



MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Tuesday, December 14, 2021 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Steve Allen
Steve Majors
John Cockrell

ALSO IN ATTENDANCE:: Leadership Team: Karla Dyess, Chuck Perry, Larry Shackelford, Lori Kerns, Natalie Eneff, Rosalyn Vann Jackson and Legal Counsel, Bo Rainey.

1.0 Call to Order

2.0 Executive Session

1. Discussion, motion and vote on motion to approve or disapprove moving into executive session for confidential communications regarding the employment and resignation of the Superintendent of Schools, pursuant to OKLA. STAT. tit. 25, § 307(B)(1).

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) 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

Steve Majors Yes

John Cockrell Yes

3.0 Return to Open Session

2. Motion and vote to acknowledge the Board's return from Executive Session.

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: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

4.0 Statement of Executive Session Minutes

3. Executive Session Minutes

Recommendation: Information only

5.0 Other Action

4. Motion, discussion, and vote on motion to approve or disapprove a Mutual Separation Agreement with the Superintendent of Schools.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Steve Majors)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

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

6.0 Executive Session II

5. Discussion, motion and vote on motion to approve or disapprove moving into executive session for confidential communications regarding the employment of a new Superintendent of Schools, pursuant to OKLA. STAT. tit. 25, § 307(B)(1).

Recommendation: Approve

ORIGINAL - Motion

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

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

7.0 Return to Open Session II

6. Motion and vote to acknowledge the Board's return from Executive Session.

Recommendation: Approve

ORIGINAL - Motion

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

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

8.0 Statement of Executive Session Minutes II

7. Executive Session Minutes

Recommendation: Information only

9.0 Other Action II

8. Motion, discussion, and vote on motion to approve or disapprove entering into a contract with a new Superintendent of Schools and granting the Board President, in consultation with the District's legal counsel, authority to execute a contract consistent with the discussions had during the executive session.

Recommendation: Approve

ORIGINAL - Motion

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

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

10.0 Adjourn

9. Approve to adjourn the meeting

Recommendation: Approve

ORIGINAL - Motion

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

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