



MINUTES BUILDER



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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, December 9, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Steve Allen
John Cockrell
Debbie Taylor

ALSO IN ATTENDANCE::

Mr. Chuck Perry and members of Cabinet were present.

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 Asha Palit, fifth (5) grader at Country Lane Intermediate.

Recommendation: Approve

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for November 11, 2024.

November 11, 2024, meeting minutes

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

ORIGINAL - Motion

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

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

5.0 Summary of Awards & Achievements

5. Discussion, motion, and vote on motion to approve or disapprove the grants totaling \$31,846.32, to be given to BAPS teachers by the BAPS Foundation. These grants will aid in funding projects for students. Jeni Dolan will present.

Recommendation: Approve

ORIGINAL - Motion

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

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

6. Recognition of the District's Instructional Technology Department for being named the Oklahoma Society for Technology in Education's Outstanding Technology Integration District of the year. B. Chitty

Recommendation: Information only

6.0 Reports to the Board

7. Discussion, motion, and vote on motion, to approve or disapprove the receipt of the annual independent audit and Annual Comprehensive Financial Report, ACFR for the fiscal year 2023-2024 as presented by a representative of Jenkins & Kemper. N. Eneff

Audit Acknowledgement Page Audit Communication Letter Management Representative Letter Single Audit Compliance Packet Independent Auditor Report 2024 ACFR State law mandates that school districts undergo an annual single audit. Jenkins & Kemper, certified public accountants, audited the financial statements of Broken Arrow Public School District for the 2023-2024 fiscal year. Broken Arrow Schools has elected to publish a complete set of financial statements presented in conformity with generally accepted accounting principles and audited in accordance with auditing standards.

Members of the Finance Department, led by Natalie Eneff, Chief Financial Officer, and Megan Frederick, Executive Director of Finance, completed BAPS' ACFR, the Annual Comprehensive Financial Report. In addition to the basic financial statement for the 2024 fiscal year, the ACFR also provides comparisons of prior years. Hard copies of the ACFR will be provided to Board of Education members.

Recommendation: Approve

ORIGINAL - Motion

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

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

8. Discussion, motion, and vote on motion, to approve or disapprove the receipt of the Popular Annual Financial Report, PAFR for fiscal year 2023-2024 as presented by Chief Communications Officer, Tara Thompson. N. Eneff

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

Recommendation: Approve

ORIGINAL - Motion

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

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

7.0 Employment

9. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Interim Principal at Spring Creek Elementary with such employment subject to a mutually acceptable and fully executed written contract of employment. J.Peterson

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

John Cockrell Yes
Debbie Taylor Yes

8.0 Board of Education Communications

10. Discussion, motion, and vote on motion, to approve or disapprove the appointment of three (3) individuals to the Broken Arrow Economic Development Corporation Board, pursuant to the BAEDC bylaws. Jason Hudson is being reappointed. Brad Hoffman and Jenny Cothran will be appointed as new members of the EDC. Each will serve a three (3) year term beginning January 1, 2025 and expiring December 31, 2028. C. Perry

Recommendation: Approve

ORIGINAL - Motion

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

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

11. Discussion, motion, and vote on motion, to approve or disapprove the endorsement of the 2025, One Voice Legislative Agenda. S. James

Recommendation: Approve

ORIGINAL - Motion

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

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

12. Presentation and discussion by members of the Hybrid Calendar Committee to share with the board and public progress on research of a four (4) day or hybrid instructional calendar for the 2025-2026 school year. C. Perry

Hybrid Calendar Discussion

Recommendation: Information only

9.0 Comments From The Public

13. 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.

Taylor Goff, Charles Williams, and Mak McIntosh, spoke at tonight's meeting.

10.0 Approve General Consent Agenda Items

14. GENERAL CONSENT ITEMS - #15-#44

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

A) Superintendent

15. Accept and approve the NEW agreement between Broken Arrow Public Schools and EnLighten Enneagram who will provide professional development for cabinet members during the 2024-2025 school year. The cost to the District is \$200.00 and paid for with general funds. C. Perry

EnLighten Enneagram NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

B) Business Services

16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hilltop Securities Asset Management who provides the arbitrage rebate compliance services annually on bond insurances during the 2024-2025 school year. The cost to the District is not to exceed \$20,000.00 and paid for with general funds. N. Eneff

Hilltop Securities Asset Management

Recommendation: Approve

ORIGINAL - Motion

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

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

17. Accept and approve the Activity Fund Guidelines. C. Murphree

Budget Guidelines - New

Per Board of Education policy, at the beginning of each fiscal year, and as needed during each fiscal year, the Board of Education shall approve all school activity sub-accounts, all sub-account revenue sources (including fundraising activities, fees, etc.), and all purposes for which the monies collected in each sub-account can be

expended. Guidelines have been compiled containing submitted sub-account information for various school activity funds, including proposed sources of revenue and purposes for which funds may be expended.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

18. Accept and approve the Activity Fund Reports for November 2024. C. Murphree

Activity Funds Summary 11/30/2024

Monthly Activity Fund Summary 11/30/24

Recommendation: Information Only

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

19. Accept and approve the Treasurer's Reports ending November 30, 2024. C. Murphree

Cash Balance Report 11/30/2024 Investment Report 11/30/2024 Collateral Report 11/30/2024 Cash Balance Comparison 11/30/2024

Attached are the monthly Treasurer's Reports ending November 30, 2024.

Recommendation: Information Only

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

20. Accept and approve the Change Order Reports for All Funds for the 2024-2025 fiscal year. E. Sapp

12-9-2024 Change Order Reports

Attached are the Change Orders totaling (\$) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for November 7, 2024 through December 5, 2024 for the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

21. Accept and approve the Encumbrance Reports for All Funds for the 2024-2025 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

12-9-2024 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$ for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective November 8, 2024 through December 5, 2024, from the 2024-2025 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

22. Accept and approve the monthly financial reports through November 30, 2024. 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 **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

C) Communication Services

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Arrow Group, a Division of Alliant, which will grant them advertising rights and privileges during the 2024-2025 school year. There is no cost to the District and they will pay us \$10,000.00. T. Thompson

The Arrow Group NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Northeast Tech who will provide professional development for the communications team during the 2024-2025 school year. The cost to the District will vary depending on attendance and paid for with communication funds. T. Thompson

Northeast Tech NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

25. Accept and approve the donation in the amount of \$3,000.00, from MedWise Urgent Care, for our Health Services Department to purchase over the counter meds and supplies during the 2024-2025 school year. C. Elkins

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes

Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes

D) Human Resources

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

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

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

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

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Popl Team Software who will provide recruitment tools, and analytical tracking of candidates during the 2024-2025 school year. The cost to the District is \$420.00 and paid for with general funds. K. Schwab

Popl Team Software NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

Debbie Taylor Yes

29. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Standard Group Life Insurance who provides the District's paid life insurance plans during the 2024-2025 school year. The cost to the District will vary month to month and paid from general funds. K. Schwab

The Standard Group Life Insurance RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

E) Instructional Services

30. Accept and approve Gracie Matthews to serve as an adjunct Spanish I teacher during the 2024-2025 school year. T. Sappington

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and NSU who will lease space to BAPS for the Gifted Exposition during the 2024-2025 school year. The cost to the District is \$350.00 and paid for with gifted funds. J. Peterson

NSU NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Wellspring Consulting who will provide professional development to Aspiring Administrators during the 2024-2025 school year. The cost to the District is \$1,250.00 and paid for with general funds. J. Peterson

Wellspring Consulting NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and City of Broken Arrow who will provide internships for eligible BAHS students during the 2024-2025 school year. This is a Project Pathway and there is no cost to the District. S. James

City of Broken Arrow NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tiger Den who will provide internships for eligible BAHS students during the 2024-2025 school year. This is a Project Pathway and there is no cost to the District. S. James

Tiger Den NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Connected Kids who will provide professional development for the purpose of instructing parents on trauma responsive classroom practices during the 2024-2025 school year. The cost to the District is \$300.00 and paid for with Title I funds. J. Brassfield

Connected Kids NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Lazel Learning A-Z who will provide online reading resources for the students at Timber Ridge during the 2024-2025 school year. The cost to the District is \$959.94 and paid for with Title I funds. J. Brassfield

Lazel Learning A-Z NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Literati Book Fairs who will provide fundraising opportunities for the students at Vandever Elementary during the 2024-2025 school year. There is no cost to the District. K. Archer

Literati Book Fairs NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

F) Student Services

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and New Life Ranch who will provide the location for the 2025-2026 Fall Leadership Retreat. The cost to the District is \$79.00 per person who attends and paid for with activity funds. C. Welborn

New Life Ranch NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro Rents who will provide the pipe and drape materials needed for the Sadie Hawkins dance during the 2024-2025 school year. The cost to the District is \$2,960.00 and paid for with activity funds. C. Welborn

Party Pro Rents NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Assistance League, Arts and Education who provides awards for students during the 2024-2025 school year. There is no cost to the District. D. Davis

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

41. Accept and approve the Broken Arrow Indoor Percussion, a sanctioned program, to travel and compete in the WGI World Championship competition in Dayton, Ohio, April 9-12, 2025, paid with Activity funds. D. Davis

Student Out-of-State, Overnight Activity Request Form

The Broken Arrow Indoor Percussion group would like to perform in competition at WGI World Championships, April 9-12, 2025, in Dayton, Ohio. They will miss 3 days of instruction.

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Concord Theatricals who will provide the license and materials needed for the BAFA school play, "Murder on the Nile", during the 2024-2025 school year. The cost to the District is \$260.00 and paid for with activity funds. A. Rice

Concord Theatricals NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes

Debbie Taylor Yes

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Theatrefolk, LTD., who will provide the materials needed for the Sequoyah MS play, "A Recipe of Me", during the 2024-2025 school year. The cost to the District is \$145.95 and paid for with activity funds. D. Beach

Theatrefolk LTD., NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

John Cockrell Yes
Debbie Taylor Yes

G) Support Services

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Muscogee Creek Nation who will assist with eligibility determination and data sharing for summer EBT services during the 2024-2025 school year. There is no cost to the District. E. McNally

Muscogee Creek Nation NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

11.0 Items Pulled from the Consent Agenda

12.0 Business Services

45. Discussion, motion, and vote on motion, to approve or disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of the \$29,000,000.00, Taxable General Obligation Combined Purpose Bonds of the BAPS District and designating bond counsel for this issuance of bonds. N. Eneff

Bond Sale Information Packet

Recommendation: Approve

Special bond meeting set for February 11, 2025, @ 12:00.

ORIGINAL - Motion

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

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

46. Discussion, motion, and vote on motion, to approve or disapprove the Adoption of a Resolution providing for leasing a certain real property to Tulsa County Industrial Authority. N. Eneff

Resolution No. 1 - Ground Lease

Recommendation: Approve

ORIGINAL - Motion

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

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

47. Discussion, motion, and vote on motion, to approve or disapprove the Adoption of a Resolution providing for subleasing certain real property from Tulsa County Industrial Authority. N. Eneff

Resolution No. 2 - Sublease

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

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

13.0 Capital Improvements & Development

48. Discussion, motion, and vote on motion, to approve or disapprove amendment two (2) for the BAHS security fence. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. The NEW GMP total is \$2,339,239.00, and to authorize the BAPS Director of Construction Services to approve or disapprove changes to the trade contracts within the GMP. The cost to the District will be paid from the GO bond fund. M. Leitch

GMP BAHS Fence

Recommendation: Approve

ORIGINAL - Motion

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

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

14.0 Facilities

49. Discussion, motion and vote on motion to approve or disapprove the bid for the district lawn maintenance services to Verde Vista Resources, Inc for 2025. Total cost to the district is \$585,528.00 and will be paid with Building Funds. J. Butler

The lawn maintenance services bids were received and opened at 1:30PM, CST, Thursday, November 21, 2024 at the Education Service Center. We received bids from two (2) companies, with Verde Vista being the lowest responsible bidder. The mowing contract is for February 1st, 2025 through November 30th, 2025. The cost for the spring mowing season, which covers from February 1st, 2025 to June 30th, 2025 will cost the district \$257,277. This will allow the district to complete the mowing contract for 2024-2025 school year.

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

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

50. Discussion, motion and vote on motion to approve or disapprove the bid for HVAC Project at Oliver Middle School to Vision Air Services in the amount of \$162,300.00. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act and will be paid for with bond funds. J. Butler

Bids were received and opened at 10:00AM, CST, Tuesday, December 3, 2024 at the Education Service Center. After reviewing, we will be accepting the bid from Vision Air Services in the amount of \$162,300.00.

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

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

15.0 Support Services

51. Discussion, motion, and vote on motion, to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Ross Transportation who will provide air conditioning units for five (5) school buses. The original quote for the buses did not include air conditioning. The cost to the District is \$51,645.00 and paid for with transportation funds. G. Moore

Ross Transportation NEW agreement

Recommendation: Approve

ORIGINAL - Motion

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

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

16.0 New Business

52. 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

NO NEW BUSINESS.

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)**

17.0 Adjourn

53. Adjourn the meeting.

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

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