

Minutes of November 7, 2022, Regular Board Meeting

PRESENT

Brandy Roulet

Debbie Taylor

Jerry Denton

Mr. Allen was absent.

Mr. Cockrell was absent.

STATE OF OKLAHOMA)

)

COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Broken Arrow Independent School District No. I-3, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Tulsa and Wagoner Counties in Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this School District this 8th day of November, 2022.

(School Seal)



Clerk, Board of Education

BOE President



**BROKEN ARROW
PUBLIC SCHOOLS**

MINUTES BUILDER

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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, November 7, 2022 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
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 Eric Hemm, a first (1) grader at Country Lane Primary as well as a Cub Scout.

4.0 Minutes

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

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the October 10, 2022, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

5.0 Reports to the Board

5. Cenergistic will present the Broken Arrow Public Schools Energy Program update. J. Dykes

BAPS energy program update

Recommendation: Information only

6.0 Comments From The Public

6. 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.

7.0 Approve or Disapprove General Consent Agenda Items

7. GENERAL CONSENT ITEMS - #8-#47

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

A) Communication Services

8. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and KLK Holdings dba Level 10 Apparel, which provides KLK Holdings non-exclusive licensing of the BAPS logo during the 2022-2023 school year. KLK Holdings will pay BAPS \$1,000.00 annually to use the logo. There is no cost to the District. T. Thompson

KLK Holdings RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

9. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Cotton Gallery, which provides the non-exclusive licensing rights that will allow the Cotton Gallery to use the BAPS logo during the 2022-2023 school year. There is no cost to the District and they will pay BAPS \$1,000.00. T. Thompson

The Cotton Gallery

Recommendation: Approve

ORIGINAL - Motion

Member (**Debbie Taylor**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

B) Human Resources

10. 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 (**Debbie Taylor**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

11. 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 (**Debbie Taylor**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

C) Capital Improvements & Development

12. Accept and approve the "NEW" permanent mutual access easement agreement between Broken Arrow Public Schools and Bridgecity Trustee Services, LLC, as Trustee of the Steadfast Investments. Use of this easement will allow Broken Arrow Public Schools to provide access of ingress and egress vehicle traffic onto Bridgecity Trustee Services, LLC property. There is no cost to the district. M. Leitch

Easement agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

D) Operations

13. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Emerson Cooper-Atkins who will provide monitoring services for all the freezers and coolers in the District during the 2022-2023 school year. The cost is \$2,700.00 and paid for with child nutrition funds. E. McNally

Emerson Cooper- Atkins RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

E) Facilities

14. Accept and approve the NEW addendum between Broken Arrow Public Schools and the Broken Arrow Chamber of Commerce which will allow the Chamber to use an additional 650 square feet of office space located upstairs at the Central on Main Building at 210 North Main Street, Broken Arrow, OK., 74012. The original lease agreement was approved at the June 27, 2022, BOE meeting. There are no additional fees associated with this addendum. L. Shackelford.

Broken Arrow Chamber NEW addendum

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

F) Instructional Services

15. Accept and approve the NEW agreement between Broken Arrow Public Schools and Seidlitz Education who will provide professional development

for secondary English language learner science teachers during the 2022-2023 school year. The cost to the District is \$5,468.00 and paid for with federal funds. J. Brassfield

Seidlitz Education NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and Seidlitz Education who will provide professional development for secondary English language learners social studies teachers during the 2022-2023 school year. The cost to the District is \$5,468.00 and paid for with federal funds. J. Brassfield

Seidlitz Education NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

17. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and TSHA who will provide sign language interpreters as needed during the 2022-2023 school year. Cost will vary depending on the need and paid for with special education IDEA grant funds. D. Thornton

TSHA RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Attainment Company who will provide transition curriculum for the BAHS special education transition program during the 2022-2023 school year. The cost to the District is \$28,879.62 and paid for with IDEA B funds. D. Thornton

Attainment Company NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rehab Source for Kids who will provide additional speech and psych services for students with special needs in the event a District employee is not available during the 2022-2023 school year. The estimated cost should not exceed \$50,000.00 and paid for with special education grant funds. D. Thornton

Rehab Source for Kids RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Northeastern State University which will allow concurrent enrollment for eligible BAPS students who will attend the Grow Our Own Teachers course and pathways during the 2022-2023 school year. There is no cost to the District. S. James

NSU NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

21. Accept and approve the certified teachers listed on the attachment to be hired as adjunct teachers for the 2022-2023 school year. S. James

Adjunct teachers

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Homestead Appliance Parts who will provide an opportunity for eligible high school students to earn a high school diploma and obtain occupational training and employability skills during the 2022-2023 school year. This is a Project Pathway and there is no cost to the District. S. James

Homestead Appliance Parts NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Rivercross Healthcare who will provide an opportunity for eligible high school students to earn a high school diploma and obtain occupational training and employability skills during the 2022-2023 school year. This is a Project Pathway and there is no cost to the District. S. James

Rivercross Healthcare NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cooperative Council for Oklahoma School Administration who will provide three (3) sessions of principal consulting services at two (2) hours per session during the 2022-2023 school year. The cost to the District is \$1,875.00 and paid for with OER funds. S. James

Cooperative Council for Oklahoma School Administration NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and SchoolSims who will provide a library of engaging simulations that create a collaborative environment where current and aspiring school leaders can improve their judgement skills during the 2022-2023 school

year. The cost to the District is \$4,000.00 and paid for with Title IA funds. S. James

SchoolSims NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Oklahoma Army National Guard who will use Rhoades Elementary School to conduct training in honor of our Veterans and land a National Guard Airframe that can include either a UH60 Blackhawk or UH72 Lakota helicopter. This will take place on November 10, 2022, and the helicopter will land and takeoff from Rhoades. There is no cost to the District. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Kagan Consulting who will facilitate the implementation of the Kagan structure of teaching during the 2022-2023 school year. The cost to the District is \$5,748.00 and paid for with activity funds. K. Henness

Kagan RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cecil Gray who will provide Native American cultural dances performed by Central Plains Dancers showcasing various powwow dance styles with origin stories and dance exhibitions during the 2022-2023 school year. The cost to the District is \$3,700.00 and paid for with Title VI funds. R. Pawpa

Cecil Gray RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Beat By Beat Press who will provide the video recording license for the musical "Could You Hug a Cactus" which will be performed by the (5) fifth grade students at Leisure Park during the 2022-2023 school year. The cost to the District is \$295.00 and paid for with general funds. J. Dotson

Beat By Beat Press NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Swank Movie Licensing which will allow students at Arrowhead Elementary School to watch various movies during the 2022-2023 school year. The cost to the District is \$528.00 and paid for with media center activity funds. T. Kula

Swank Movie Licensing NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

G) Student Services

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide fundraising opportunities for the BAHS ASL Club during the 2022-2023 school year. The cost to the District is \$1,870.00 and paid for with activity funds. C. Barber

World's Finest Chocolate NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide fundraising opportunities for ESports during the 2022-2023 school year. The cost to the District is \$1,870.00 and paid for with activity funds. C. Barber

World's Finest Chocolate NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Eclectic Disposition who will provide DJ services for the JROTC military balls during the 2022-2023 school year. The cost to the District is \$450.00 and paid for with JROTC activity funds. C. Barber

MLA Creative ~ Eclectic Disposition NEW contract

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ozark Delight Lollipops who will provide fundraising opportunities for the the robotic team at Vanguard during the 2022-2023 school year. The cost to the District is \$500.00 and paid for with activity funds. S. Replogle

Ozark Delight Lollipops NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Fundraising who will provide fundraising opportunities for the Oneta Ridge MS choir during the 2022-2023 school year. There is no cost to the District. M. Sagely

Boren Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Signature Fundraising who will provide fundraising opportunities for the Oneta Ridge MS choir during the 2022-2023 school year. The cost to the District is \$2,500.00 and paid for with activity funds. M. Sagely

Signature Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Signature Chocolates who will provide fundraising opportunities for the Centennial MS choir during the 2022-2023 school year. The cost to the District is \$4,895.00 and paid for with activity funds. L. Johnson

Signature Chocolates NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

38. Accept and approve the donation of \$5,000.00 from Post Oak Acura to the BAPAC Star on Stage program. These funds will be used for the show's production costs and cast celebration during the 2022-2023 school year. The money will be deposited into the PAC activity fund. K. Vento

Recommendation: Approve

ORIGINAL - Motion

Member (**Debbie Taylor**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the Broken Arrow Golf and Athletic Club who will allow the District to use their swimming pool for the 2022-2023 "Freezin' for a Reason" fundraiser. There is no cost to the District. D. Melton

Recommendation: Approve

ORIGINAL - Motion

Member (**Debbie Taylor**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

H) Technology Services

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and SHI International Corp. who will provide cybersecurity hardware and software for the District during the 2022-2023 school year. This is the first (1) year of a three (3) year contract. The total cost to the District is \$165,544.29 and will be paid for in yearly increments. The first (1) year will cost \$55,181.43 and paid for with bond funds. A. Bowser

SHI International NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Debbie Taylor**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

41. Accept and approve the request to declare desktops, iPads, monitors, and miscellaneous computer items belonging to the technology department as obsolete and no longer economically feasible to maintain for use in the District and to dispose of property in accordance with school District regulations. Under provisions of Oklahoma Statute, Title 70, Section 5-117, the Board of Education has the authority to dispose of worn, obsolete materials and property of the school District which are no longer needed. There is no cost to the District. A. Bowser

Natural Evolution, Inc. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

I) Business Services

42. Accept and approve the Activity Fund Guidelines. D. Dollahon

Budget Guideline 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 **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

43. Accept and approve the Activity Fund Reports for October 2022. D. Dollahon

Activity Funds Summary

Monthly Activity Fund Summary 10/31/22

Recommendation: Information Only

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

44. Accept and approve the Treasurer's Reports ending October 31, 2022. D. Dollahon

Cash Balance Report 10/31/22 Investment Report 10/31/22 Collateral Report

10/31/22 Cash Balance Comparison 10/31/22

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

Recommendation: Information Only

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

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

11-7-2022 Change Order Reports

Attached are the Change Orders totaling (\$89,502.10) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for October 6, 2022 through November 2, 2022, for the 2022-2023 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

46. 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

11-7-2022 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,032,246.56 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective October 6, 2022 through November 3, 2022, from the 2022-2023 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Debbie Taylor Yes

47. Accept and approve the monthly financial reports through October 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 **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

8.0 Items Pulled from the Consent Agenda

9.0 Human Resources

48. 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 II, Community Relations: Revision to policy 2140. Section III, Instruction: Revisions to policies 3000, 3260; Adoption of policy 3095. Section IV, Students: Revision to policies 4170, 4265, and 4400; Adoption of policies 4450 and 4455. Section V, Employees: Revision of policies 5000, 5155, 5160, 5215, 5295, 5345, and 5410; Adoption of policy 5015. Section VI, Business and Technology: Revision to policies 6000, 6110, and 6160. R. Stecker

Section II Redlines Section III Redlines Section IV Redlines Section V Redlines Section VI Redlines Section II Final Section III Final Section IV Final Section V Final Section VI Final

A Policy Council has been established to review the entire Board of Education Policy Guide - the Policy Council was divided into subcommittees with each subcommittee reviewing the policies / sections most pertinent to their division. The council members will continue to meet quarterly to determine what changes, if any, are necessary. In summary, RFR was consulted for the revisions to the following: Section II, Community Relations: Revision to policy 2140. Section III, Instruction: Revision to policies 3000, and 3260; Adoption of policy 3095. Section IV, Students: Revision to policies 4170, 4265, and 4400; Adoption of policies 4450 and 4455. Section V, Employees: Revision to policies 5000, 5155, 5160, 5215, 5295, 5345, and 5410; Adoption of policy 5015. Section VI, Business and Technology: Revision to policies 6000, 6110, and 6160.

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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

10.0 Operations

49. Discussion, motion, and vote on motion to approve or disapprove the addendum change order to the bid price between Broken Arrow Public Schools and Holt Truck Center that was originally approved by the Board of Education

on June 6, 2022. The bid price increase is \$26,820.00 and paid for with 2015 bond funds. G. Moore

Holt Truck Center

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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

11.0 Technology Services

50. Discussion, motion, and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and TwoTrees Technologies, LLC., for the purchase of Lenovo-ThinkBooks and a three (3) year extended service agreement for District wide administrators in the amount of \$74,997.00 and paid for with bond funds. Oklahoma contract number: SW1020L. Lenovo master agreement number: MNWNC-117. A. Bowser

TwoTrees Technologies, LLC NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Debbie Taylor)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes

12.0 New Business

51. 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 Adjourn

52. Adjournment

Recommendation: Approve to Adjourn the Meeting

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**Debbie Taylor**) Seconded to approve the **ORIGINAL** motion 'Approve to Adjourn the Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Debbie Taylor Yes