## **MINUTES**

## SPECIAL MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Thursday, June 23, 2022 (8:30 AM)

## 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:: Chuck Perry, Karla Dyess, Larry Shackelford, Steve Dunn, Ashley Bowser, Rosalynn Vann-Jackson, Rusty Stecker and Natalie Eneff

1.0 Call to Order

Ms. Taylor\_X\_Mr. Cockrell\_\_X\_Ms. Roulet\_X\_Mr. Denton\_X\_Mr. Allen\_X\_

- 2.0 Superintendent & Board of Education Communications
  - 2. A) Update on the progress made towards the three year Board of Education goals. C. Perry, K. Dyess, B. Chitty B) Superintendent evaluation timeline and tools. C. Perry C) HVAC and roof audit. L. Shackelford D) Athletic and fine arts facilities, coaches compliance testing, teacher and staff engagement, and 2023 graduation concerns. S. Dunn

**Recommendation:** Information only

- 3.0 Break
  - 3. Break for a thirty (30) minute lunch

**Recommendation:** Approve

4.0 Superintendent & Board of Education Communications

4. A) Discussion regarding concerns for funding, academics and social, emotional learning. C. Perry B) Strategic plan timeline. C. Perry C) Five year overview of budget and technology goals. A. Bowser D) Teacher and support staff shortages, absenteeism and substitute costs. R. Stecker E) Student support staffing shortages and stabilizing operational costs. R. Vann-Jackson

**Recommendation:** Information only

## 5.0 Adjourn

5. Adjournment

**Recommendation:** Approve

Ms. Taylor x Mr. Cockrell 2 Ms. Roulet 1 Mr. Denton x Mr. Allen x