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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, November 11, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Steve Allen
John Cockrell

ALSO IN ATTENDANCE:: Mr. Chuck Perry and members of cabinet. Mr. Bo Rainy was also in attendance.

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).

Mrs. Taylor and Mr. Denton were absent.

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."

Brandy Roulet led the moment of silence.

3.0 Pledge of Allegiance to the Flag

3. The Pledge of Allegiance will be led by Tessa Hopkins, fifth (5) grader at Liberty Elementary.

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for October 14, 2024.

Discussion, motion and vote on motion to approve or disapprove the the presented Meeting Minutes, which may be approved as presented or approved following modifications.

Recommendation: Approve the Minutes of the October 14, 2024, Regular Board Meeting.

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the October 14, 2024, Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

5.0 Donation

5. Discussion, motion, and vote on motion, to approve or disapprove the second (2) donation of \$25,000.00, to Broken Arrow Public Schools from Cherokee Nation's Councilman, Johnny Kidwell, that will go towards the construction of the BAPS Indian Education Cultural Center. R. Pawpa

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

6.0 Summary of Awards & Achievements

6. Recognition of the BAHS for being honored by the National Federation of State High School Associations as a Performing Arts School of Excellence, making Broken Arrow only the ninth (9) school in the nation to receive such an honor. In the same day, the Oklahoma Secondary School of Activities Association honored BAHS with the inaugural OSSAA Performing Arts School of Excellence, making us the first (1) high school in the State to receive the honor. A. Foreman

Recommendation: Information only
Adam Foreman presented.

7.0 Employment

7. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Principal for Sequoyah 8th Grade Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Sappington

Recommendation: Approve

Ms. Samantha Troutman is the new principal.

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

8. Discussion, motion, and vote on motion, to approve or disapprove the offer of employment to an individual to serve as Assistant Principal at the Freshman Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. T. Sappington

Recommendation: Approve

Ashley Sealey is the new principal.

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

8.0 Reports to the Board

9. 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

Recommendation: Information only

Mr. Perry presented. No decision has been made. No specific day off has been decided. Monday & Friday's are the options. Mrs. Peterson presented the elementary side of the hybrid calendar. Hybrid calendar will attract certified teachers and this will help decrease the number of emergency certified teachers. Childcare is a big concern but the kids are going the same amount of days, it will just look different and non traditional. Mrs. Silva presented the secondary side. Working on making WIFI and food available on the day off. Activities and fine arts receive transportation to events on distance learning days. Mrs. Thornton presented for SpEd. Research shows childcare and food availability. were concerns but resolved through the year. Therapies for specific students would look different. Will need to work on childcare for specific students with different needs. The need for SpEd teachers is huge. The hybrid calendar could possibly attract more certified teachers in this area. Para's could be utilized on the 5th day for various parent needs. Additional discussions to be held next month.

9.0 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. No comments from the public.

10.0 Approve General Consent Agenda Items

11. GENERAL CONSENT ITEMS - #12-#47

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

A) Business Services

12. Accept and approve the Activity funds Guidelines. C. Murphree

Activity Fund Guidelines - Revisions

Per Board of Education policy, at the beginning of each fiscal year, and as needed during each fiscal year, the Board of Education shall approve all school activity sub-accounts, all sub-account revenue sources (including fundraising activities, fees, etc.), and all purposes for which the monies collected in each sub-account can be expended. Guidelines have been compiled containing submitted sub-account information for various school activity funds, including proposed sources of revenue and purposes for which funds may be expended.

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

13. Accept and approve the Activity Fund Reports for October 2024. C. Murphree

Activity Funds Summary 10/31/2024

Monthly Activity Fund Summary 10/31/2024

Recommendation: Information Only

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

14. Accept and approve the Treasurer's Reports ending October 31, 2024. C. Murphree

Cash Balance Report 10/31/24 Investment Report 10/31/24 Collateral Report

10/31/24 Cash Balance Comparison 10/31/24

Attached are the monthly Treasurer's Reports ending October 31, 2024.

Recommendation: Information Only

ORIGINAL - Motion

Member (**John Cockrell**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

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

11-11-2024 Change Order Reports

Attached are the Change Orders totaling (\$113,140.51) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for October 10, 2024 through November 6, 2024 for the 2024-2025 fiscal year funds.

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

16. 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

11-11-2024 Encumbrance Report

Attached are the Encumbrance Orders totaling \$840,810.53 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds for October 10, 2024 through November 6, 2024 from the 2024-2025 fiscal year funds.

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

17. Accept and approve the monthly financial reports through October 31, 2024. N. Eneff

Expenditures by Project 11.11.24 Expenditures by Function and Object 11.11.24
Cash Flow Analysis 11.11.24 Revenue Summary Report 11.11.24 Monthly Financial
Presentation 11.11.24

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and Objects for the General fund, Building Fund, and the Child Nutrition Fund; the Revenue Summary report; the Monthly Financial Summary and the Cash Flow Analysis year-to-date with the projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Information Only'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

18. Accept and approve or disapprove the donation of \$6,000.00 from Saint Francis Health System to the Sports Medicine program. C. Murphree

Approval is requested for a donation of \$6,000.00 from Saint Francis Health System to the Sports Medicine program. Funds will be used to purchase medical supplies for all athletes during the 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

19. Accept and approve or disapprove the donation of \$10,000.00 from the BAPS Foundation for Operation Aware. C. Murphree

Approval is requested for a donation of \$10,000.00 from the BAPS Foundation for the Operation Aware program. The funds will be used to support the Operation Aware program providing drug education and prevention to students across the District.

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

20. Accept and approve or disapprove the donation of \$2,500.00 from Mike and Teresa Jones for Options Academy. C. Murphree

Approval is requested for a donation of \$2,500.00 from Mike and Teresa Jones for the Options Academy. The funds will be used to purchase graphing calculators for the math department.

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

Brandy Roulet Yes

Steve Allen Yes
John Cockrell Yes

B) Communication Services

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and QuikTrip which will grant them advertising rights and privileges during the 2024-2025 school year. There is no cost to the District and QuikTrip will pay BAPS \$5,000.00. T. Thompson

QuikTrip NEW agreement

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

22. Accept and approve the donation to Broken Arrow Public Schools from Walmart in the amount of \$5,000.00. The money will be split between Stars on Stage, BA bands and Engage BA Initiatives. C. Elkins

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

C) Human Resources

23. 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 **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was:
Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

24. 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 (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and American Fidelity Assurance Company who provides the BAPS employee Flexible Benefit Plan during the 2024-2025 school year. There is no cost to the District. K. Schwab

American Fidelity Assurance Company RENEWAL agreement

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

D) Instructional Services

26. Accept and approve Ellen Buchanan to serve as an adjunct human geography teacher during the 2024-2025 school year. T. Sappington

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

27. Accept and approve Kelly Docto to serve as an adjunct English teacher (grades 6-12) during the 2024-2025 school year. T. Sappington

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

28. Accept and approve Tyra Givings to serve as an adjunct art teacher during the 2024-2025 school year. T. Sappington

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

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

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

30. Accept and approve Bryson Reed to serve as an adjunct science teacher during the 2024-2025 school year. T. Sappington

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Solution Tree, Inc., who will provide professional development for teachers and administrators during the 2024-2025 school year. The cost to the District is \$32,500.00 and paid for with Title 2A funds. J. Peterson

Solution Tree, Inc. NEW agreement

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Learning A-Z that will provide licenses to online reading

resources during the 2024-2025 school year. The cost to the District is \$270.00 and paid for with Title I funds. J. Brassfield

Learning A-Z NEW agreement

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and HMH Education Company for the purchase of new English curriculum for EL students during the 2024-2025 school year. The cost to the District is \$10,625.60 and paid for with bond funds. J. Brassfield

HMH Education Company NEW agreement

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and CARD Headstart which will allow us to provide referrals, testing and services to eligible children with disabilities who are served in the Head Start program as part of the Child Find Laws during the 2024-2025 school year. There is no cost to the District. D. Thornton

CARD Headstart NEW agreement

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

35. Accept and approve the NEW amendment between Broken Arrow Public Schools and Barbara Bush Foundation for Family Literacy as there has been a change in ESSER funds (no longer available) so the dates of the original contract have changed. This contract will now end on December 19, 2024. There is no cost to the District. T. Bowker

Barbara Bush Foundation for Family Literacy NEW amendment

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Operation Aware which will provide curriculum to help BAPS students avoid drug and alcohol use, build healthy relationship skills and recognize and effectively manage bullying behaviors of others during the 2024-2025 school year. The cost to the District is \$20,000.00 and is split between Broken Arrow Foundation and grant funds. D. Blackburn

Operation Aware NEW agreement

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Centervention who will provide evidence based online programs designed to help students develop new abilities, gain confidence, and improve behavior for specific students at Vandever during the 2024-2025 school year. The cost to the District is \$60.00 and paid for with general funds. K. Archer

Centervention NEW agreement

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Literati Book Fairs who will provide a fundraising opportunity 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 (**John Cockrell**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

E) Student Services

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Brooklyn Publishers who will provide the licenses and materials for the Childers MS play, "Adventure," during the 2024-2025 school year. The cost to the District is \$425.00 and paid for with activity funds. L. Davis

Brooklyn Publishing NEW agreement

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and MLA Creative who will provide disc jockey services at JROTC military balls during the 2024-2025 school year. The cost to the District is \$450.00 and paid for with activity funds. W. Gagajewski

MLA Creative NEW agreement

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and Art to Remember who will provide fundraising opportunities for the students at Oneta Ridge MS during the 2024-2025 school year. There is no cost to the District. M. Sagely

Art to Remember NEW agreement

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

42. Accept and approve the NEW addendum between Broken Arrow Public Schools and Party Pics who will provide an additional two (2) formal photography stations at the 2025 Prom. The cost to the District is \$1,000.00 and paid for with activity funds. C. Welborn

Party Pics NEW addendum

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Society Burger who will provide fundraising opportunities for the students at Early College High School during the 2024-2025 year. There is no cost to the District. J. Sunderland

Society Burger NEW agreement

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Smitty's Garage who will provide fundraising opportunities for the students at Early College High School during the 2024-2025 year. There is no cost to the District. J. Sunderland

Smitty's Garage NEW agreement

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

45. Accept and approve the Student Activity/Overnight Request for JV and Varsity Tigettes, sanctioned Athletic programs, to attend Nationals in Orlando, FL, February 12-18, 2025. Dr. Smith

Student Overnight/Activity Absence Request

Tigette participants will miss 4 days of school to compete in the Nationals competition in Orlando, FL.

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

F) Support Services

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and LaFerry's Propane who will provide the propane needed for our transportation department during the 2024-2025 school year. The cost to the District will vary and is based upon the Tulsa refinery's daily current pricing and paid for with general funds. G. Moore

LaFerry's Propane NEW agreement

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

G) Technology Services

47. Accept and approve the NEW terms and conditions between Broken Arrow Public Schools and Infinite Campus which will allow Infinite Campus to store data in a digital repository controlled by Infinite Campus. The END USER License agreement that is in place will remain the same. There is no cost to the District. A. Bowser

Infinite Campus NEW terms and conditions

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

11.0 Items Pulled from the Consent Agenda

12.0 Capital Improvements & Development

48. Discussion, motion, and vote on motion, to approve or disapprove the contracts for the Fine Arts Renovation to the lowest possible bidder and to assign such construction contracts to Flintco and to approve or disapprove the amendment to the construction management contract establishing a new guaranteed maximum price (GMP) in the amount of \$3,827,672.00, and to authorize the BAPS Director of Construction Services to approve or disapprove changes to the trade contracts within the GMP. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. The cost to the District will be paid from November 2023, bond funds. M. Leitch

Flintco NEW agreement

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

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

13.0 Human Resources

49. Discussion, motion, and vote on motion, to approve or disapprove the second reading of multiple new, revised and/or the deletion of policies from multiple sections of the Board of Education Policy Guide. Section I - Board of Education: Revision to Policy 1250 Section II - Community Relations: Adoption of Policy 2015; Revision to Policy 2140 Section III - Instruction: Adoption of Policies 3035, and 3245; Revision to Policies 3020, 3105, 3120, 3150, 3155, and 3260 Section IV - Students: Revision to Policies 4030, 4050, 4110, 4180, 4190, 4350, and 4360 Section V - Employees: Revision to Policies 5020, 5195, 5250, and 5400 Section VI - Business, Technology, and Operations: Adoption of Policy 6025; Revision to Policy 6160 R. Stecker

Section I Redlines Section II Redlines Section III Redlines Section IV Redlines Section V Redlines Section VI Redlines Section I Finals Section II Finals Section III Finals Section IV Finals Section V Finals Section VI Finals

A Policy Council has been established to review the entire Board of Education Policy Guide - the Policy Council was divided into subcommittees with each subcommittee reviewing the policies / sections most pertinent to their division. The council members will continue to meet quarterly to determine what changes, if any, are necessary. In summary, RFR was consulted for changes to the following: Section I, Board of Education: Revision to Policy 1250 Section II, Community Relations: Adoption of Policy 2015; Revision to Policy 2140 Section III, Instruction: Adoption of Policies 3035, and 3245; Revision to Policies 3020, 3105, 3150, 3155, and 3260 Section IV, Students: Revision to Policies 4030, 4050, 4110, 4180, 4190, 4350, and 4360 Section V, Employees: Revision to Policies 5020, 5195, 5250, and 5400 Section VI, Business, Technology, and Operations: Adoption of Policy 6025; and Revision to Policy 6160

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

14.0 Technology Services

50. Discussion, motion, and vote on motion, to approve or disapprove the proposed redistricting of the five (5) middle school boundaries. This adjustment will promote balanced enrollment across sites, assist in maintaining appropriate class sizes, and optimize facility use in preparation for the 8th Grade Academy opening. B. Powell

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

15.0 New Business

51. 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**)

16.0 Executive Session

52. Discussion, motion, and vote on motion, to approve or disapprove moving into executive session to discuss matters involving a specific handicapped child, Student A, pursuant to OK. Stat. 25 307(B)(6-7). C. Perry

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

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes

17.0 Return to Open Session

53. Return to Open Session and the Board President and or the Board of Education Clerk will read the minutes from the executive session.

Recommendation: Information only

Brandy Roulet read the minutes of the executive session. No action was taken. Our District's attorney, Bo Rainy was included in the session along with Mr. Perry and Mrs. Thornton.

18.0 Board of Education Communications

54. Discussion, motion, and vote on motion, to approve or disapprove entering into a contract through June 30, 2025, with Heartspring in Wichita, Kansas, for residential placement of a specific handicapped child, Student A, per the costs reflected in the Heartspring Rate Sheet and to authorize the Superintendent to execute the contract on behalf of the Board. C. Perry

Recommendation: Approve or disapprove

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve or disapprove'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

19.0 Adjourn

55. 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

I, the undersigned Minutes Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date, time, place, and agenda of the **November 11, 2024**, REGULAR meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, located at 701 South Main Street, the principal office of the public body on or before, Thursday, **November 7, 2024**.

Janet Brown

Janet Brown, Board Minute Clerk

