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MINUTES BUILDER



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, October 9, 2023 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Jerry Denton
Steve Allen
Debbie Taylor

John Cockrell was absent
Brandy Roulet was absent

ALSO IN ATTENDANCE:: Mr. 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 Abigail Anderson, fifth (5) grader at Rhoades Elementary.

Recommendation: Information only

4. Approval of the Regular Board Meeting Minutes for September 11, 2023

September 11, 2023 ~ FINAL 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 September 11, 2023, Regular Board Meeting.

ORIGINAL - Motion

Member (**Debbie Taylor**) Moved, Member (**Jerry Denton**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the September 11, 2023, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

5.0 Donation

5. With sincerest appreciation, we would like to recognize Dino Nithianandan, owner of Waldo's Chicken, for feeding 200+ teachers during the District's New Teacher Orientation week. C. Elkins

Recommendation: Information only

6. Discussion, motion, and vote on motion to approve or disapprove the Timber Ridge PTA playground equipment donation totaling \$5,753.72 and for new picnic tables totaling \$4,313.63. T. Green

Timber Ridge PTA donation

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

6.0 Summary of Awards & Achievements

7. Recognition of the five (5) National Merit Semifinalists, Ava Boswell, William Harris, Philip Oh, Brody Read, and James Walsh. These finalists are among approximately 16,000 students from across the nation who have qualified for this honor and are some of the highest scoring students in the State of Oklahoma. C. Barber

Recommendation: Information only

8. Recognition of commended student, Ava Skipper, who has shown exceptional academic promise demonstrated by her outstanding performance

on the qualifying test used for the National Merit Scholarship program. Miss Skipper represents a valuable national resource; recognizing her accomplishments, as well as the key role her school plays in her academic development and is vital to the advancement of educational excellence in our nation. C. Barber

Recommendation: Information only

9. Tulsa Regional STEM Alliance announced Reese Hundley as the winner in the high school category for the Siegfried Excellence in STEM Award. He was given \$2,500.00 and an invitation to the FlightNight Gala benefiting TRSA on September 14, 2023. He was also awarded STEM Educator of the Year and received an additional \$2,500.00 at the gala. S. Replogle

Recommendation: Information only

10. Energy Program Update and review of the program's success over the past six (6) plus years. Recognition of BAPS high savings performance and high energy reduction, and presentation of the banner and check to the BAPS Foundation in the amount of \$2,500.00. J. Dykes

Cenergistic Power Point

Recommendation: Information only

7.0 Reports to the Board

11. Brief legislative update presented by Sharon James.

Recommendation: Information only

8.0 Comments From The Public

12. 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.

9.0 Approve General Consent Agenda Items

13. GENERAL CONSENT ITEMS - #14-#58

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

A) Superintendent

14. Accept and approve the 2024 School Election Resolution form for board seat zone four (4). Total cost to the District is approximately \$27,000.00 and will be paid with board funds. C. Perry

BOE Election Resolution Legal Notice Press Release Broken Arrow Public Schools ~ Zone Map

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

Jerry Denton Yes

Steve Allen Yes
Debbie Taylor Yes

B) Business Services

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

Budget Guideline - Submission Budget Guideline - 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 **(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**

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

C) Facilities

16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Broken Arrow Amateur Basketball Association who will lease up to twelve (12) BAPS gyms during the 2023-2024 school year. They will pay the District \$1,000.00 flat rate fee per gym per season. L. Shackelford

Broken Arrow Amateur Basketball Association RENEWAL agreement

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and TES Productions who will provide the HDMI video distribution system for the event center. The cost to the District is \$9,918.30 and paid for with bond funds. M. Leitch

TES Productions NEW agreement

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

D) Human Resources

18. 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 **(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**

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

19. 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 **(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**

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and OU-Anne & Henry Zarrow School of Social Work which will allow their students to complete practicums in our District during the 2023-2024 school year. The cost to the District is \$16.45 for background checks for those who participate and paid for with general funds. L. Drake

OU NEW agreement

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

E) Instructional Services

21. Accept and approve the donation of \$2,500.00, from the Oklahoma Independent Petroleum Foundation to be used for the STEM program at the BAHS during the 2023-2024 school year. C. Barber

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

22. Accept and approve Joshua Blankenship to serve as an adjunct teacher in physical education during the 2023-2024 school year. T. Sappington

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

23. Accept and approve Beau Wallace to serve as an adjunct English, upper-level math, world history, geography, Oklahoma history, government, economics, biology, chemistry, physics, psychology, sociology, art and general music teacher during the 2023-2024 school year. T. Sappington

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

24. Accept and approve Tori Liles (Adams) to serve as an adjunct teacher in upper level math, English, world history, geography, biology, chemistry, physics, physical education and Spanish teacher during the 2023-2024 school year. T. Sappington

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

Jerry Denton Yes

Steve Allen Yes
Debbie Taylor Yes

25. Accept and approve Michelle Stoermer to service as an adjunct world history teacher during the 2023-2024 school year. T. Sappington

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

26. Accept and approve Bailey Thornburg to serve as an adjunct teacher in upper level math, English, world history, geography, biology, chemistry, physics, physical education and Spanish teacher during the 2023-2024 school year. T. Sappington

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

27. Accept and approve Scott Reece to serve as an adjunct earth and environmental science teacher during the 2023-2024 school year. T. Sappington

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

28. Accept and approve Kelly West to serve as an adjunct pre-calculus, statistics and probability teacher during the 2023-2024 school year. T. Sappington

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

Jerry Denton Yes
Steve Allen Yes

Debbie Taylor Yes

29. Accept and approve Kathleen Muskrat to serve as an adjunct English teacher during the 2023-2024 school year. T. Sappington

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and KidVation Global, Inc., which is a nonprofit organization focused on empowering young imaginations to create innovative solutions to partner and collaborate with BAPS during the 2023-2024 school year. There is no cost to the District. J. Peterson

KidVation Global, Inc., NEW agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and IXL Learning which will provide 550 additional site licenses for 6-12 grade students in Spanish during the 2023-2024 school year. This is the first (1) year of a three (3) year agreement. The cost to the District is \$9,075.00 and paid for with bond funds. S. James

IXL Learning NEW agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Bruman Group who will provide technical assistance in regards to compliance with the Uniform Administrative Requirements, Cost Principals and Audit Requirements for Federal Aeaes, located at 2 C.F.R., Part 200 (referred to as the Uniform Grant Guidance), the Education Department General Administrative Regulations (EDGAR) and the use of funds under the Elementary and Secondary Emergency Relief (ESSER Fund)

during the 2023-2024 school year. The cost to the District should not exceed \$3,500.00 and paid for with ESSER funds. J. Brassfield

The Bruman Group NEW agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide onsite professional development for teachers at Title I sites during the 2023-2024 school year. The cost to the District is \$37,140.00 and paid for with Title I funds. J. Brassfield

Kagan NEW agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Lazel Learning A-Z who will provide classroom licenses for online reading resources for Vandever Elementary students during the 2023-2024 school year. The cost to the District is \$1,716.00 and paid for with Title I funds. J. Brassfield

Lazel Learning A-Z RENEWAL agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide professional development for teachers regarding discipline and how to respond to those issues during the 2023-2024 school year. The cost to the District is \$349.00 per teacher who attends so the price will vary depending on participation and paid for with ESSER funds. K. Hennes

Kagan NEW agreement

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan who will provide professional development for teachers on how to create full student engagement during the 2023-2024 school year. The cost to the District is \$349.00 per teacher who attends so the price will vary depending on participation and paid for with ESSER funds. K. Henness

Kagan NEW agreement
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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Barbara Bush Foundation for Family Literacy who will provide the Read Squad voluntary mentor program to help struggling readers during the 2023-224 school year. There is no cost to the District. K. Henness

The Barbara Bush Foundation for Family Literacy NEW agreement
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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Barbara Bush Foundation for Family Literacy who will provide the Book Explorers program to help increase reading skills during the 2023-2024 school year. There is no cost to the District. K. Henness

The Barbara Bush Foundation for Family Literacy NEW agreement
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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes

Steve Allen Yes
Debbie Taylor Yes

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and OATECA who will provide a variety of licenses for online assessments for our autism classrooms during the 2023-2024 school year. The cost to the District is \$57,695.51 and paid for with IDEA ARP funds. D. Thornton

OATECA RENEWAL agreement

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

40. Accept and approve the REVISED Virtual Academy Elementary School Student Handbook for the 2023-2024 school year. B. Chitty

Virtual Academy Elementary REVISED student handbook

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

41. Accept and approve the REVISED Virtual Academy Secondary Student Handbook for the 2023-2024 school year. B. Chitty

Virtual Academy secondary REVISED student handbook

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

42. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Joubel who provides our District with a tool to create engaging online experiences for our students during the 2023-2024 school year. The cost to the District is \$5,400.00 and paid for with activity funds. B. Chitty

Joubel RENEWAL agreement

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and BrainPop and BrainPop Jr., who will provide access to online curriculum and creative learning tools for the students at Highland Park during the 2023-2024 school year. The cost to the District is \$3,115.50 and paid for with activity funds. B. Schmidt

BrainPop and BrainPop Jr., NEW agreement

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ted's Better Mexican who will provide fundraising opportunities for the students at Park Lane during the 2023-2024 school year. There is no cost to the District. D. deFreese

Ted's Better Mexican NEW agreement

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Maneuvering the Middle who will provide online access to technology for students at Centennial Middle School during the 2023-2024 school year. The cost to the District is \$219.00 and paid for with general funds. T. Ogilvie

Maneuvering the Middle NEW agreement

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

Jerry Denton Yes
Steve Allen Yes

Debbie Taylor Yes

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kredo, Inc. who will provide fundraising opportunities for the ECMS choir during the 2023-2024 school year. There is no cost to the District. L. Davis

Kredo, Inc. NEW agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boom Learning who will provide an online digital subscription for first (1) grade students at Leisure Park during the 2023-2024 school year. The cost to the District is \$136.00 and paid for with activity funds. J. Dotson

Boom Learning NEW agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Learning A-Z who will provide additional licenses for online materials for Arrowhead Elementary during the 2023-2024 school year. The cost to the District is \$132.00 and paid for with general funds. T. Kula

Learning A-Z NEW agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

F) Student Services

49. Accept and approve the donation in the amount of \$5,000.00 from Post Oak Acura that will pay for the 2023-2024 show, Wizard of Oz. K. Vento

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Music Theatre International who will provide the licensing, fees and materials needed for the BAHS musical production, "Guys & Dolls," during the 2023-2024 school year. The cost to the District is \$6665.00 and paid for with general funds. A. Foreman

Music Theatre International NEW agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

51. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts, Inc., who will provide the licensing and materials needed for the Oliver MS play, "The 9 Worst Breakups of All Time," during the 2023-2024 school year. The cost to the District is \$444.40 and paid for with activity funds. D. Davis

Playscripts Inc., NEW agreement

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Pioneer Drama Services who will provide the licensing and materials needed for the Centennial MS play, "After Hours," during the 2023-2024 school year. The cost to the District is \$165.00 and paid for with activity funds. D. Davis

Pioneer Drama Services NEW agreement

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

53. Accept and approve the donated scholarships in the amount of \$7,500 to partially cover the cost of the registrations and trip expenses for students to travel to Orlando, FL, for participation in the National Civics & Debate Championship 11.9.23-11.12.23. D. Davis

Scholarships provided by Florida Education Foundations. Funds for the scholarships to be received to the Speech and Debate activity fund. Remaining cost of the trip, if any, will be paid via student activity funds.

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

54. Accept and approve the travel request for the Broken Arrow High School Speech & Debate team to travel to Orlando, FL, to participate in the National Civics and Debate Championship (NCDC) sponsored by the Florida Civics and Debate initiative and the Florida Education Foundation. D. Davis

Student Overnight Out-of-State Activity Trip Request

Robert Walters, instructor for BAHS Speech and Debate, would like to take the team to the National Civics and Debate Championship competition November 9-12, 2023, in Orlando, FL. Students and staff will travel by air with arrangements made by Mr. Walters. Three days of the Triathlon of Debate; One day of congressional debate; One day of extemporaneous debate; and one day of impromptu speaking. Participants will miss 2 days of school.

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

55. Accept and approve the BAHS Tigettes, a sanctioned program, traveling to Orlando, Florida, February 7-13, 2024, for competition in the DTU Nationals. D. Smith

Student Out-of-State Activity Request

Students will miss 5 days of school.

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Gail McInnis who will provide show choir costumes as needed during the 2023-2024 school year. The cost to the District is \$3,708.00 and paid for with activity funds. L. Davis

Gail McInnis NEW agreement
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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and MLA Creative who will provide DJ services for the JROTC events during the 2023-2024 school year. The cost to the District is \$450.00 per event and paid for with activity funds. W. Gagajewski

MLA Creative NEW agreement
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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

G) Technology Services

58. Accept and approve the mandated quarterly open transfer capacity calculations by grade and site level pursuant to board policy 4400 in accordance with SB 783. e District wide student transfers. B. Powell

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

10.0 Items Pulled from the Consent Agenda

11.0 Business Services

59. Presentation and discussion of the Activity Fund Reports for September, 2023. D. Dollahon

Activity Funds Summary 9/30/2023
Monthly Activity Fund Summary 9/30/2023

Recommendation: Information Only

60. Presentation and discussion of the Treasurer's Reports for September, 2023. D. Dollahon

Cash Balance Report 9/30/2023 Investment Report 9/30/2023 Investment Report
Activity Funds 9/30/2023 Collateral Report 9/30/2023 Cash Balance Comparison
9/30/2023

Attached are the monthly Treasurer's Reports for September 2023.

Recommendation: Information Only

61. Discussion, motion and vote on motion to approve or disapprove the Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, Gift Funds, and Child Nutrition Fund for the 2023-2024 fiscal year. E. Sapp

10-9-2023 Change Order Report

Attached are the Change Orders totaling (\$489,953.07) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for September 7, 2023 through October 4, 2023 for the 2023-2024 fiscal year funds.

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

62. Discussion, motion and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2023-2024 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. E. Sapp

10-9-2023 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,609,084.95 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective September 7, 2023 through October 5, 2023 from the 2023-2024 fiscal year funds.

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

Jerry Denton Yes

Steve Allen Yes
Debbie Taylor Yes

63. Presentation and discussion of the monthly financial reports through September 30, 2023. 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 Objects 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 the projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

64. Discussion, motion and vote on motion to approve or disapprove the RENEWAL applications for the following Booster Club sanctioned organizations: Broken Arrow Band Booster Club - BOE approved 3/11/19

Broken Arrow Baseball Booster Club - BOE approved 5/13/19 Broken Arrow Basketball Booster Club - BOE approved 11/12/18 Broken Arrow PTA Council - BOE approved 9/19/19 Broken Arrow Cheer Booster Club - BOE approved 5/13/19 Broken Arrow Cross Country Booster Club - BOE approved 5/13/19 Broken Arrow Football Booster Club - BOE approved 4/15/19 Broken Arrow Soccer Booster Club - BOE approved 5/13/19 Broken Arrow Softball Booster Club - BOE approved 5/13/19 Broken Arrow Special Olympics Booster Club - BOE approved 8/8/22 Broken Arrow Sports Medicine Booster Club - BOE approved 9/12/22 Broken Arrow Tennis Booster Club - BOE approved 10/7/19 Broken Arrow Tiger Theatre Booster Club - BOE approved 10/10/22 Broken Arrow Tigette Booster Club - BOE approved 5/13/19 Broken Arrow Track and Field Booster Club - BOE approved 9/14/20 Broken Arrow Vocal Music Booster Club - BOE approved 5/13/19 Broken Arrow Volleyball Booster Club - BOE approved 4/15/19 Broken Arrow Wrestling Booster Club - BOE approved 5/13/19 N. Eneff

RENEWAL Applications

Annual renewal of Board sanctioned booster clubs - Band, Baseball, Basketball, BAPTA, Cheer, Cross Country, Football, Soccer, Softball, Special Olympics, Sports Medicine, Tennis, Tiger Theatre, Tigette, Track and Field, Vocal Music, Volleyball, and Wrestling.

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

65. Discussion, motion and vote on motion to approve or disapprove the RENEWAL of sanctioning application requests from the Broken Arrow Parent Teacher Association (BAPTA) Council for individual Elementary and Secondary School Sites. N. Eneff

Elementary PTA sites Secondary PTA sites

The BAPTA Council renewed its sanctioning application and has requested BOE approval at this October 9, 2023 regular board meeting. The BAPTA is also requesting renewal of

sanctioning applications for individual Elementary and Secondary school site PTA organizations. These individual, sanctioned school site organizations were last BOE approved for renewal on October 10, 2022. They were originally sanctioned on October 7, 2019.

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

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Yes

12.0 Human Resources

66. Presentation and first reading of multiple new, revised and/or the deletion of policies from multiple sections of the Board of Education Policy Guide, with the intent of a second reading and Board action during the November 6, 2023 Regular Board of Education meeting. Section I - Board of Education: Revision to Policies 1250, and 1270 Section III - Instruction: Revision to Policies 3045, 3105, 3110, and 3260 Section IV - Students: Revision to Policies 4050, 4100, 4130, 4160, 4190, 4265, 4330, and 4450 Section V - Employees: Revision to Policies 5000, 5015, 5155, 5345, 5380, 5385, and 5400 R. Stecker

Section I Redlines Section III Redlines Section IV Redlines Section V Redlines

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 changes to the following: Section I, Board of Education: Revision to Policies 1250, and 1270 Section III, Instruction: Revision to Policies 3045, 3105, 3110, and 3260 Section IV, Students: Revision to Policies 4050, 4100, 4130, 4160, 4190, 4265, 4330, and 4450 Section V, Employees: Revision to Policies 5000, 5015, 5155, 5345, 5380, 5385, and 5400

Recommendation: Information Only

13.0 Instructional Services

67. Discussion, motion and vote on motion to approve or disapprove the submission letter of intent to apply for the Opioid Abatement Grant and subsequent application for the said grant. This grant is funded by the opioid settlement funds to promote and protect the health of Oklahomans by using the monetary grants to abate the opioid crisis in a comprehensive manner that include consideration and collaboration with political subdivisions. D. Blackburn

Notice of Intent to apply for the Opioid Abatement Grant

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

Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Yes

14.0 New Business

68. 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

I, the undersigned Minute Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date , time, place and agenda of the **October 9, 2023**, Regular Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the principle office of the public body on or before 6:00 p.m., **Friday, October 6, 2023**.



Janet Brown, Board Minute Clerk

