

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, December 6, 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::

1.0 Call to Order

1. Call to Order.

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

2.0 Moment of Silence

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

3.0 Pledge of Allegiance to the Flag

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

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for November 8, 2021 and approval of the December 1, 2021 Special Meeting Minutes.

November 8, 2021 regular board meeting compiled minutes
December 1st, 2021 special meeting compiled minutes

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

Recommendation: Approve the Minutes of the November 8, 2021 Regular Board Meeting. Approve the Minutes of the December 1, 2021 Special Board Meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the November 8, 2021 Regular Board Meeting. Approve the Minutes of the December 1, 2021 Special Board Meeting'. 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 Donation

5. Discussion, motion and vote on motion to approve the donation of \$50,192.36 in teacher grants provided by the Broken Arrow Public Schools Foundation. Sixty Two (62) grants in total will be distributed during the month of December to teachers at various sites. There is no cost to the District. A. Foreman.

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 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 Reports to the Board

7. Presentation and discussion of the Popular Annual Financial Report, PAFR for fiscal year 2019-2020 as presented by Adam Foreman. N. Eneff

The Popular Annual Financial Report, PAFR combines the Annual Report with Financial data that is presented in a more simplified and easily understandable format. This report was a collaboration between Finance and Communications departments and will function to support the District's goal of educating District patrons on school finance. Hard copies of the PAFR are provided to board members.

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

8. Discussion, motion and vote on motion to approve or disapprove the receipt of the annual independent audit and the Annual Comprehensive Financial Report, ACFR for fiscal year 2020-2021 as presented by a representative of Jenkins & Kemper. N. Eneff

Audit Acknowledgement Page Audit Communication Letter Management Representative Letter Single Audit Compliance Packet Independent Auditor Report 2021 ACRF
State law mandates that school districts undergo an annual single audit. Jenkins & Kemper, certified public accountants, audited the financial statements of Broken Arrow Public School District for the 2020-2021 fiscal year. Broken Arrow Schools has elected to publish a complete set of financial statements presented in conformity with generally accepted accounting principles and audited in accordance with auditing standards. Members of the Finance Department, led by Natalie Eneff, Chief Financial Officer, and Cathy Mitchem, Executive Director of Finance, completed BAPS' ACFR, an Annual Comprehensive Financial Report. In addition to the basic financial statement for the 2021 fiscal year, the ACFR also provides comparisons of prior years. Hard copies of the ACFR will be provided to Board of Education members.

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

9. Update on the Board of Education's goal regarding social and emotional health services for Broken Arrow students. This presentation will address the progress being made towards this goal. R. Kaiser

Memo from Rachel Kaiser regarding the presentation.

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)**

8.0 Approve or Disapprove General Consent Agenda Items

10. GENERAL CONSENT ITEMS - #11-#40

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

A) Administrative Services

11. Accept and approve the receipt of funds from Cox Charities Innovation In Education Grant Program to Vanguard Academy for labs. The grant award is in the amount of \$10,000.00. A. Grace

Grant Form

This grant award of \$10,000.00 from Cox Charities is awarded to Vanguard Academy for labs.

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

12. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. L. Kerns

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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

13. Accept and approve the attached new employment, employment revisions and employment separations for support staff. L. Kerns

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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes
Jerry Denton Yes

Steve Allen Yes
Steve Majors Yes
John Cockrell Yes

B) Facilities

14. Accept and approve the NEW agreement between Broken Arrow Public Schools and Shredders Inc. who will shred 1,650 boxes of confidential documents at the District's warehouse. The cost to the District is \$15,000.00 and paid for with general funds. L. Shackelford

Shredders 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15. Accept and approve the NEW agreement between Broken Arrow Public Schools and Summit Fire and Security for DSX Access Control Readers who will provide and install nine (9) DSX Access Control Readers on several of the main entrance doors at the Education Service Center. The cost to the District is \$11,990.00 and paid for with fund 32. R. Shepherd

Summit Fire and Security 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

C) Instructional Services

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Traveling Bean who will provide a coffee truck to serve the staff at Country Lane Primary during their professional development on December 15, 2021. The cost to the District is \$390.00 and paid for with teacher activity funds. K. Morrison

Traveling Bean 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Encyclopedia Britannica who will be providing launchpicks - social studies subscriptions for secondary students. The cost to the District is \$2,900.00 and paid for with bond funds. S. James

Encyclopedia Britannica 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Learning A-Z who will provide online licenses to provide parental involvement resources for Timber Ridge Elementary students for the 2021-2022 school year. The cost to the District is \$1,889.10 and will be paid for with Title I Parental Involvement funds. J Brassfield

Learning A-Z 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

19. Accept and approve the UPGRADE agreement between Broken Arrow Public Schools and IXL Learning who will provide additional site licenses in grades 9-12 in subjects of math, ELA, science and social studies. The cost to the District is \$8,500.00 and paid for with general funds. S. James

IXL Learning UPGRADE 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and GH2 Architects who will provide free internships for secondary students. There is no cost to the District. S. James

GH2 Architects 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

21. Accept and approve the the NEW Mechanical and Plumbing internship extra duty contract for the Apprenticeship Program at Broken Arrow Public Schools. C. Cheatwood

James Butler extra duty contract

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

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Smitty's Garage who will donate ten (10) percent of the total restaurant sales from January 1, 2022 and May 12, 2022. Proceeds will benefit the Creekwood Elementary teacher activity fund. There is no cost to the District. C. England

Smitty's Garage 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hideaway Pizza who donate fifteen (15) percent of the total restaurant sales on February 1, 2022. Proceeds will benefit the Creekwood Elementary teacher activity fund. There is no cost to the District. C. England

Hideaway Pizza 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jersey Mike's Subs who will supply various sandwiches and chips to the BAHS JROTC for their drill competition on January 8, 2022. The cost to the District will be \$5.00 per cadet attending the competition and will be paid for with JROTC activity funds. W. Gagajewski

Jersey Mike's Subs 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

D) Student Services

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dramatic Publishing who will provide the rights and use of the playbooks for Broken Arrow Freshman Academy to perform the spring play "Antigone". The cost to the District is \$384.73 and paid for with drama activity funds. B. Gilbert

Dramatic Publishing 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stoney Creek Hotel and Conference Center who will provide the venue, service, food, beverages and rental items needed for the Prom in 2022. The cost to the District is \$24,500.00 plus a 21 percent service fee and paid for with site activity funds. C. Welborn

Stoney Creek 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

27. Accept and approve the donation of \$4,000.00 for a new soccer goal net at Kirkland from Paccar Winch, Inc. There is no cost to the District. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

28. Accept and approve the Student Activity/Overnight Request for Varsity & JV Tigettes, sanctioned Athletics programs, to attend the Dance Team Union Nationals in Orlando, FL, February 16-22, 2022. S. Dunn

Student Overnight Out-of-State Approval Forms

The JV & Varsity dance participants will miss 4 days of school.

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

29. Accept and approve the Student Activity/Overnight Request for Varsity Cheer, a sanctioned Athletic program, to attend the Universal Cheerleading Association (UCA) Nationals in Orlando, FL, February 9-16, 2022. S. Dunn

Student Overnight/Activity Absence Request

Varsity cheer participants will miss 6 days of school to compete in the UCA Nationals competition in Orlando, FL.

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

30. Accept and approve BAHS & BAFA Vocal Music Ensembles, sanctioned organizations, to travel to New York, NY, to participate in the Heart of America Show Choir Contest, March 25-29, 2022. There is no cost to the District. R. Dale

Student Overnight and/or Out of State Activity Request

The BAHS & BAFA Show Choirs would like to participate in the Heart of America Show Choir Contest March 25-29, 2022. Students participating in the contest will miss 3 days of school. The location of the event is in New York City and there were no vaccination mandates at the time the event was scheduled. In August of 2021, the New York City launched a vaccine mandate that was to start in September. It is outlined below. People 12 and older are required to show identification and proof they have received at least one dose of a COVID-19 vaccine for:

- Indoor dining o Includes restaurants, catering halls, hotel banquet rooms, cafeterias, coffee shops, fast food restaurants, grocery stores with indoor dining and other indoor dining spaces
- Indoor fitness o Includes gyms, fitness centers, fitness classes, pools, dance studios and other indoor fitness studios, such as yoga or Pilates
- Indoor entertainment and certain meeting spaces o Includes movie theaters, music and concert venues, museums, aquariums and zoos, professional sports arenas, indoor stadiums, convention centers, exhibition halls, hotel meeting and event spaces, performing arts theaters, bowling alleys, arcades, pool and billiard halls, and recreational game centers.

Given New York's current laws, anyone attending the trip will be required to get at least one dose before March 1. This is NOT a Broken Arrow Public Schools requirement. It is solely mandated by New York City. Students need it to perform, go to restaurants, visit museum, etc. If the mandate is lifted between now and March, NO vaccine will be required. This trip is totally voluntary. If a student does not get vaccinated, they will still attend class and there will not be any grade consequence.

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

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bentonville High School that will allow the varsity football teams of both schools to meeting for a football game in Bentonville, Arkansas in 2022. There is no cost to the District. S. Dunn

Bentonville High School 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and American Broadcasting Companies, Inc., who will be renting space at the PAC. They will pay BAPS \$4,000.00. K. Vento

ABC NEW location 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Rewind Esports, Inc., who will provide sponsorship, marketing and esports consulting opportunities for the BAPS Esports program for the 2021-2022 school year. There is no cost to the District. S. Dunn

Rewind Esports 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

E) Technology Services

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Academic & Collegiate Software who will supply a subscription of Adobe software licensing for two (2) District sites: Oneta Ridge MS (34 subscriptions) and Sequoyah MS (14 subscriptions). The cost to the District is \$911.04 and paid for with general funds. A. Bowser

Academic and Collegiate Software 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

F) Business Services

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

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

Recommendation: Approve

ORIGINAL - Motion

Member (**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

36. Accept and approve the monthly financial reports through November 30, 2021. 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, 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

37. Accept and approve the Treasurer's Reports ending November 30, 2021. D. Dollahon

Cash Balance Report 11/30/21 Investment Report 11/30/21 Collateral Report 11/30/21 Cash Balance Comparison 11/30/21

Attached are the monthly Treasurer's Reports ending November 30, 2021.

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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

38. Accept and approve the Activity Fund Reports for November 2021. D. Dollahon

Activity Funds Summary 11/30/21

Monthly Activity Fund Summary 11/30/21

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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

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

12-6-2021 Change Order Reports

Attached are the Change Orders totaling (\$114,966.61) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for November 4, 2021 through December 1, 2021 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

40. 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

12-6-2021 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$2,370,994.97 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective November 4, 2021 through December 2, 2021 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

9.0 Items Pulled from the Consent Agenda

10.0 Superintendent & Board of Education Communications

41. Discussion, motion, and vote on motion to approve or disapprove the reappointment of Davis Robson to the Economic Development Corporation Board, pursuant to the BAEDC by laws. Mr. Robson is being reappointed for a second term. Terra Branson and Jason Hudson will be appointed as new members of the EDC and will both serve a three (3) year term from January 1, 2022 through December 31, 2024. Brandy Moore is filling a vacant seat with two (2) years remaining, from January 1, 2022 through December 31, 2023

and this is her first term. There is no cost to the District. Chuck Perry will present. Dr. Vinson

Broken Arrow Chamber Document

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

11.0 Administrative Services

42. Discussion, motion and vote on motion to approve or disapprove multiple new, revised and/or the deletion of policies from multiple sections of the Board of Education Policy Guide. Section IV - Students: Revisions to Policy 4400 Section V - Employees: Adoption of Policy 5185. L. Kerns

Section IV Redlines Section V Redlines Section IV Finals Section V Finals

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, the attached documents contain the following: Section IV, Students: Revisions to Policy 4400. Section V, Employees: Adoption of Policy 5185. L. Kerns

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

12.0 Facilities

43. Discussion, motion and vote on motion to approve or disapprove a resolution by the Board with lack of objection to Paccar Winch constructing a tower on their property. M. Leitch

Paccar Winch 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

13.0 Student Services

44. Discussion, motion and vote on motion to approve or disapprove the NEW proposal for the graduation date for the class of 2022. In an effort to avoid conflicts with the advanced placement testing as well as student athletic competitions, May 16, 2022 is the proposed date. Rain dates would be Tuesday, May 17 and Wednesday May 18. Project graduation date will remain on Monday, May 16, 2022. C. Welborn

Graduation proposal date

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

14.0 New Business

45. New Business Item(s).

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

Recommendation: Approve

ORIGINAL - Motion

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

15.0 Adjourn

46. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes