



**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
JANUARY 11, 2021 (6:00 PM)**

1.0 Call to Order

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

ROLL CALL

BOARD MEMBERS:

Steve Majors
Brandy Roulet
John Cockrell
Jerry Denton

ABSENT:

Steve Allen

ALSO IN ATTENDANCE:

Dr. Janet Vinson
Leadership Team and administrators
Members of the Public

2.0 Moment of Silence

2. Statement by Board Vice President, Steve Majors: "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

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

4.0 Minutes

4. Discussion, motion and vote on motion to approve or disapprove the December 7, 2020 Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

12.7.2020 Regular Meeting Minutes

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: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Mr. Denton - Yes
Mr. Cockrell – Yes
Ms. Roulet – Yes
Mr. Majors – Yes
Mr. Allen – Absent

5.0 Summary of Awards & Achievements

5.0 Summary of Awards & Achievements

5. January is School Board Recognition Month. Broken Arrow Public Schools is fortunate to have five dedicated individuals who volunteer their time and energy to govern the District. We thank you for your service. Dr. Vinson Info

6.0 Donation

6. Presentation, discussion, motion and vote on motion to approve or disapprove the Donation of \$15,000.00 from Highland Park PTA to help fund a track at the school. B. Schmidt Action

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: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Mr. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Absent

7.0 Comments From The Public

7. 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 five (5) 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.

Form A

Form B

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 FIVE (5) 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.

No Public Comments were received.

8.0 Reports to the Board

- | | |
|---|------|
| 8. Quarterly Construction Update Presentation. B. Tolomeo | Info |
| 9. Lifelines Training update. J. Brassfield | Info |
| 10. 2021 Graduation update. C. Welborn | Info |

General Consent Items 12 through 35

9.0 Approve or Disapprove General Consent Agenda Items

11. GENERAL CONSENT ITEMS #12 - #35

A) Administrative Services

- | | |
|---|--------|
| 12. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. L. Kerns | Action |
| 13. Accept and approve the attached new employment, employment revisions and employment separations for support staff. L. Kerns | Action |
| 14. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Baptist University to allow student interns the ability to complete their student teaching within BAPS. Cost to the District is \$13.95 per student intern for criminal background checks. L. Kerns | Action |
| 15. Accept and approve the NEW agreement between Broken Arrow Public Schools and The University of Arkansas to allow student interns the ability to complete their student teaching within BAPS. Cost to the District is \$13.95 per student intern for criminal background checks. L. Kerns | Action |

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and The University of Central Oklahoma to allow student interns the ability to complete their student teaching within BAPS. Cost to the District is \$13.95 per student intern for criminal background checks. L. Kerns Action

17. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Emerson to provide emergency notification services regarding freezer and cooler temperatures to all sites for the 2020-2021 school year. The approximate cost to the District is \$200.00 and will be paid with Child Nutrition Funds. L. Goodacre Action

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Triad Services providing planned maintenance for main warehouse refrigeration. The approximate cost to the District is \$1,272.00 and will be paid with Child Nutrition Funds. L. Goodacre Action

B) Operations Services

19. Accept and approve the Renewal Lease Agreement between Broken Arrow Public Schools and Journey Bible Church, providing leased facility space to Journey Bible Church at Central on Main, 210 North Main St, Broken Arrow, OK. The lessee agrees to pay the Lessor \$1,200.00 per occurrence, upon receipt of invoice during the Renewal Term as rent for the use and occupancy of the leased premise. The total amount paid to the district is \$1,200.00 per occurrence, for the term January 1, 2021 through December 31, 2021. L. Shackelford Action

C) Instructional Services

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and FEV Tutoring for additional online tutoring for at-risk BA Virtual School students. Cost to the District is \$9,625.00 and will be paid using CARES Act Incentive Funds. J. Brassfield Action

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and Muscogee Creek Nation (MCN) to provide a work site for Youth Works Program. There is no cost to the District. J. Brassfield Action

22. Accept and approve the Purchase of five subscriptions through Byrdseed.TV to provide lessons through videos, projects and investigations designed for and to be used especially by advanced students. Cost to the District is \$2,575.00 and will be paid with Gifted Funds. J. Peterson Action

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and I Love You Guys for training for the school emergency response team. The vendor will provide a Zoom on February 1, 2021 to the emergency response team for the Standard Reunification Method training. Cost to the District is \$4,000.00 and will be paid with Title IV Funds. D. Blackburn Action

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and EdPuzzle for web service online licensing fee. Cost to the District is \$1,850.00 and will be paid with Activity Funds. C. Barber Action

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bridge Point Electric for services to complete the installation of a projector and drop screen in the multi-purpose room at Creekwood ECC. Cost to the District is quoted at \$500.00 and will be paid with Creekwood ECC Activity Funds. T. Bowker Action

D) Student Services

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Shawnee Public Schools for the BAHS Girls basketball team to participate in the Vision Bank Shawnee Invitational Tournament January 21-23, 2021. There is no cost to the District. S. Dunn Action

27. Accept and approve the BAHS boys soccer team, a sanctioned sport, to attend the Southern Coast Cup March 24-28, 2021 in Gulf Shores, Alabama. Total cost is approximately \$14,700.00 to be paid with Booster Club Funds. S. Dunn Action

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Concord Theatrical for licensing and play scripts for Childers Drama Department. Cost to the District is \$270.00 and will be paid with Childers Drama Activity Funds. S. Replogle Action

29. Accept and approve the New agreement between Broken Arrow Public Schools and Boren Group to provide fundraising opportunities for the choir students at Oliver Middle School. The choir department will receive 40% profit for selling items from the brochure. There is no cost to the District but funds will flow through Oliver Middle School Choir Activity Fund. D. Tanner Action

30. Accept and approve the New agreement between Broken Arrow Public Schools and Boren Group Neighbors Fundraiser to provide fundraising opportunities for the choir students at Centennial Middle School. The choir department will receive 40% profit for sales of cookie dough. There is no cost to the District but funds will flow through Centennial Middle School Choir Activity Fund. K. Graves Action

E) Technology Services

31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and E-Rate bid awarded vendors for the 2021-2022 school year. Accept and approve annual renewal for multi-year MIBS (Managed Internal Broadband Services) and Firewall agreements between Broken Arrow Public Schools and Peak UpTime. Accept and approve the annual renewals for Internet Access and WAN (Wide Area Network) agreements between Broken Arrow Public Schools and COX Business. Total cost to the District is \$1,021,819.62 and will be paid with Bond Funds and General Funds less the e-Rate Discount. A. Bowser Action

F) Business Services

32. Accept and approve the donation of \$5,000.00 from Commercial Risk Group, Inc. to Broken Arrow Public Schools Athletic Department. D. Dollahon Action

33. Accept and approve the Activity Fund Guidelines. C. Mitchem Action

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ASAP Systems providing the BarCloud Asset Professional software and licensing services. This is the third-year of a five-year agreement, replacing the legacy Wengage Fixed Asset Database. There is no cost to the District. C. Mitchem Action

35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hilborne & Weidman for bond counsel and to provide disclosure counsel as may be required to assist in the preparation of the Preliminary and Final Official statements. Cost to the District is not to exceed \$15,000.00 and will be paid with General Funds. N. Eneff Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

- Mr. Denton - Yes
- Mr. Cockrell – Yes
- Ms. Roulet – Yes
- Mr. Majors – Yes
- Mr. Allen – Absent

End of General Consent Items

10.0 Administrative Services

36. Discussion, motion and vote on motion to approve or disapprove revisions to Board Policy 1230 - Public Participation at Board Meetings, and adoption of Board Policy 5245 - Personal Business Leave Amendment for Fiscal Year 2020-2021. L. Kerns Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

- Mr. Denton - Yes
- Mr. Cockrell – Yes
- Ms. Roulet – Yes
- Mr. Majors – Yes
- Mr. Allen – Absent

11.0 Operations Services

37. Discussion, motion and vote on motion to approve or disapprove the execution of a contract between Broken Arrow Public Schools and Flintco Construction Solutions, Inc. for Construction

Management Services related to budgeting, bidding, and construction of the Events Center Project; and authorize the Chief Operating Officer to negotiate the terms of the contracts. Total cost to the District will be paid from 2015 Bond Funds. M. Bergwall Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Absent

38. Discussion, motion and vote on motion to approve or disapprove the award to WRA Architects to provide Architectural Services related to the design, bidding, and construction of the Broken Arrow Public Schools Events Center Project and authorize the Chief Operating Officer to negotiate the terms of the contracts. Project will be paid with 2015 Bond Funds. M. Bergwall Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Absent

39. Discussion, motion and vote on motion to approve or disapprove the NEW Mechanical and Plumbing Affidavit for the Apprenticeship Program at Broken Arrow Public Schools. M. Bergwall Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes
Mr. Allen – Absent

40. Discussion, motion and vote on motion to award Plumbing contracts for the Oliver Middle School 2015 Bond Project to the lowest responsible bidder, in the amount of \$120,874.00, and to assign such construction contracts to Key Construction and to approve or disapprove the decrease of \$69,698 to the Guarantee Maximum Price (GMP) Contract. Payment will be made from the 2015 Bond Funds– R.

Tolomeo Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes
Mr. Cockrell – Yes
Ms. Roulet – Yes
Mr. Majors – Yes
Mr. Allen – Absent

12.0 Instructional Services

41. Discussion, motion and vote on motion to approve or disapprove the Purchase of reading assessment materials and curriculum from Scholastic Education for grades PreK - 5. Cost to the District is \$107,283.61 and will be paid with RSA Funds. K. Henness Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes
Mr. Cockrell – Yes
Ms. Roulet – Yes
Mr. Majors – Yes
Mr. Allen – Absent

13.0 Business Services

42. Presentation and discussion of the monthly financial reports through December 31, 2020. N. Eneff Info

43. 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 \$30,000,000.00 Taxable General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds. N. Eneff Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Absent

The special meeting for the sale of bonds will be held on Tuesday, February 23, 2021, at 12 noon in the Board Room at the Education Service Center.

44. Discussion, motion and vote on motion to approve or disapprove the reconciled transfer of fundraiser funds from the Track and Field activity sub account (946) to the board approved sanctioned organization. N. Eneff Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Absent

45. Discussion, motion and vote on motion to approve or disapprove the reconciled transfer of fundraiser funds from the Football activity sub account (858) to the board approved sanctioned organization. N. Eneff Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes
Mr. Cockrell – Yes
Ms. Roulet – Yes
Mr. Majors – Yes
Mr. Allen – Absent

46. Discussion, motion and vote on motion to approve or disapprove the arbitrage payment and the transfer of funds from the General Fund to the Arbitrage Fund, in the amount of \$70,000.00. N. Eneff
Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes
Mr. Cockrell – Yes
Ms. Roulet – Yes
Mr. Majors – Yes
Mr. Allen – Absent

47. Presentation and discussion of the Treasurer's Reports for December 2020. D. Dollahon Info

48. Presentation and discussion of the Activity Fund Reports for December 2020. D. Dollahon Info

49. 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 2020-2021 fiscal year. C. Metevelis
Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes
Mr. Cockrell – Yes
Ms. Roulet – Yes
Mr. Majors – Yes
Mr. Allen – Absent

50. Discussion, motion and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2020-2021 fiscal year. C. Metevelis
Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Absent

14.0 New Business

51. 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.

Info

No New Business

15.0 Executive Session

52. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the evaluation of Dr. Janet Vinson, Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.

Action

Executive Session was tabled.

16.0 Return to Open Session

53. Acknowledge the Board of Education has returned to Open Session and the reading of the Executive Session Minutes by the Board Clerk.

Info

With executive session tabled no minutes were needed or recorded.

17.0 Adjourn

54. Adjournment.

Action

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Mr. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Absent

Respectfully submitted by Debbie Hill, Board Minutes Clerk.