

**MINUTES BUILDER**

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## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Wednesday, December 1, 2021 (6:00 PM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS::** Brandy Roulet  
Jerry Denton  
Steve Allen  
Steve Majors  
John Cockrell

**ALSO IN ATTENDANCE::** Dr. Vinson VIA telephone, Bo Rainey, Karen Long, Chuck Perry, Steve Dunn, and Lori Kerns.

#### 1.0 Call to Order

#### 2.0 Moment of Silence

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

**Recommendation:**

#### 3.0 Pledge of Allegiance to the Flag

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

**Recommendation:**

#### 4.0 Student Suspension Appeal

**3. Discussion, motion and vote on motion to approve or disapprove appointing a hearing officer as to a suspension appeal of Student "A".**

**Recommendation:** Approve  
**ORIGINAL - Motion**

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes  
Steve Majors Yes  
John Cockrell Yes

## 5.0 Executive Session

**4. Discussion, motion and vote on motion to approve or disapprove moving into executive session with the District's attorneys: (A) For confidential communications regarding the terms and conditions of employment and evaluation of the Superintendent of Schools, pursuant to OKLA. STS. tit. 25, § 307(B)(1); (B) for confidential discussions between the Board and its attorneys related to the terms and conditions of employment and evaluation of the Superintendent of Schools, pursuant to OKLA. STAT tit. 25, § 307(B)(4), the Board having been advised by its legal counsel that disclosure will seriously impair the ability of the public body to conduct the proceeding in the public interest.**

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes  
Steve Majors Yes  
John Cockrell Yes

## 6.0 Return to Open Session

**5. Motion and vote to acknowledge the Board's return from Executive Session.**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
Steve Allen Yes  
Steve Majors Yes

## 7.0 Statement of Executive Session Minutes

## 6. Executive Session Minutes

### Recommendation:

## 8.0 Other Action

**7. Discussion, motion and vote on motion to approve authorizing the District's legal counsel, in conjunction with the Board President, to take such action(s) consistent with the discussion in Part B of the Executive Session.**

**Recommendation:** Approve

### **ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

## 9.0 Adjourn

**8. Approve to adjourn the meeting.**

**Recommendation:** Approve

### **ORIGINAL - Motion**

Member **(Jerry Denton)** Moved, Member **(Steve Majors)** 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

Steve Majors Yes