



## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, August 8, 2022 (6:00 PM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS::** Brandy Roulet  
Jerry Denton  
John Cockrell  
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 Brandy Roulet, Board Clerk.**

#### 4.0 Minutes

##### 4. Approval of the Regular Board Meeting Minutes for July 18, 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 July 18, 2022 Regular Board Meeting.

**ORIGINAL - Motion**

Member (**Debbie Taylor**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the July 18, 2022 Regular Board Meeting'. 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  
John Cockrell Yes  
Debbie Taylor Yes

## 5.0 Summary of Awards & Achievements

**5. Recognition of Julie Sunderland, Principal of Early College High School, for being awarded the following: Perkins V. Grant: Strengthening Career and Technical Education, in the amount of \$124,124.00. 424 Grant: Career Development and Programs of Study, in the amount of \$50,000.00. 424 Grant: Innovative Strategies to Recruit and Retain, in the amount of \$20,000.00. 424 Grant: High Growth and Emerging Technology, in the amount of \$35,699.55. Ms. Sunderland's oversight, work and dedication to our BAPS students has resulted in a total of \$229,823.55, in grant monies, for the 2022-2023 school year. S. James**

**Recommendation:** Information only

**6. Recognition of Amy Presley, Assistant Principal at BAHS and Tyler Utt, teacher at BAHS, for their work that assisted in the award of the 424 Grant: High Growth and Emerging Technology in the amount of \$35,699.55. S. James**

**Recommendation:** Information only

**7. Recognition of Lesa Moore, teacher of Family and Consumer Science at Broken Arrow High School, for being awarded an Oklahoma Lottery Grant in the amount of \$13,223.70. S. James**

**Recommendation:** Information only

**8. Recognition of Rachel Smith, teacher of Family and Consumer Science at Broken Arrow High School, for being awarded an Oklahoma Lottery Grant in the amount of \$2,889.63. S. James**

**Recommendation:** Approve

## 6.0 Employment

**9. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern for Highland Park Elementary School with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes

John Cockrell Yes  
Debbie Taylor Yes

## **7.0 Comments From The Public**

### **10. Comments From The Public**

Members of the public are permitted to address the Board on matters of immediate concern within the jurisdiction of the Board. A written request form must be submitted to the Minute Clerk at least thirty (30) minutes prior to the beginning of the Board meeting. There is a twenty-minute time limit established for the "Citizens' Comments" section of the agenda, with individual speakers limited to a maximum of three (3) minutes regardless of the number of topics addressed. Individual speakers addressing agenda items will be limited to a total of five (5) minutes, regardless of the number of agenda items addressed. COMMENTS CONCERNING ITEMS NOT ON THE AGENDA • The "Citizens' Comments" portion of the agenda will be reserved for comments concerning issues not otherwise appearing on an agenda and is limited to a twenty-minute maximum. • This portion of the agenda is reserved to provide citizens an opportunity to address the Board of Education on issues affecting the District and is not intended to provide a forum for commercial, political or similar topics. • When groups or organizations desire to address the Board under the "Citizens' Comments" a single spokesperson should be selected to avoid repetitious information. • The Board will not dialogue with speakers about non-agenda items. Doing so is a violation of the Open Meeting Law. After the meeting, the Superintendent or designee will attempt to contact the individuals who speak to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • Speakers will be called in the order in which they signed to speak. • Each individual will be allowed to speak for a total time limit of three (3) minutes for non-agenda items, regardless of the number of topics on which the individual requests to speak. COMMENTS CONCERNING AGENDA ITEMS • Individuals requesting to speak on an agenda item will be permitted to do so prior to the item being addressed by the Board. • Speakers will be called in the order in which they signed to speak. • The Board may choose to ask questions or dialogue with a speaker about the agenda item at the conclusion of their remarks. After the meeting, the Superintendent or designee will attempt to contact the individuals who spoke to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed. • A total time limit of five (5) minutes will apply to each speaker for comments pertaining to agenda items. Interaction of the Board with the speaker will not be counted as part of the five-minute total. REQUEST TO SPEAK FORMS • A "Request to Speak" form must be submitted for each topic. • There are two "Request to Speak" forms; one for agenda items and the other for non-agenda items. Both are available on the district website or in the Board room prior to the meeting. • Individuals wishing to comment on either an agenda or non-agenda item during the Board meeting must personally sign and submit the appropriate completed Request to Speak form and provide it to the Minute Clerk at least THIRTY (30) MINUTES prior to the start of the Board meeting in which they are going to speak. • By completing and signing the appropriate form, the speaker is verifying that the instructions have been read and understood. • Speakers are encouraged to provide the Board with a written outline of their comments before the meeting begins and to indicate on the form if they are speaking on their own behalf or on behalf of a group. The speaker should also note on the form whether they support or oppose (as applicable) an item.

## **8.0 Approve or Disapprove General Consent Agenda Items**

**11. GENERAL CONSENT ITEMS - #12-#61**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**A) Communication Services**

**12. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and NitroSell who will provide an integrated ecommerce solution to assist with the PC America Point of Sale and Inventory Management hardware for Tiger Threads for at least twelve (12) months during the 2022-2023 school year. The cost to the District is \$2,388.00 and paid for with activity funds. T. Thompson**

NitroSell RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**13. Accept and approve the NEW agreement between Broken Arrow Public Schools and We are PROM who will provide a mentoring program for BAHS female students during the 2022-2023 school year. There is no cost to the District. T. Thompson**

We are PROM NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**14. Accept and approve the NEW agreement between Broken Arrow Public Schools and Harmon Insurance who will provide an apprenticeship and**

**Licensing program to prepare students for the world of work by providing an opportunity to earn a high school diploma and obtain occupational training and employability skills during the 2022-2023 school year. This is an unpaid internship and there is no cost to the District. T. Thompson**

Harmon Insurance NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**15. Accept and approve the NEW agreement between Broken Arrow Public Schools and Broken Arrow Chamber of Commerce who will provide an apprenticeship and Licensing program to prepare students for the world of work by providing an opportunity to earn a high school diploma and obtain occupational training and employability skills during the 2022-2023 school year. This is an unpaid internship and there is no cost to the District. T. Thompson**

Broken Arrow Chamber of Commerce NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

## **B) Human Resources**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma State University which will allow their education students the ability to complete their student teaching within our District during the 2022-2023 school year. The cost to the District is \$13.95 per background check for those who participate and paid for with general funds. L. Drake**

OSU RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**C) Operations**

**19. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Persimmon Group who provide a speaker, Bill Fournet, to speak at the Before and Aftercare welcome back orientation on August 18, 2022. Transportation and child nutrition will also be attending. The cost to the District is \$5,000.00 and paid for with activity funds. D. Sutton**

The Persimmon Group NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Cummin who will provide service and maintenance on the generators at the warehouse and the food truck for the 2022-2023 school year. The cost to the District is \$5,036.40 and paid for with child nutrition funds. E. McNally**

Cummin RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**21. Accept and approve the NEW agreement between Broken Arrow Public Schools and ProSolutions Training who will provide professional development for the B&A Connections and Tiny Tiger Learning Center employees during the 2022-2023 school year. The cost to the District is \$1,500.00 and paid for with activity funds. D. Sutton**

ProSolutions Training NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**22. Accept and approve the REVISED B&A Connections parent handbook for the 2022-2023 school year. D. Sutton**

B&A Connections REVISED handbook.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Technology Center that sets the parameters and reimbursement rate for BAPS to transport students to the six (6) different TTC centers during the 2022-2023 school year. This agreement raises the reimbursement rate to five (5) percent, from \$2.47 to \$2.60 per mile. TTC**

**will reimburse BAPS \$407,030.62 and there is no cost to the District. G. Moore**

TTC RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**24. Accept and approve the NEW Tiny Tiger Learning Center Parent Handbook for the 2022-2023 school year. D. Sutton**

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

## **D) Instructional Services**

**25. Accept and approve the REVISED Broken Arrow Virtual Academy's elementary and secondary Student Handbook for the 2022-2023 school year. B. Chitty**

Virtual Academy REVISED elementary and secondary handbooks

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and New Leaf who will provide vocational training and transitional support services for select IEP students during the 2022-2023 school year. The cost to the District is \$8,000.00 and paid for with special education funds. D. Thornton**

New Leaf RENEWAL agreement

**Recommendation:** Approve



**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and OU Board of Regents National Center for Disability Education and Training (NCDET) who will provide support and coordination between OKDRS and BAPS regarding the Pre-Employment Transition Services program during the 2022-2023 school year. This program aids in the success of IEP students whose disabilities might otherwise hinder their success and independence in post graduate life. There is no cost to the District. D. Thornton**

OU Board of Regents RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Public Consulting Group who will add the PCG SPED transportation module into the current EdPlan, so that teachers, psychologist and other SPED staff have the ability to add, update, cancel, review and report on District SPED transportation while working on the students IEP in EdPlan during the 2022-2023 school year. The cost to the District is \$7,500.00 and paid for with general funds. D. Thornton**

Public Consulting RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bridges Foundation who will operate a classroom for the Work Adjustment Training Program that will help specific students with disabilities attend class in a classroom setting for three (3) hours per school**

**day during the 2022-2023 school year. There is no cost to the District. D. Thornton**

Bridges Foundation NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**30. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Quantum Health Professionals who will assist our District in meeting federal IDEA and Child Find requirements. These services will help supplement our current BAPS employees. The cost to the District is \$103,000.00 and paid for with general funds. D. Thornton**

Quantum Health Professionals RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Code Kids, LLC., dba as Codelicious, an Oklahoma State Department of Education approved curriculum, who will provide computer science curriculum containing coding, unplugged, digital citizenship and STEM career lessons as well as hardware integrations for 6th -9th graders during the 2022-2023 school year. The cost to the District is \$121,000.00 and paid for with State textbook funds. S. James**

Codelicious NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Code Kids, LLC., dba as Codelicious, an Oklahoma State Department of Education approved curriculum, who will provide computer**

**science teachers with virtual product and platform training to assist in teaching this curriculum to 6th-9th grade students during the 2022-2023 school year. These professional development sessions will cover various computer science topics that will offer guidance for novice computer science teachers while allowing experienced teachers room for professional growth. The cost to the District is \$3,500.00 and paid for with secondary instruction funds. S. James**

Codelicious NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Project Wayfinder, Inc., who will provide curriculum that will teach learning skills to the students at Vanguard Academy and help them learn how to work together using project based learning and apply what they have learned to everyday life during the 2022-2023 school year. The cost to the District is \$20,340.00 and paid for with ESSER funds. S. James**

Project Wayfinder, Inc., RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Community College that will allow Early College High School students the opportunity to earn up to sixty one (61) college credit hours or an Associate of Liberal Arts degree in the TCC Dual Credit to College Degree program while at the same time earning their high school diploma during the 2022-2023 school year. The cost will vary depending on how many students participate and will be paid for with two + two initiative funds. S. James**

TCC RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Great Minds who will provide in person professional development in Eureka Math for teachers in 6th -12th grades during the 2022-2023 school year. The cost to the District is \$7,800.00 and paid for with Title IIA funds. S. James**

Great Minds RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Northeastern State University who will provide space and accommodations for the Early College High School programs during the 2022-2023 school year. The cost to the District is \$132,479.00 and paid for with general funds. S. James**

NSU RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**37. Accept and approve the REVISED Secondary Student Handbook for the 2022-2023 school year. S. James**

2022-2023 Secondary Student Handbook

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**38. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ORIGO Education who will provide teacher materials for K-5 teachers at the Broken Arrow Virtual Academy during the 2022-2023 school year. The cost to the District is \$4,946.70 and paid for with State textbook funds. J. Peterson**

ORIGO Education RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**39. Accept and approve the REVISED Early Childhood and Elementary School Student Handbook for the 2022-2023 school year. J. Peterson**

2022-2023 REVISED ECC and Elementary Student Handbook

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Broken Arrow Roller Sports who provide all facilities and equipment needed for the JROTC students to skate on specified dates during the 2022-2023 school year. The cost to the District will vary depending on how many JROTC members participate and paid for with JROTC activity funds. C. Barber**

Broken Arrow Roller Sports RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and EdPuzzle who will provide BAFA with software for online learning and lessons during the 2022-2023 school year. There is no cost to the District as this is crossing fiscal years. E. Gilbert**

EdPuzzle RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

## **E) Student Services**

**42. Accept and approve the Broken Arrow Band Booster Club to manage the concession stands at Memorial Stadium on the High School campus and the stand at the Freshman Academy for the 2022-2023 school year. D. Davis**

BA Band Booster Club

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Extreme Inflatables who will provide entertainment for the BAHS Aloha Bash during the 2022-2023 school year. The cost to the District is \$4,465.00 and paid for with activity funds. C. Welborn**

Extreme Inflatables NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Extreme Inflatables who will provide entertainment for the Boot Scoot during the 2022-2023 school year. The cost to the District is \$1,010.00 and paid for with activity funds. C. Welborn**

Extreme Inflatables NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Balloons who will provide activities at the BAHS Aloha Bash during the 2022-2023 school year. The cost to the District is \$475.00 and paid for with activity funds. C. Welborn**

Tulsa Balloons NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Josh's Sno Shack who will provide snow cones for the BAHS Aloha Bash during the 2022-2023 school year. The cost to the District is \$1.00 per snow cone and paid for with activity funds. C. Welborn**

Josh's Sno Shack NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party All Stars who will provide DJ and sound services at the BAHS and BAFA activities throughout the 2022-2023 school year. The cost to the District is \$16,000.00 and paid for with activity funds. C. Welborn**

Party All Stars NEW agreement

Home football games, fall pep assembly, homecoming dance, Boot Scoot, Sadie Hawkins, Gym Night, spring pep assembly, Spring Fest, BAFA spring formal, BAHS prom and Project Graduation.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hammons of Tulsa, LLC., who will host Prom 2023 with a facility rental of \$15,000.00 and a minimum banquet revenue of \$15,000.00 plus an additional twenty five (25) percent service fee. Cost to the District will not exceed \$40,000.00 and paid for with activity funds. C. Welborn**

Hammons of Tulsa, NEW agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Catering by Orr who will provide catering services for the Varsity Club and ESC holiday events during the 2022-2023 school year. The cost to the District will vary depending upon how many RSVP's are registered and paid for with administration activity funds. K. Vento**

Catering by Orr RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Rib Crib who will advertise on specific video displays and scoreboards located at specific sites or facilities. Rib Crib will also provide recognition meal cards to students who participate in various events during the 2022-2023 school year. Rib Crib will pay BAPS \$1,500.00 for the advertisements. There is no cost to the District. D. Melton**

Rib Crib RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**



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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and QuikTrip Corporation which will allow them to advertise on specific video displays and scoreboards located at specific sites or facilities during the 2022-2023 school year. QT will pay BAPS \$5,000.00 and supply our Hometown Hero's and Folds of Honor recipients with a QT gift card as a thank you for their services. There is no cost to the District. D. Melton**

QuikTrip RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and At Your Service Rentals who will supply portable restrooms as well as a handicap restroom for the BA cross country meet on September 10, 2022. The cost to the District is \$615.00 and paid for with athletic activity funds. D. Melton**

At Your Service RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Enduro Group, LLC., who will provide a timing service for the BAPS varsity cross country home meet on September 10, 2022. The cost to the District is \$1,629.00 and paid for with athletic activity funds. D. Melton**

Enduro Group RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and City of Broken Arrow which will allow our basketball team to utilize the Nienhuis Park basketball court for practices during the 2022-2023 school year. There is no cost to the District. D. Melton**

City of Broken Arrow RENEWAL agreement

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

## **F) Technology Services**

**55. Accept and approve the request to declare Broken Arrow Public Schools Chromebooks as obsolete and/or no longer economically feasible to maintain for use in the district and to dispose of property in accordance with the school District regulations. The district will be recycling the screens and dispose of parts with no value. There is no cost to the District. A. Bowser**

Chromebook Discard Report August 2022

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 by the District.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

## **G) Business Services**

**56. Accept and approve the Activity Fund Guidelines. D. Dollahon**

Activity Fund Guidelines - New Submission

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**57. Accept and approve the Activity Fund Reports for July 2022. D. Dollahon**

Activity Funds Summary 07/31/22

Monthly Activity Funds Summary

**Recommendation:** Information Only

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**58. Accept and approve the Treasurer's Reports ending July 31, 2022. D. Dollahon**

Cash Balance Report 07/31/22 Investment Report 07/31/22 Collateral Report

07/31/22 Cash Balance Comparison 07/31/22

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

**Recommendation:** Information Only

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

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

08-08-2022 Change Order Reports

Attached are the Change Orders totaling (\$60,000.00) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for July 14, 2022 through August 3, 2022, for the 2022-2023 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**60. 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**

08-08-2022 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,167,801.58 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective July 14, 2022 through August 4, 2022, from the 2022-2023 fiscal year funds.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

**61. Accept and approve the monthly financial reports through July 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 **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes

Debbie Taylor Yes

## 9.0 Items Pulled from the Consent Agenda

## 10.0 Administrative Services

### **62. 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: Adoption of Policies 4265, and 4275. Section V - Employees: Adoption of Policy 5215. R. Stecker**

Section IV Redlines Section V Redlines Section IV Final Section V Final  
New policies from RFR for the 2022-2023 school year. Section IV, Students: Adoption of Policy 4265, and Policy 4275 (with Affidavit form). Section V, Employees: Adoption of Policy 5215.

**Recommendation:** Approve

#### **ORIGINAL - Motion**

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** 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  
John Cockrell Yes  
Debbie Taylor Yes

## 11.0 Capital Improvements & Development

### **63. Discussion, motion and vote on motion to approve or disapprove the surplus and public sale of miscellaneous real property, located at 130 East Jackson Street, Broken Arrow, Ok, in accordance with the requirements of OKLA. STAT. title 70 O.S. § 5-117; and authorize the Director of Construction Services to offer the property for public sale and disposal. M. Leitch**

In accordance with Oklahoma Statutes and Board of Education policy, the school district may dispose of real property by sale or exchange after the property is declared surplus, an appraisal is obtained and a sale is conducted by a publicly advertised sealed bid.

**Recommendation:** Approve

#### **ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes

### **64. Discussion, motion and vote on motion to approve or disapprove the surplus and public sale of miscellaneous real property, located at 300 East Jackson Street, Broken Arrow, Ok, in accordance with the requirements of**

**OKLA. STAT. title 70 O.S. § 5-117; and authorize the Director of Construction Services to offer the property for public sale and disposal. M. Leitch**

In accordance with Oklahoma Statutes and Board of Education policy, the school district may dispose of real property by sale or exchange after the property is declared surplus, an appraisal is obtained and a sale is conducted by a publicly advertised sealed bid.

**Recommendation:** Approve

**ORIGINAL - Motion**

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

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

## 12.0 Facilities

**65. Discussion, motion and vote on motion to approve or disapprove the bid for the Options Academy HVAC Project to Custom Services in the amount of \$143,500.00 and paid for with bond funds. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. R. Shepherd**

Bids were received and opened at 9AM, CST, Wednesday, August 3, 2022 at the Education Service Center. After reviewing, we will be accepting the bid from Custom Services in the amount of \$143,500.00.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** 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)**

**66. Discussion, motion and vote on motion to approve or disapprove the bid for the Wolf Creek Parking Lot Project to J.E.I. in the amount of \$211,734.00 and will be paid with bond funds. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. R. Shepherd**

Bids were received and opened at 9AM, CST, Thursday, August 4, 2022 at the Education Service Center. After reviewing, we will be accepting the bid from J.E.I. in the amount of \$211,734.00.

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** 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

John Cockrell Yes

Debbie Taylor Yes

## 13.0 Business Services

**67. Discussion, motion and vote on motion to approve or disapprove the RENEWAL application for the Broken Arrow Band Booster Club and transfer of reconciled fundraiser funds from Centennial Middle School, Childers Middle School, Oliver Middle School, Oneta Ridge Middle School, Sequoyah Middle School and Broken Arrow Freshman Academy band sub accounts (818) to the board approved sanctioned organization, Broken Arrow Band Booster Club. N. Eneff**

Renewal Application Receipt Analysis Revenue Expenditure Summaries

The Board of Education approved the Broken Arrow Band Booster Club, as a sanctioned organization on March 11, 2019. The Broken Arrow Band Booster Club seeks sanctioning RENEWAL approval from the Board of Education and approval to transfer student fundraised funds from Centennial Middle School, Childers Middle School, Oliver Middle School, Oneta Ridge Middle School, Sequoyah Middle School and Broken Arrow Freshman Academy sub accounts (818) to the sanctioned organization.

**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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

**68. Discussion, motion and vote on motion to approve or disapprove the NEW Broken Arrow Special Olympics Booster Club as a sanctioned organization and the transfer of reconciled funds from the Special Olympics sub activity account (974) to the board approved sanctioned organization. N. Eneff**

BA Special Olympics Booster Club Sanctioning Application By-Laws and Officer List

Special Olympics Receipt Analysis Special Olympics Revenue Expenditure Summary

The Broken Arrow Special Olympics Booster Club is requesting sanctioning by the Broken Arrow Public Schools Board of Education. BA Special Olympics Booster Club Leadership includes: President - Emma Schlais 1st Vice President - Renee Brown 2nd Vice President - Molly Ziriak Treasurer - Judy Wolf Assistant Treasurer - Taryn Ledford Secretary - Karla Cook

**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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes

Jerry Denton Yes

John Cockrell Yes

Debbie Taylor Yes

## 14.0 New Business

**69. 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**

**70. Adjournment**

**Recommendation:** Approve to Adjourn the Meeting

**ORIGINAL - Motion**

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

Brandy Roulet Yes  
Jerry Denton Yes  
John Cockrell Yes  
Debbie Taylor Yes