2023 school year. The cost to the District will be \$3,600.00 and paid for with activity funds. D. Melton**

Clear Marketing Concepts, LLC. RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes  
Steve Allen Yes  
Debbie Taylor Yes

**58. Accept and approve the NEW agreement between Broken Arrow Public Schools and Weaver Drug Testing who will provide pre-season student athletic and random drug testing for the 2022-2023 school year. The cost to the District is \$12.00 for a basic panel and \$17.00 for the suspicion panel as needed and paid for with activity funds. D. Melton**

Weaver Drug Testing NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Perfect 8 Counts who will provide three (3) one (1) minute sections at the high school level, band music, visual and prop choreography for the Tigettes during Game Day State Competition during the 2022-2023 school year. The cost to the District is \$1,800.00 and paid for with general funds. D. Melton**

Perfect 8 Counts NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**60. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Gipper Media, Inc., who will provide a one (1) year subscription for web-based athletic graphics for the 2022-2023 school year. The cost to the District is \$1,500.00 and paid for with general funds. D. Melton**

Gipper Media, Inc. RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes

Steve Allen Yes  
Debbie Taylor Yes

**61. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Filament Essential Services who will provide hosting services for the District website and mobile app for the 2022-2023 school year. The cost to the District is \$19,420.00 and paid for with general funds. C. Dixon**

Filament Essential Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**62. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Intrado Interactive Services Corporation dba SchoolMessenger (formerly West Interactive Services Corporation) who will provide messaging services for the 2022-2023 school year. The cost to the District is \$38,231.73 and paid for with general funds. C. Dixon**

Intrado Interactive Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**63. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TVEyes, Inc., who provides a search engine expressly designed for discovering and quickly finding television and radio coverage for the BAPS Public Relations team to follow media channels during the 2022-2023 school year. The cost to the District is \$1,800.00 and paid for with general funds. A. Foreman**

TVEyes, Inc. RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes

Debbie Taylor Yes

**64. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and 5-Star Students, LLC., who will provide a one (1) year subscription of mobile apps, unlimited surveys and voting for the students at BAHS during the 2022-2023 school year. The cost to the District is \$1,550.00 and paid for with activity funds. C. Welborn**

5-Star Students, LLC., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

**65. 4. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and 5-Star Students, LLC., who will provide a one (1) year subscription of mobile apps, unlimited surveys and voting for the students at Broken Arrow Freshman Academy during the 2022-2023 school year. The cost to the District is \$800.00 and paid for with activity funds. C. Welborn**

5-Star Students NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

## G) Technology Services

**66. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kids In Motion 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 during the 2022-2023 school year. There is no cost to the District. L. Kerns**

Kids In Motion New agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes  
Steve Allen Yes  
Debbie Taylor Yes

**67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Born Again Restored, LLC., 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 during the 2022-2023 school year. There is no cost to the District. L. Kerns**

Born Again Restored, LLC., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**68. Accept and approve the NEW agreement between Broken Arrow Public Schools and Farmers Insurance 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 during the 2022-2023 school year. There is no cost to the District. L. Kerns**

Farmers Insurance NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**69. Accept and approve the NEW agreement between Broken Arrow Public Schools and Franciscan Village 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 during the 2022-2023 school year. There is no cost to the District. L. Kerns**

Franciscan Villa NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**70. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Peak Uptime who provides the District's FortiAnalyzer subscription. The cost to the District is \$2,254.00 for service dates September 20, 2022 through September 20, 2023 and paid for with general funds. A. Shehada**

Peak Uptime RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## H) Business Services

**71. Accept and approve the RENEWAL of the sublease agreement dated March 1, 2016 in the amount of \$65,275,000.00 for the fiscal year ending June 30, 2023 as required under the provisions of the Sublease Agreement dated March 1, 2016 between the District and the Tulsa County Industrial Authority. N. Eneff**

Oklahoma law requires that a school district take affirmative action each year for the sublease agreement to be renewed.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**72. Accept and approve the RENEWAL of the sublease agreement dated March 1, 2019 in the amount of \$66,865,000.00 for the fiscal year ending June 30, 2023 as required under the provisions of the Sublease Agreement dated March 1, 2019 between the District and the Tulsa County Industrial Authority. N. Eneff**

Oklahoma law requires that a school district take affirmative action each year for the sublease agreement to be renewed.

**Recommendation:** Approve

**ORIGINAL - Motion**



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

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

**73. Accept and approve the RENEWAL of the sublease agreement dated June 1, 2012 in the amount of \$67,300,000.00 for the fiscal year ending June 30, 2023 as required under the provisions of the Sublease Agreement dated June 1, 2012 between the District and Tulsa County Industrial Authority. N. Eneff**

Oklahoma law requires that a school district take affirmative action each year for the sublease agreement to be renewed.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**74. Accept and approve the RENEWAL of the sublease agreement dated December 1, 2021 in the amount of \$64,150,000.00 for the fiscal year ending June 30, 2023 as required under the provisions of the Sublease Agreement dated December 1, 2021 between the District and Tulsa County Industrial Authority. N. Eneff**

Oklahoma law requires that a school district take affirmative action each year for the sublease agreement to be renewed.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

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

6-6-2022 Change Order Reports

Attached are the Change Orders totaling (\$370,702.35) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for May 5, 2022 through June 1, 2022 for the 2021-2022 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**76. 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**

6-6-2022 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$225,935.67 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective May 5, 2022 through June 2, 2022 from the 2021-2022 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**77. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Imperial Vending, LLC., who will provide snack products as limited to vending and or micro market services. This is the fifth (5) year of a five (5) year agreement. There is no cost to the District. N. Eneff**

Imperial Vending, LLC RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**78. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Coca-Cola Southwest Beverages, LLC., as the District's vending provider. This is the fifth (5) year of a five (5) year agreement. The cost to the District is \$70,000.00 and paid for with activity funds. N. Eneff**

Coca-Cola RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## 10.0 Items Pulled from the Consent Agenda

## 11.0 Administrative Services

**79. Discussion, motion and vote on motion to approve or disapprove the second reading of multiple new, revised, and/or the deletion of policies from multiple sections of the Board of Education Policy Guide. Section I - Board of Education: Deletion of Policy 1195. Section IV - Students: Revisions to Policy 4280 and 4340. R. Stecker**

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

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## 12.0 Operations

**80. Discussion, motion and vote on motion to approve or disapprove the bids submitted by the lowest responsible bidder, Holt Truck Center, providing four (4) special needs buses and five (5) regular route C buses. All bidding was conducted pursuant to competitive bidding as required by law. The total cost to the District is \$998,320.00 and will be paid for from the 2015 bond fund. G. Moore**

Holt Truck Center bus bid

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes

Steve Allen Yes  
Debbie Taylor Yes

### 13.0 New Business

#### 81. 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)

### 14.0 Executive Session

**82. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the evaluation of Chuck Perry, Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**83. Discussion, motion, vote on motion to approve or disapprove moving into executive session to consider the denied student A transfer with a review of confidential educational records and transfer requests of student A whereby disclosure of any additional information could potentially violate federal and state law pertaining to the confidentiality of nondirectory student records, 25 O.S Section 307 (B) (7). C Perry**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**84. Discussion, motion, vote on motion to approve or disapprove moving into executive session to consider the denied student B transfer with a review of confidential educational records and transfer requests of student B whereby disclosure of any additional information could potentially violate federal and state law pertaining to the confidentiality of nondirectory student records, 25 O.S Section 307 (B) (7). C Perry**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## **15.0 Return to Open Session**

### **85. Reconvene to Open Session**

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

## **16.0 Superintendent & Board of Education Communications**

**86. Discussion, motion and vote on motion to accept or overturn the decision to deny the transfer request of student A. C. Perry**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

**87. Discussion, motion and vote on motion to accept or overturn the decision to deny the transfer request of student B. C. Perry**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

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

## 17.0 Adjourn

### 88. 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes