

**MINUTES BUILDER**

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## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, September 12, 2022 (6:00 PM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS::** Brandy Roulet  
Steve Allen  
John Cockrell  
Debbie Taylor

**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 Mabree Wolfgram, fifth (5) grade student from Arrowhead Elementary School.**

#### 4.0 Minutes

##### 4. Approval of the Regular Board Meeting Minutes for August 8, 2022

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

**Recommendation:** Approve the Minutes of the August 8, 2022 Regular Board Meeting.

**ORIGINAL - Motion**

Member **(Debbie Taylor)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the August 8, 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

## 5.0 Donation

### **5. Recognition of the PTA's donation of \$9,673.98 to Wolf Creek Elementary for the purchase of two (2) Demco library shelves. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

## 6.0 Reports to the Board

### **6. Discussion and presentation of the 2021 Graduation Rates Report and College Remediation Rates for 2021. S. James**

Graduation rates 2021

**Recommendation:** Information only

## 7.0 Comments From The Public

### **7. Comments From The Public**

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

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

## 8.0 Approve or Disapprove General Consent Agenda Items

### 8. GENERAL CONSENT ITEMS - #9 - #72

**Recommendation:** Approve

#### **ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## A) Communication Services

**9. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sportzcast, who will provide the Scorebot data service**

**software subscription for the District during the 2022-2023 school year. The cost to the District is \$329.00 and paid for with general funds. T. Spreiter**

Sportzcast RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**10. Accept and approve the NEW agreement between Broken Arrow Public Schools and Gipper Media, Inc., who will provide custom branded content for social media channels for the 2022-2023 school year. The cost to the District is \$1,550.00 and paid for with general funds. T. Thompson**

Gipper Media, Inc. NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**11. Accept and approve the NEW MASTER agreement between Broken Arrow Public Schools and Nothing Bundt Cakes, who will provide the District with several fundraising opportunities during the 2022-2023 school year. There is no cost to the District. T. Thompson**

Nothing Bundt Cakes NEW MASTER agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**12. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ascension St. John, Broken Arrow, who will provide sponsorship for the One Club program for a period of three (3) years, with each agreement year being renewed annually. Total amount of the agreement will be \$15,000.00 per agreement year, payable on each anniversary date thereafter. This is the second (2) year of a third (3) year agreement. T. Thompson**

Ascension St. John RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**13. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Arrow Group, who will provide sponsorship for the One Club program for a period of three (3) years, with each agreement year being renewed annually. Total amount of the agreement will be \$9,000.00 per agreement year, payable on each anniversary date thereafter. This is the second (2) year of a third (3) year agreement. T. Thompson**

The Arrow Group RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**14. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TTCU Federal Credit Union, who will provide sponsorship for the One Club program for a period of three (3) years, with each agreement year being renewed annually. Total amount of the agreement will be \$34,000.00 per agreement year, payable on each anniversary date thereafter. This is the second (2) year of a third (3) year agreement. T. Thompson**

TTCU Federal Credit Union RENEWAL

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Bone and Joint Associates, P.C., who will provide sponsorship for the One Club program for a period of three (3) years, with each agreement year being renewed annually. Total amount of the**

**agreement will be \$15,000.00 per agreement year, payable on each anniversary date thereafter. This is the second (2) year of a third (3) year agreement. T. Thompson**

Tulsa Bone and Joint Associates. P.C. RENEWAL

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and First National Bank of Broken Arrow, who will provide sponsorship for the One Club program for a period of five (5) years, with each agreement year being renewed annually. Total amount of the agreement will be \$10,000.00 per agreement year, payable on each anniversary date thereafter. This is the second (2) year of a five (5) year agreement. T. Thompson**

First National Bank of Broken Arrow RENEWAL

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## **B) Human Resources**

**17. 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 **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**18. 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 **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The University of Tulsa which will allow their speech pathologist students to intern at our sites during the 2022-2023 school year. The cost to the District is \$13.95 per background check for those students who participate and paid for with general funds. L. Drake**

The University of Tulsa RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the University of Oklahoma which will allow their interns to engage in field experience in our District during the 2022-2023 school year. The cost to the District \$13.95 for the background check per student who participates and paid for with general funds. L. Drake**

OU RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## C) Facilities

**21. Accept and approve the NEW lease agreement between Broken Arrow Public Schools and the Broken Arrow Wrestling Club who will lease wrestling space at the BAHS during the 2022-2023 school year. They will pay BAPS \$350.00 for the scheduled practices. L. Shackelford**

BA Wrestling Club NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## D) Instructional Services

**22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Prader-Willi Syndrome Association, who will provide virtual training and consultation with site staff regarding the needs of students with Prader-Willi Syndrome during the 2022-2023 school year. The cost to the District is \$350.00 and paid for with local special education funds. D. Thornton**

Prader-Willi Syndrome NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and C.A.R.D. Head Start, which allows our District to provide referrals, testing, and services to eligible children ages three (3) through five (5), with disabilities who are served in the Head Start program as part of the Child Find Laws during the 2022-2023 school year. There is no cost to the District. D. Thornton**

C.A.R.D. Head Start RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and News to 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 allows the teachers to use the program in class and in distance learning and will track student data and their progress from year to year. The cost to the District is \$32,877.84 and paid for with general funds. D. Thornton**

News to You RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**25. Accept and approve the Statutory Waiver/Deregulation applications regarding library media assistant positions. Due to continued state budget cuts and funding restraints, the library media assistant positions have remained unfilled. The accreditation officer recommends requesting one-year waivers for the 2022-2023 school year. J. Peterson**

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

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cidilabs who will provide software subscriptions that provide online tools that make creating and managing online courses through Canvas simple and engaging for teachers and students during the 2022-2023 school year. The cost to the District is \$2,100.00 and paid for with bond funds. J. Peterson**

Cidilabs RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**27. Accept and approve the list of adjunct teachers on the attached memos to be able to teach out of certification exemption for alternative education in which students will receive credit during the 2022-2023 school year. S. James**

Adjunct teacher lists #1 and #2

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**28. Accept and approve the following non-certified teachers listed on the attachment to be hired as adjunct teachers who will teach subjects in which students will receive credit during the 2022-2023 school year. S James**

List of non-certified teachers to be hired as adjunct teachers

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**29. Accept and approve the following non-certified teacher listed on the attachment to be hired as an adjunct teacher who will teach out of certified exemption for alternative education in which students will receive credit during the 2022-2023 school year. S James**

Information on non-certified teacher to be hired as an adjunct teacher in alternative education. S. James

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**30. Accept and approve the following certified teachers listed on the attachment to be hired as adjunct teachers who will teach out of certified exemption for alternative education in which students will receive credit during the 2022-2023 school year. S James**

List of certified teachers to be hired as adjunct teachers in alternative education

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Carnegie Learning who will provide online Spanish curriculum for BAHS and BAFA students during the 2022-2023 school year. The cost to the District is \$26,011.53 and paid for with State textbook funds. S James**

Carnegie Learning NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Junior Achievement Inspire who will provide eighth (8) graders the opportunity to explore post high school education and training options during the 2022-2023 school year. There is no fee for the program just transportation costs and will be paid for with secondary instruction funds. S. James**

Junior Achievement NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Amplify who will provide professional development for middle school science teachers during the 2022-2023 school year. The cost**

**to the District is \$3,500.00 and paid for with secondary instruction funds. S. James**

Amplify RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**34. Accept and approve the NEW agreement between Broken Arrow Public Schools and BusinessU who will provide a one (1) year license for the BAHS online accounting curriculum during the 2022-2023 school year. The cost to the District is \$1,195.00 and paid for with general funds. S James**

BusinessU NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hazeldon Publishing-Lifelines, which is a comprehensive and school wide suicide prevention program for middle and high school students. It helps teach them how to identify at risk students and what to do in case someone is in need of help during the 2022-2023 school year. The cost to the District is \$2,212.50 and paid for with Title IV funds. R. Kaiser**

Hazeldon Publishing RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**36. Accept and approve the NEW agreement between Broken Arrow Public Schools and C.A.R.D. Head Start, Mentoring Healthy Parents Program, that will help BAPS students and families to build and maintain on-going positive relationships with each of the collaborating partners which include**

**Children's First, Child Guidance, Health Families and Babies, Parents as Teachers, SoonerStart and C.A.R.D. Early Head Start during the 2022-2023 school year. There is no cost to the District. R. Kaiser**

C.A.R.D. Early Head Start NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Family and Children's Services who will provide counseling services to specific BAPS students during the 2022-2023 school year. The cost to the District is \$8,601.25 and paid for with ESSER funds. R. Kaiser**

Family and Children's Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**38. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Daybreak Family Services who will provide counseling to specific BAPS students during the 2022-2023 school year. The cost to the District is \$12,570.97 and paid for with ESSER funds. R. Kaiser**

Daybreak Family Services RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Amplified IT who will provide the Chrome Gopher Domain for the 2022-2023 school year. The cost to the District is \$779.17 and paid for with Chromedesk funds. B. Chitty**

Amplified IT RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Charlie's Chicken who will provide fundraising opportunities for Aspen Creek to raise money for their staff activity fund during the 2022-2023 school year. There is no cost to the District. B. Powell**

Charlie's Chicken NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ACCO who will provide service and parts for the school laminator during the 2022-2023 school year. The cost to the District is \$491.00 and paid for with general funds. B. Powell**

ACCO RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Nothing Bundt Cakes who will provide fundraising opportunities for Aspen Creek to raise money for their staff activity fund during the 2022-2023 school year. There is no cost to the District. B. Powell**

Nothing Bundt Cakes NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Papa Johns Pizza who will provide fundraising opportunities for Park Lane ECC to raise money for their staff activity fund during the 2022-2023 school year. There is no cost to the District. D. deFreese**

Papa Johns NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kahoot! who will provide a software subscription for BAHS classrooms to create and utilize interactive lessons during the 2022-2023 school year. The cost to the District is \$72.00 for one (1) year and paid for with general funds. C. Barber**

Kahoot! NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Original Works who will provide fundraising opportunities at Vandever Elementary to raise money for their student activity fund during the 2022-2023 school year. There is no cost to the District. K. Archer**

Original Works NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes

Debbie Taylor Yes

**46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Generation Genius.com who will provide a one (1) year subscription for science classroom education streaming videos, lesson plans, teacher guides, and quizzes in both English and Spanish during the 2022-2023 school year. The cost to the District is \$125.00 and paid for with grant funds. L. Davis**

Generation Genius.com NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## **E) Student Services**

**47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Rewind Esports, Inc., for the purpose of providing sponsorship, marketing, and esports consulting opportunities for the BAPS Esports program during the 2022-2023 school year. The cost to the District is \$2,500.00 and paid for with activity funds. D. Melton**

Rewind Esports, Inc., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising, who will provide a brochure of cheesecakes for the Oliver MS orchestra students to sell and raise money for their activity fund during the 2022-2023 school year. There is no cost to the District. D. Tanner**

Boren Fundraising NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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



Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and James W. Moore, who will provide choreography for the Pride of Broken Arrow Band during the 2022-2023 school year. The cost to the District is \$12,000.00 and paid for with general funds. D. Davis**

James W. Moore RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising, who will provide a brochure of cheesecakes for the Childers MS orchestra students to sell and raise money for their activity fund during the 2022-2023 school year. There is no cost to the District. L. Davis**

Boren Fundraising NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**51. Accept and approve the NEW agreement between Broken Arrow Public Schools and Neighbors Fundraising, who will provide a brochure of cookie dough for the Childers MS choir to sell and raise money for their activity fund during the 2022-2023 school year. There is no cost to the District. L. Davis**

Neighbors Fundraising NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cherrydale Fundraising, who will provide items for the Centennial Orchestra to sell and raise money for their band activity fund during the 2022-2023 school year. There is no cost to the District. L. Johnson**

Cherrydale NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**53. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising, who will provide a brochure of cheesecakes for the Centennial MS choir students to sell and raise money for their activity fund during the 2022-2023 school year. There is no cost to the District. L. Johnson**

Boren Fundraising NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**54. Accept and approve the NEW agreement between Broken Arrow Public Schools and Texas Roadhouse, who will provide fundraising opportunities for the BAHS FCCLA students to raise money for their club during the 2022-2023. There is no cost to the District. C. Barber**

Texas Roadhouse NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**55. Accept and approve the NEW agreement between Broken Arrow Public Schools and Secret Gardens Candle Co., who will provide a fundraising opportunity for the BAHS mock trial team to raise money for their activity**

**fund. The cost to the District is \$600.00 and paid for with activity funds. C. Barber**

Secret Garden Candle Co., NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ma & Pa Kettle Corn who will provide a fundraising opportunity for the BAHS mock trial team to raise money for their activity fund during the 2022-2023 school year. The cost to the District is \$200.00 and paid for with activity funds. C. Barber**

Ma & Pa Kettle Corn NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**57. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Pawcademy, who will provide two (2) character building assemblies for the District's first (1) graders as part of the Tiger Challenge Initiative during the 2022-2023 school year. The cost to the District is \$3,700.00 and paid for with general funds. C. Welborn**

Pawcademy RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**58. Accept and approve the NEW addendum between Broken Arrow Public Schools and Hammons of Tulsa, Renaissance Hotel, which is changing the date of the prom from April 22, 2023 to April 15, 2023. There are no additional costs to the District. C. Welborn**

Hammond NEW addendum

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**59. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts which gives the rights to Ernest Childers drama club to perform the play, "Rideshare Overshare" during the 2022-2023 school year. The cost to the District is \$120.00 and paid for with drama activity funds. L. Davis**

Playscripts NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**60. Accept and approve the NEW agreement between Broken Arrow Public Schools and Brooklyn Publishers which give the rights to BAFA to perform the play, "Miss High School U.S.A. Beauty Pageant" during the 2022-2023 school year. The cost to the District is \$405.50 and paid for with drama activity funds. A. Rice**

Brooklyn Publishers NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**61. Accept and approve the NEW agreement between Broken Arrow Public Schools and Pioneer Drama Service which will give the rights to Centennial MS to perform the play "The Mad Tea Party" during the 2022-2023 school year. The cost to the District is \$165.00 and paid for with drama activity funds. R. Grant**

Pioneer Drama Service NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**62. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will give the rights to Sequoyah MS to perform the play " So You Wanna Be A Cheerleader" during the 2022-2023 school year. The cost to the District is \$299.40 and paid for with drama activity funds. D. Beach**

Playscripts NEW agreement  
**Recommendation:** Approve  
**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**63. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Climb Tulsa which will allow students who wish to participate in the Outward Bound program at Vanguard to climb on the equipment at their facility during the 2022-2023 school year. The cost to the District is \$25.00 per student who attends and paid for with activity funds. S. Replogle**

Climb Tulsa RENEWAL agreement  
**Recommendation:** Approve  
**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

## F) Technology Services

**64. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Esri, Inc., who will provide the small single use term license for the Educational Administrative Use Departmental software for the District's mapping Geographic Information System during the 2022-2023 school year. The cost to the District is \$2,150.68 and paid for with bond funds. L. Kerns**

Esri, Inc. RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**65. Accept and approve the mandated quarterly open transfer capacity calculations by grade and site level pursuant to board policy 4400 in accordance with SB 783.e District-wide for student transfers. L. Kerns**

Transfer Capacity Flow Chart

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## **G) Business Services**

**66. Accept and approve the Activity Fund Guidelines. D. Dollahon**

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

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**67. Accept and approve the Activity Fund Reports for August 2022. D. Dollahon**

Activity Funds Summary 08/31/22

Monthly Activity Fund Summary 08/31/22

**Recommendation:** Information Only

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**68. Accept and approve the Treasurer's Reports ending August 31, 2022. D. Dollahon**

Cash Balance Report 08/31/22 Investment Report 08/31/22 Collateral Report 08/31/22 Cash Balance Comparison 08/31/22

Attached are the monthly Treasurer's Reports ending August 31, 2022.

**Recommendation:** Information Only

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**69. Accept and approve the Change Order Reports for All Funds for the 2022-2023 fiscal year. C. Metevelis**

09-12-2022 Change Order Reports

Attached are the Change Orders totaling (\$52,107.43) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for August 4, 2022 through September 7, 2022 for the 2022-2023 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**70. Accept and approve the Encumbrance Reports for All Funds for the 2022-2023 fiscal year. The encumbrance reports are available for review 24 hours in advance of this meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. C. Metevelis**

09-12-2022 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$2,308,190.69 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective August 4, 2022 through September 8, 2022 from the 2022-2023 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Steve Allen)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**71. Accept and approve the monthly financial reports through August 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 **(Steve Allen)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**72. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Stephen L. Smith Corp., who provides financial consultation services for bond issues for the 2022-2023 school year. The cost to the District is \$40,000.00 and paid for with bond funds. N. Eneff**

Stephen L. Smith RENEWAL agreement

**Recommendation:** Approval

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**9.0 Items Pulled from the Consent Agenda**



## 10.0 Capital Improvements & Development

**73. Discussion, motion and vote on motion to approve or disapprove the surplus and public sale of miscellaneous real property, located at approximately 200 W Twin Oaks, Broken Arrow, OK., directly southeast of the Freshman Academy campus, in accordance with the requirements of OKLA. STAT. Title 70 O.S. § 5-117; and authorize the Director of Construction Services to offer the property for public sale and disposal. M. Leitch**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**74. Discussion, motion and vote on motion to approve or disapprove the surplus and public sale of miscellaneous real property, located at approximately 251 W New Orleans, Broken Arrow, OK., directly east of the Freshman Academy campus, in accordance with the requirements of OKLA. STAT. Title 70 O.S. § 5-117; and authorize the Director of Construction Services to offer the property for public sale and disposal. M. Leitch**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**75. Discussion, motion and vote on motion to approve or disapprove Change Order #01 for Westwood Renovation Project; resulting in a net decrease of \$36,477.59 to Miller-Tippens Construction contract. This is pursuant to Miller-Tippens Construction contract dated April 12, 2021. M. Leitch**

This is a deductive change order resulting in a payment being made back to Broken Arrow Public Schools. Please see the attached for a breakdown of the cost.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

## 11.0 Instructional Services

**76. Discussion, motion and vote on motion to approve or disapprove the purchase of 341 Lenovo Chromebooks for secondary sites as the District has experienced growth in enrollment in several secondary grade levels. The Chromebooks are being purchased from the Oklahoma State Purchasing Contract #SW1020L. The cost to the District is \$101,618.00 and paid for with general funds. B. Chitty**

Quote for secondary Chromebooks

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Brandy Roulet)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## 12.0 Technology Services

**77. Discussion, motion and vote on motion to approve or disapprove the NEW Redistricting Resolution agreement to reapportion the territory of the Broken Arrow Public Schools District into board Districts in the year following the submission by the United States Department of Commerce to the President of the United States of the official Federal Decennial Census. Board Districts shall be compact, contiguous, and shall be as equal in population as practical with not more than a ten (10) percent variance between the most populous and least populous board Districts. There is no cost to the District. A. Bowser**

Redistricting Resolution NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## 13.0 Business Services

**78. Discussion, motion and vote on motion to approve or disapprove the Estimate of Needs for 2022-2023. N. Eneff**

Estimate of Needs

Attached is the Estimate of Needs for the 2022-2023 fiscal year. The report reflects the financial transactions of the 2021-2022 fiscal year to be able to establish the appropriations for the 2022-2023 fiscal year.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**79. Discussion, motion and vote on motion to approve or disapprove the 2022-2023 operating budget as presented. N. Eneff**

PowerPoint Presentation

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

**80. Discussion, motion and vote on motion to approve or disapprove the ratification of the Negotiated Agreement between the District and the Broken Arrow Education Association for the 2022-2023 fiscal year. N. Eneff**

Negotiated Agreement Certified Salary Schedule Stipend Schedule

The Negotiated Agreement was ratified by BAEA vote.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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  
Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes

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

**4/15/19 Broken Arrow Wrestling Booster Club - BOE approved 5/13/19 N. Eneff**

RENEWAL Applications

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

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**82. Discussion, motion and vote on motion to approve or disapprove the NEW Broken Arrow Sports Medicine Booster Club as a sanctioned organization and the transfer of reconciled funds from the BA Tigers Sports Medicine sub-activity account (970) to the board approved sanctioned organization. N. Eneff**

BA Sports Medicine Booster Club Sanctioning Application By-Laws and Officer List  
Sports Medicine Receipt Analysis Sports Medicine Revenue Expenditure Summary  
The Broken Arrow Sports Medicine Booster Club is requesting sanctioning by the Broken Arrow Public Schools Board of Education.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

**83. Discussion, motion and vote on motion to approve or disapprove the temporary borrowing of funds from sinking fund to building fund of up to \$1,000,000. N. Eneff**

A temporary loan of funds between sinking fund and building fund is needed due to the timing of a maturity of an investment. The funds will be paid back to sinking fund when the investment matures October 31, 2022.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## 14.0 New Business

### 84. New Business Item(s).

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

**Recommendation:** Approve

#### **ORIGINAL - Motion**

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

## 15.0 Executive Session

### 85. 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. C. Perry

**Recommendation:** Approve

#### **ORIGINAL - Motion**

Member (John Cockrell) 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

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

## 16.0 Return to Open Session

### 86. Reconvene to Open Session

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

## 17.0 Adjourn

### 87. Adjournment

**Recommendation:** Approve to Adjourn the Meeting

#### **ORIGINAL - Motion**

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

Brandy Roulet Yes

Steve Allen Yes  
John Cockrell Yes  
Debbie Taylor Yes