

TYPE: Regular Meeting - New Format
DATE: 6/27/2022 TIME: 6:00 PM CODE:
LOCATION: Education Service Center Board Room, 701 S. Main

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, June 27, 2022 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE:: Chuck Perry, BAPS Superintendent

1.0 Call to Order

1. Call to Order.

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

2.0 Moment of Silence

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

3.0 Pledge of Allegiance to the Flag

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

4.0 Minutes

4. Discussion, motion and vote on motion to approve or disapprove the June 6, 2022, Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

Minutes from the June 6, 2022 regular BOE meeting

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 June 6, 2022 Regular Board Meeting.
ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the June 6, 2022 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

5. Discussion, motion and vote on motion to approve or disapprove the June 22 & 23, 2022, Special Board Meeting Minutes, which may be approved as presented or approved following modifications.

BOE Retreat Minutes ~ June 22, 2022 BOE Retreat Minutes ~ June 23, 2022

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

5.0 Summary of Awards & Achievements

6. Recognize the Broken Arrow PTA board winners that were honored at the Oklahoma State PTA Awards. K.Dyess

Recommendation: Info Only

6.0 Employment

7. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern for Rosewood Elementary School with such employment subject to a mutually acceptable and fully executed written contract of employment. K. Henness

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell 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 Assistant Principal Intern for Leisure Park Elementary School with such employment subject to a mutually acceptable and fully executed written contract of employment. K. Henness

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell 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 Director of Fine Arts with such employment subject to a mutually acceptable and fully executed written contract of employment 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**

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

10. Discussion, motion and vote on motion to approve or disapprove an individual to serve as Chief Communications Officer, subject to a mutually acceptable and fully executed written contract of employment. C. Perry

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

7.0 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.

8.0 Approve or Disapprove General Consent Agenda Items

12. GENERAL CONSENT ITEMS - #13-#89

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

A) Superintendent

13. Accept and approve the NEW proposed Board of Education regular meeting and special meeting dates for the 2023-2023 school year. C. Perry

Board of Education NEW regular meeting dates

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

14. Accept and approve the NEW proposed dates and structure of subcommittees for the 2022-2023 school year. C Perry

Subcommittee dates and structure

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

B) Human Resources

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

Certified Board Report

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

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

Support Board Report

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

17. Accept and approve the proposed 2022-2023 Substitute Pay Rates.

2022-2023 Substitute Pay Rates

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Northeastern State University that will allow speech pathologists to complete their field work and clinical experience within our District during the 2022-2023 school year. The cost to the District is \$13.95 per background check for each student intern and paid for with fund 180. L. Drake

NSU RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

C) Operations

19. Accept and approve the NEW agreement between Broken Arrow Public Schools and Brightwheel who will provide the software to be used by daycare staff that will assist in enrollments, managing payments, class rosters, parent communications, and classroom monitoring beginning July

1, 2022 through May 9, 2023. The costs were covered on the May 9, 2022 agenda. D. Sutton

Brightwheel NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cici's Pizza who will provide and deliver an assortment of pizza's to all sites for lunch during the 2022-2023 school year. The cost to the District is \$300,000.00 and paid for with child nutrition funds. E. McNally

Cici's pizza RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Auto -Chlor who will provide services and chemicals to all sites during the 2022-2023 school year. The cost to the District is \$66,250.00 and paid for with child nutrition funds. E. McNally

Auto- Chlor RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tankersley who provides food and disposable products to all school sites for the 2022-2023 school year. The approximate cost of food will be \$1,200,000.00 and the disposal products \$400,000.00. Tankersley won the bid based on case fee's, substitution rate, and item prices. All of the bidding information is available upon request by our child nutrition

department. The total cost to the District is \$1,600,000.00 and paid for with child nutrition funds. E. McNally

Tankersley NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hiland Dairy who provides milk and dairy products to all school sites during the 2022-2023 school year. The approximate cost to the District is \$400,000.00 and paid with child nutrition funds. E. McNally

Hiland Dairy NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Flower's Bakery who will provide bakery products to all school sites during the 2022-2023 school year. The approximate cost to the District is \$200,000.00 and paid for with child nutrition funds. E. McNally

Flower's Bakery NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Frontier Produce who provides produce to all school sites during the 2022-2023 school year. Frontier Produce won the bid based on item cost. All of the bidding information is available upon request by our child nutrition department. The approximate cost to the District is \$350,000.00 and paid for with child nutrition funds. E. McNally

Frontier Produce NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

26. Accept and approve the RENEWAL of a multi year agreement between Broken Arrow Public Schools and Tyler Technologies who provides the software service, Versatrans. This system provides the BAPS transportation department with trip-trackers, fleet vision, onscreen services, GPS systems and Elink during the 2022-2023 school year.. The cost to the District is \$126,391.88 and paid for with general funds. G. Moore

Tyler Technologies RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Unifirst who provides uniforms, cleaning and repairs for the District's transportation mechanics during the 2022-2023 school year. The cost will vary depending on how many uniforms are needed. G. Moore

Unifirst RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TOMO Drug Testing who provides mandatory drug screenings, physicals and other testing services for transportation employees during the 2022-2023 school year. The cost to the District will vary depending on services rendered. G. Moore

TOMO Drug Testing RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

D) Facilities

29. Accept and Approve the new Mutual Access Easement Agreement between Broken Arrow Public Schools and the City of Broken Arrow, for the purpose of permitting the construction of a paved drive for ingress and egress to, from, upon and over the described tract, to provide access to other property owned by the City of Broken Arrow. This will be no cost to the district. M. Leitch

The undersigned parties are hereby given and granted the mutual possession of described tract for the purposes aforesaid, and both the grantor and grantee, for them and their heirs, administrators, successors and assignees, covenant and agree that no building structure, wall or other above ground obstruction will be placed, erected, installed or permitted upon the described tract; and further covenant and agree that in the event the terms of this paragraph are violated by the grantor, the grantee, or any person in privity with them, such violation will be promptly corrected and eliminated immediately upon receipt of notice from City, grantor or grantee, their heirs, administrators, successors and assignees, and shall promptly pay the actual cost thereof.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Diversified Civil Contractors, LLC., who needs to use the BAPS property located at 417 West New Orleans Street, for a staging area to store excess dirt, waterline pipe, and other construction materials. Diversified will restore all disturbed and damaged areas back to their original condition at the conclusion of the project. M. Leitch

Diversified Civil Contractors, LLC., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Mr. Ed's Auction Company, Inc., who will hold an online auction to sell items declared surplus and approved by the Board of Education belonging to the child nutrition and warehouse inventory. Mr. Ed's Auction will receive fifty (50) percent of the gross proceeds from this auction as payment for services rendered. L. Shackelford

Mr. Ed's Auction Company, Inc.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

32. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Brightly, who will provide the software used by all District staff and patrons to reserve applicable buildings and spaces, and to see already scheduled events and activities on our public calendar during the 2022-2023 school year. The cost to the District is \$18,464.12 and paid for with building funds. L. Shackelford

Brightly RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cenergistic, LLC., who will provide a customized energy conservation program that is focused on organizational and behavioral changes to save energy dollars during the 2022-2023 school year. This is the fifth (5) year of a five (5) year contract. The cost to the District is \$350,000.00 and paid for with building funds. L. Shackelford

Cenergistic, LLC., RENEWAL agreement

Recommendation: Approval

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Advanced Alarms, Inc., who provides monitoring services for all of the District's buildings during the 2022-2023 school year. The cost to the District is \$783.50 and paid for with general funds. L. Shackelford

Advanced Alarms, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

35. Accept and approve the RENEWAL lease agreement between Broken Arrow Public Schools and the Broken Arrow Chamber of Commerce which allows the BACC to use the Ballroom located at 210 North Main Street, up to twenty-four (24) times a fiscal year with an in-kind value of \$300.00 per hour during the 2022-2023 school year. BACC agrees to pay BAPS \$4,850.00 in advance on the first day of each calendar month for the duration of this lease. The money received will be deposited into both the building and general fund. L. Shackelford

Broken Arrow Chamber of Commerce RENEWAL Lease agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Signal 88. Signal 88 will provide officer responses to alarm calls for any of the BAPS site locations. Total cost to the District will be approximately \$4,200.00 and paid for with building funds. L. Shackelford

Signal 88 RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

37. Accept and approve the extra duty contract for Steve McMullen who will provide mentorship for Broken Arrow High School Students for the 2022-2023 school year. L. Shackelford

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

38. Accept and approve the extra duty contract for Randy Few who will provide mentorship for Broken Arrow High School Students for the 2022-2023 school year. L. Shackelford

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

39. Accept and approve the extra duty contract for James Butler who will provide mentorship for Broken Arrow High School Students for the 2022-2023 school year. L. Shackelford

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

E) Instructional Services

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Joubel AS who will provide the licensing and the use of HSP.com software which integrates with our current Canvas system and

allows users to create and share interactive content faster during the 2022-2023 school year. The cost to the District is \$12,000.00 and paid for with bond funds. J Peterson

Joubel AS RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Renaissance Learning which provides STAR 360 Benchmark Assessments for grades K-9 during the 2022-2023 school year. . Total cost to the District over four years is \$612,000.00 and paid with bond funds. Invoicing will be made in years one and three. This is year three (3) of the four (4) agreement. The cost to the District will be \$306,000.00 and paid for with bond funds. We will not be invoiced for year four (4) J. Peterson

Renaissance RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

42. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Smore who will provide online applications that helps write newsletters for the elementary and middle school sites during the 2022-2023 school year. The cost to the District is \$1,199.00 and paid for with general funds J. Peterson

SMORE RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Byrdseed.TV who will provide lessons through videos, projects and investigations designed for and to be used especially by advanced students during the 2022-2023 school year. Cost to the District is \$920.00 and will be paid with gifted funds. J. Peterson

Byrdseed.tv RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Instructure who provides a learning management platform for students at the Virtual Academy. This provides a more fluid experience for teachers, staff and students. The cost to the District is \$12,000.00 and paid for with general and Esser funds. J. Peterson

Instructure RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

45. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and MANDT Systems who will provide state approved forms of restraint training to be used in schools to prevent injury to students and staff during stressful events during the 2022-2023 school year. There is no cost to the District. D. Thornton

MANDT RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

46. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Community Food Bank of Eastern Oklahoma and the

Food for Kids program which will provide food items for District students, grades Pre-K through 8th grade, with food instability to have on weekends when school lunches are not available during the 2022-2023 school year. There is no cost to the District. J. Brassfield

Community Food Bank RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

47. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Interquest Canines of Oklahoma providing substance awareness and canine detection services for the period of August 1, 2022 through June 30, 2023. The cost to the District is not to exceed \$8,000.00 and paid for with general funds. D. Blackburn

Interquest RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Character Programs to provide a bullying prevention program, which includes comprehensive bullying reporting software during the 2022-2023 school year. The cost to the District is \$4,000.00 and paid with grant funds. D. Blackburn

Character Programs RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The University of Tulsa School of Nursing which will

allow TU students to complete their clinical rotations in our District during the 2022-2023 school year. There is no cost to the District. D. Blackburn

University of Tulsa RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The University of Oklahoma which will allow their students to complete clinical rotations in our District during the 2022-2023 school year. There is no cost to the District. D. Blackburn

University of Oklahoma RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vector Solutions who provides a Safe Schools online staff training system for the 2022-2023 school year. The cost to the District is \$17,897.40 and paid with building funds. D. Blackburn

Vector Solutions RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

52. Accept and approve the RENEWAL subscription between Broken Arrow Public Schools and NoodleTools, Inc., who will provide resources for online note taking, outlining citation, document archiving and collaborative research and writing tool for secondary media centers during the 2022-2023 school year. Cost to the District is \$2,036.00 and paid with bond funds. S. James

NoodleTools RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Technology Center / Aerospace Program. The Tulsa Technology Center will help prepare students for the world of work by providing an opportunity to earn a high school diploma and obtain occupational training and employability skills during the 2022-2023 school year. The cost to the District per student accepted is \$1,750.00 and paid for with instructional funds. S. James

Tulsa Tech RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tynker School Programming who will provide licenses for middle school coding activities during the 2022-2023 school year. This is the third (3) year of a three (3) year agreement. There is no cost to the District for this last year. S. James

Tynker RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Follett School Solutions, LLC., who provides the Destiny Library Management System that includes online services for all of the District's media centers for the 2022-2023 school year. The cost to the District is \$21,384.63 and paid with bond funds. S. James

Follett School Solutions, LLC., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and CodeHS, Inc., who will provide the license for digital curriculum for computer science during the 2022-2023 school year. It has an interactive dashboard that allows for quick and easily trackable data. The cost to the District is \$2,600.00 and paid for with activity funds. J. Sunderland

CodeHS, Inc.. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

57. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ellevation Education who provides on online program that helps manage English Language Learners data and provides instructional strategies to classroom teachers. This is year one (1) of a three (3) year contract. The cost to the District is \$29,136.75 and paid for with bond funds. J. Brassfield

Ellevation Education RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and Educator's Handbook who will provide an online service, the licenses, maintenance, and account set up for distance and in-person learning that provides information on students needs, pinpoints challenging behavior and measures to respond, helps communicate effectively with parents and or guardians, provides lesson plans, etc., for the 2022-2023

school year. The cost to the District is \$20,940.00 and paid for with bond funds. D. Blackburn

Educator's Handbook NEW AGREEMENT

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

59. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and School Safe ID who provides visitor management for all school sites for the 2022-2023 school year. The cost to the District is \$14,471.00 and paid for with general funds. D. Blackburn

School Safe RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

60. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Vizavance, Inc., who provides vision screening to students Pre-K up to middle school. The cost to the District is \$2,500.00 and paid for with general funds. D. Blackburn

Vizavance, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

61. Accept and approve the NEW agreement between Broken Arrow Public Schools and High Mountain Counseling and Training Institute who will speak at a professional development session regarding how to engage with a traumatized student. The cost to the District is \$3,000.00 and paid for with Esser funds. D. Blackburn

High Mountain Counseling and Training Institute NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

62. Accept and approve the NEW agreement between Broken Arrow Public Schools and Trafera which will allow the District to purchase 450 Chrome Tablets for all Pre-K students for the 2022-2023 school year. State contract # 200105. The cost to the District is \$116,550.00 and paid for with bond funds B. Chitty

Trafera NEW agreement
Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

63. Accept and approve the NEW agreement between Broken Arrow Public Schools and Trafera which will allow the District to purchase 717 Chromebooks for Kindergarten students at all sites for the 2022-2023 school year. The cost to the District is \$239,478.00 and paid for with Bond funds. State contract # 200105. B. Chitty

Trafera NEW agreement
Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

64. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Instructure who will provide Canvas Cloud subscriptions for all students and faculty K-12. The cost to the District is \$146,185.00 and paid for with general funds. B. Chitty

Instructure RENEWAL agreement
Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

65. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Blusource which will allow the District to purchase school supplies for students who are in the McKinney-Vento Families Program who are in transition or experiencing homelessness during the 2022-2023 school year. The cost to the District is \$1,306.83 and paid for with Esser funds. V. Radford

Blusource RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

F) Student Services

66. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the Salvation Army Boys and Girls Club who will allow the District's swim teams to use their swimming pool during the 2022-2023 school year. The cost to the District is \$20,000.00 and paid for with general funds. D. Melton

Salvation Army Boys & Girls Club

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

67. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rank One Sport & Health who is the provider of the online credit card system and online registration for camps during the 2022-2023 school year. The cost to the District is \$800.00 and paid for with general funds. D. Melton

Rank One Sport RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

68. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Greater Tulsa Officials Association who will provide football officials for the home football games during the 2022-2023 school year. The cost is \$105.00 per game and paid for with student activity funds. D. Melton

Greater Tulsa Officials Association RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

69. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma State University who will allow their athletic training students to complete their clinical rotations in our District during the 2022-2023 school year. There is no cost to the District. D. Melton

Oklahoma State University RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

70. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Special Event Services who will provide ushers, ticket takers and parking attendants for the 2022-2023 school year. The cost to the District is \$10,000.00 and paid for with general funds. D. Melton

Special Services RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

71. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Leanstream who will provide digital streaming services of all regular and post-season football games during the 2022-2023 school year. The cost to the District is \$1,500.00 and paid for with general funds. D. Melton

Leanstream RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

72. Accept and approve the RENEWAL agreement between Broken Arrow Schools and Growing Leaders, Inc., who will provide the Habitubes online digital subscription for the Building Student Leaders program during the 2022-2023 school year. The cost to the District is \$799.00 and paid for with student activity funds D. Melton

Growing Leaders, Inc. RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

73. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Leon May Visual Design, Inc., who will provide consultation services for the Pride of Broken Arrow during the 2022-2023 school year. The cost to the District is \$18,000.00 and paid for with general funds. D. Melton

Leon May Visual Designs, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

74. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cox Communications, Inc., who will provide broadcasting services for sporting events held during the 2022-2023 school year. Cox will pay the District \$300.00 as rights fees for football, basketball, soccer an other sports. There is no cost to the District. D. Melton

Cox Communications, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

75. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and V!Roc dba as Varisty, who will provide Broken Arrow Cheer with choreography for routines performed during competitions during the 2022-2023 school year. The cost to the District is \$10,000.00 and paid for with general funds. D. Melton

V!Rock RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

76. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Westlake Hardware, Inc. who will allow the Broken Arrow Swim Team to host a carwash fundraiser in their parking lot. There is no cost to the District. D. Melton

Westlake Hardware, Inc., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

G) Technology Services

77. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Kellogg & Sovereign Consulting, LLC., for professional E-Rate consulting services for funding from June 1, 2023 through June 30, 2024 for Category One and Category Two services. The cost to the District is \$13,720.00 and paid for with E-Rate, OUSF, Bond & General Funds. A. Shehada

Kellogg & Sovereign Consulting RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

78. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SHI International Corp., who provides Microsoft licenses for the District. The service dates for the licenses are September 1, 2022 through August 31, 2023 and is paid with bond funds. A. Shehada

SHI International Corp., RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

79. Accept and approve the NEW agreement between Broken Arrow Public Schools and PowerSchool Group, LLC., who will provide PowerSchool eSchoolPlus SIS customization fixed fees for the 2022-2023 school year. The cost to the District is \$1,350.00 and paid for with technology general funds. A. Davis-Summers

PowerSchool Group NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

80. 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. L. Kerns

June transfer capacities

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

H) Business Services

81. Accept and approve the Treasurer's Reports ending May 31, 2022. D. Dollahon

Cash Balance Report 05/31/22 Investment Report 05/31/22 Collateral Report 05/31/22 Cash Balance Comparison 05/31/22

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

Recommendation: Information Only

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

82. Accept and approve the monthly financial reports through May 31, 2022. N. Eneff

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

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and Object for the General Fund, Building Fund, and the Child Nutrition Fund; the Revenue Summary report; the Monthly Financial Summary and the Cash Flow Analysis year-to-date with projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

83. Accept and approve the Activity Fund Reports for May 2022. D. Dollahon

Activity Funds Summary 05/31/22
Monthly Activity Fund Summary 05/31/22

Recommendation: Information Only

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

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

Activity Fund Guidelines - Budget Submissions

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

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

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

06-27-2022 Change Order Reports

Attached are the Change Orders totaling (\$1,154,822.16) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for June 2, 2022 through June 30, 2022, for the 2021-2022 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes

John Cockrell Yes
Debbie Taylor Yes

86. 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

06-27-2022 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$42.65 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective June 2, 2022 through June 30, 2022, from the 2021-2022 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

87. Accept and approve the revision to the original agreement between Broken Arrow Public Schools and Jenkins & Kemper, Certified Public Accountants, P.C., providing additional services for financial statement preparation for the year ending June 30, 2022. The agreement was last approved February 7, 2022. The cost to the District will not exceed \$40,100. N. Eneff

Revised Agreement

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

88. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Constellation New Energy who is a third (3) party supplier of natural gas. BAPS is allowed to purchase natural gas at a wholesale rate. Constellation will purchase natural gas on behalf of BAPS at the lowest market rate during the 2022-2023 school year. The costs will vary with usage. C, Metevelis

Constellation New Energy

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

89. Accept and approve the Encumbrance Reports for All Funds effective July 1, 2022 for fiscal year 2023. 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

7-1-2022 Encumbrance Report

Attached are the Encumbrance Orders totaling \$63,473,271.24 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective July 1, 2022 from the 2022-2023 (FY23) fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

9.0 Items Pulled from the Consent Agenda

90. 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 **(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**

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

10.0 Human Resources

91. Discussion, motion and vote on motion to approve or disapprove the second reading of multiple new, revised and/or deletion of policies from multiple sections of the Board of Education Policy Guide. Section IV, Students: Adoption of Policy 4400. Section V, Employees: Revision to Policy 5080. R. Stecker

Section IV - Redlines Section V - Redlines Section IV - Final Section V - Final

RFR was consulted for the revisions to the following: Section IV, Students: Adoption of Policy 4400 Section V, Employees: Revision to Policy 5080

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

11.0 Capital Improvements & Development

92. Discussion, motion and vote on motion to approve or disapprove the terms of the contract for Key Construction. The amount for pre-construction services is \$25,145.25. The compensation for the construction phase will be 2.5% of the cost of the work. The guaranteed maximum price will be known after the project is publicly bid. Total cost to the District will be paid from 2015 Bond Funds. M. Leitch

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

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

93. Discussion, motion and vote on motion to approve or disapprove the terms of the contract for Selser Schaefer Architects in the amount of 6% of the cost of the work. Project will be paid with the 2015 Bond Funds. M. Leitch

Selser Schaefer Architects will provide Architectural Services for the 2015 Bond project – Middle School Project. This will be paid with the 2015 Bond funds.

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

94. Discussion, motion and vote on motion to approve or disapprove giving authorization to Michael Leitch, Director of Construction Services for the District, the ability to sign City of Broken Arrow permit applications, MOU's, easement agreements and other documents related to Development Projects for Broken Arrow Public Schools and the City of Broken Arrow as the Owner's Representative, on behalf of the Board of Education President (Owner). L. Shackelford

Recommendation: Approve

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

12.0 New Business

95. 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)**

13.0 Executive Session

14.0 Return to Open Session

15.0 Adjourn

96. Adjournment

Recommendation: Approve to Adjourn the Meeting

ORIGINAL - Motion

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

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes

Debbie Taylor Yes