



**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
VANGUARD ACADEMY, 3000 E. Albany St., BA, OK 74012
JUNE 10 & JUNE 11, 2021 (8:30 a.m.)
ANNUAL BOARD RETREAT**

Thursday, June 10, 2021 – Board Retreat Day 1

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 Allen
Jerry Denton
Brandy Roulet
John Cockrell
Steve Majors

2.0 Superintendent & Board of Education Communications

2. Discussion, motion and vote on motion to approve a one-time stipend for all employees of the Broken Arrow Public Schools District. Dr. Vinson

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

The Board Members voted as follows:

Mr. Majors – Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Denton – Yes

Mr. Allen – Yes

3.0 Business Services

3. Discussion, motion and vote on motion to approve or disapprove one or more quotes for District insurance for fiscal year 2022. N. Eneff

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

The Board Members voted as follows:

Mr. Majors – Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Denton – Yes

Mr. Allen – Yes

4.0 Superintendent & Board of Education Communications

4. Discussion on navigating and avoiding legal issues. Bo Rainey, district legal counsel with RFR will present. Dr. Vinson

Recommendation: Information Only

5. Three-Year Board Goal Setting (2021-2024). Dr. Vinson with Jason Jedamski

Recommendation: Information Only

5.0 Break

6.0 Superintendent/Board of Education/Communications

6. Board Goal Setting cont'd. Dr. Vinson

Recommendation: Information Only

7. Bond Issue Discussion. Dr. Vinson

Recommendation: Information Only

7.0 Adjourn

8. Adjournment.

Recommendation: Approve

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

Absent: 1

The motion Carried 4-0

The Board Members voted as follows:

Mr. Majors – Yes

Mr. Cockrell – Yes

Ms. Roulet – Absent, (left at 4 p.m.)

Mr. Denton – Yes

Mr. Allen – Yes

The Special Board Meeting adjourned at 4:15 p.m.

Respectfully submitted by Debbie Hill, Board Minutes Clerk.