



**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
DECEMBER 7, 2020 (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 Allen
Steve Majors
Brandy Roulet
John Cockrell
Jerry Denton

ABSENT:

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 November 9, 2020 Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

11.9.2020 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: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

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

5.0 Summary of Awards & Achievements

5. Discussion, motion and vote on motion to approve or disapprove the agreement between Broken Arrow Public Schools and the Assistance League of Tulsa, providing grant opportunities to teachers within the District. R. Dale

Agreements

This award is given to teachers to provide funds to promote fine arts, music and drama in their school. The District is pleased to announce that several Broken Arrow teachers have received awards from the Assistance League of Tulsa and the Betty Bradstreet Assistance Fund. The following teachers have received awards: Brett Gray, BAHS, \$2,246.00 for art supplies; Ginger Arteaga, Spring Creek, \$762.68 for art supplies; Leslie Rowlands, Sequoyah, \$619.13 for art supplies; Katy Cook at Leisure Park, \$1,112.56 for art supplies; Michelle McCarver, Rosewood, \$1,353.34 for musical instruments; Avery Chambers, Freshman Academy, \$1,989.00 for art supplies; Kyle Todaro, BAHS, \$996.45 for art supplies.

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

6. Discussion, motion and vote on motion to approve or disapprove the Grant awards from the Cherokee Nation. The BAPS Indian Education department received a Coronavirus Relief Fund competitive grant in the amount of \$100,000.00 for district needs related to Covid-19. An additional non-competitive grant for \$10,000.00 was also awarded to BAPS by the Cherokee Nation for the same purpose. J. Brassfield

Award Letters

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

7. Discussion, motion and vote on motion to approve or disapprove the acceptance of grant funds from the Broken Arrow Public Schools Foundation in the amount of \$39,989.06 to be presented to 54 teachers of Broken Arrow Public Schools. A. Foreman

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

6.0 Comments From The Public

6. 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.

7.0 Reports to the Board

9. Discussion, motion and vote on motion to approve or disapprove the receipt of the annual independent audit and CAFR for fiscal year 2019-2020 as presented by a representative of Jenkins & Kemper. N. Eneff

- Audit Acknowledgement Page
- Audit Communication Letter
- Management Representative Letter
- Single Audit Compliance Packet
- Independent Auditor Report 2020 CARF

State law mandates that school districts undergo an annual single audit. Jenkins & Kemper, certified public accountants, audited the financial statements of Broken Arrow Public School District for the 2019-2020 fiscal year. Broken Arrow Schools has elected to publish a complete set of financial statements presented in conformity with generally accepted accounting principles and audited in accordance with auditing standards. Members of the Finance Department, led by Natalie Eneff, Chief Financial Officer, and Cathy Mitchem, Executive Director of Finance, completed BAPS' CAFR, a Comprehensive Annual Financial Report. In addition to the basic financial statement for the 2020 fiscal year, the CAFR also provides comparisons of prior years. Hard copies of the CAFR will be provided to Board of Education members.

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

10. Broken Arrow Virtual Academy update. K. Dyess, S. James and J. Peterson
BAVA Teacher Survey
BAVA Parent Responses
Sample Newsletter Presentation
Recommendation: Information Only

General Consent Items 12 through 37

8.0 Approve or Disapprove General Consent Agenda Items

11. GENERAL CONSENT ITEMS #12 - #37

A) Administrative Services

12. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. L. Kerns
Certified Board Report

13. Accept and approve the attached new employment, employment revisions and employment separations for support staff. L. Kerns
Support Board Report

14. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sun Life Assurance Company to provide the district paid life insurance plan for all certified and support employees who work 30 hours or more per week. K. Schwab
Agreement

15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the Section 125 Flexible Benefit Plan from the District's third-party administrator, American Fidelity. K. Schwab
Agreement

The annual renewal of the Section 125 Flexible Benefit Plan authorizes pre-tax deductions for certain employee benefit premiums and pre-tax spending accounts for health care and dependent care.

B) Operations Services

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and Wallace Engineering to provide civil engineering services to split the lot at the old administration building owned by BAPS. Cost to the District is \$3,500.00 and will be paid with Building Funds. Scope of work and fees are attached. M. Bergwall
Agreement

C) Instructional Services

17. Accept and approve the NEW Memorandum of Understanding between Broken Arrow Public Schools and Tulsa Community College (TCC) to provide an Early College High School (ECHS) pilot expansion to develop a framework for cooperation between TCC and BAPS for eligible, selected students to use dual

credit to satisfy requirements of an associate degree. This ECHS initiative expands the dual credit partnership between TCC and BAPS. There is no cost to the District. S. James
Memorandum of Understanding

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Family & Children's Services to provide iPads to offer telebehavioral health services for students. There is no cost to the District. J. Brassfield
Agreement

Family & Children's Services will partner with BAPS to provide iPads for students to use for telebehavioral health services, which will allow easier access to services during emergencies or during distance learning, for the 2020-2021 school year.

19. Accept and approve the Purchase of 350 additional licenses through Imagine Language & Literacy for Indian Education students for the 2020-2021 school year. Cost to the District is \$25,000.00 and will be paid using CARES Act (ESSER) Funds. J. Brassfield
Agreement

Imagine Language & Literacy is an online program which offers individual learning pathways for language and literacy development. BAPS students are already using the program but additional licenses are needed for Indian Education to help students struggling with distance and virtual learning.

20. Accept and approve the Muscogee (Creek) Nation STEM Grant Recipient Agreement from the Muscogee (Creek) Nation to provide STEM supplies for American Indian students. The Indian Education Department applied for the first round of Muscogee (Creek) Nation STEM grants for the 2020-2021 school year and has been awarded a STEM grant of \$2,000.00. J. Brassfield
Agreement

Muscogee (Creek) Nation STEM grant will provide funding to American Indian students for the 20-21 school year Tipi Project in the amount of \$2,000.00. Students will learn about the Native American tradition of building and decorating teepee with stories written in pictographs. The class designs their own pictograph stories, using scraps of brown paper to represent buffalo hide.

21. Accept and approve the Partnership Application between Broken Arrow Public Schools and Family & Children's Services to apply for Oklahoma Recovery and Resilience School Mental Health Partnership Grant in the amount of \$100,000.00. J. Brassfield
Letter of Application
LEA Application Agreement

Oklahoma Recovery & Resilience, an initiative of the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) will partner with BAPS and Family & Children's Services to provide behavioral health and substance use treatment, crisis services and other related support services for school-aged youth. Services will also increase BAHS capacity to respond and prevent mental health problems, provide direct treatment services in schools and create multi-disciplinary teams.

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Swank Movie Licensing, U.S.A., to provide licensing for select movies to be viewed at Arrowhead Elementary Media

Center as a fundraising event. Cost is \$528.00 and will be paid with Arrowhead Elementary Media Center Activity Funds. T. Kula
Agreement

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Generation Genius, Inc., for an online subscription providing educational streaming services at the Oliver Middle School science classes. Cost to the District is \$995.00 and will be paid with Oliver Activity Funds. D. Tanner

Quote and Agreement

Subscription dates are December, 2020 through December, 2021.

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and edpuzzle for an online subscription with unlimited access to edpuzzle for all teachers at the Freshman Academy. Cost to the District for the 1-year subscription is \$1,450.00 and will be paid with Instructional Funds. B. Gilbert
Quote

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Academic and Collegiate Software to provide 14 ADOBE licenses for the AV/Arts & Communications computer lab at Sequoyah Middle School. Cost of the licenses is quoted at \$291.20 and will be paid with Foundation Grant Funds. L. Johnson

Estimate

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Panera Bread to offer fundraising opportunities at Aspen Creek Early Childhood Center. There is no cost to the District but funds raised will be deposited in the Aspen Creek ECC Student Activity Fund. J. Wallace

Agreement

D) Student Services

27. Accept and approve the Student Activity/Overnight Request for Varsity Cheer, a sanctioned Athletics program, to attend the UCA High School Cheer Nationals competition in Orlando, FL, February 3-9, 2021. S. Dunn

Student Overnight Out-of-State Approval Forms

The Varsity Cheer participants will miss 4 days of school.

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Toucan Productions, Inc. providing setup and rental of a stage for the Broken Arrow vs Stillwater wrestling dual to be held December 8, 2020. Cost to the District is \$6,862.40 and will be paid through a donation. S. Dunn

Quotes

29. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Jostens to provide graduation products. Jostens will also donate \$10,000.00 to the senior class. There is no cost to the District. C. Welborn

Agreement

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dramatists Play Service, Inc. for licensing rights and services for the spring play at Broken Arrow Freshman Academy. Cost to the District is \$240.00 and will be paid with BAFA Drama Activity Funds. B. Gilbert
Agreement

The drama students at BAFA will perform the play The Women of Lockerbie, April 9-10, 2021.

E) Technology Services

31. Accept and approve the Oklahoma Universal Service Fund (OUSF) Affidavit for BAPS internet and WAN services with Cox. A. Bowser
Agreement

F) Business Services

32. Accept and approve the Activity Fund Guidelines. C. Mitchem
Activity Fund Guidelines –
New Submissions 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.

33. Accept and approve the Treasurer's Reports ending November 30, 2020. D. Dollahon
Cash Balance Report 11/30/2020
Investment Report 11/30/2020
Collateral Report 11/30/2020
Cash Balance Comparison 11/30/2020

Attached are the monthly Treasurer's Reports ending November 30, 2020.

34. Accept and approve the Activity Fund Reports for November 2020. D. Dollahon
Activity Funds Summary 11/30/2020
Monthly Activity Fund Summary 11/30/2020

35. Accept and approve the Change Order Reports for All Funds for the 2020-2021 fiscal year. C. Metevelis
12/7/2020 Change Order Reports

Attached are the Change Orders totaling (\$37,999.90) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for November 5, 2020 through December 3, 2020 for the 2020-2021 fiscal year funds.

36. Accept and approve the Encumbrance Reports for All Funds for the 2020-2021 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. C. Metevelis

12/7/2020 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$642,078.23 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective November 5, 2020 through December 3, 2020 from the 2020-2021 fiscal year funds.

37. Accept and approve the AMENDMENT #2 to the contract between Broken Arrow Public Schools and Coca-Cola Southwest Beverages, LLC amending the entitled quarterly Sponsorship Funding allotments for 2020 through 2021. N. Eneff

Amendment #2

Due to Covid-19 factors, to include lower in-person student learning, effective November 1, 2020 the Sponsorship Funding payment due November 1, 2020 for the quarter ending October 31, 2020 shall be reduced from \$17,500.00 to \$12,623.01. At the September 14, 2020 BOE meeting, the Board of Education approved the August 1, 2020 reduction of the Sponsorship Funding payment due August 1, 2020 for the quarter ending July 31, 2020, reduced from \$17,500.00 to \$5,226.03. For the quarterly payments in Agreement Year 3 due November 1, 2020, February 1, 2021, May 1, 2021, and August 1, 2021, Coca-Cola Southwest Beverages, LLC will make an adjustment in accordance with Section 12 (d) of the Agreement to such payments proportionate to the percentage decrease in the average daily census for students on campus for in-person classes during the time-frame proceeding the payment then due. The District shall provide the average daily census for students on campus for in-person classes to Coca-Cola Southwest Beverages, for the purpose of said adjustment.

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

End of General Consent Items

9.0 Administrative Services

38. Discussion, motion and vote on motion to approve or disapprove the extension of the temporary increase to Substitute teacher per diem through the remainder of the 2020-2021 school year. L. Kerns The temporary Substitute pay rate was increased and due to expire December 31, 2020. Due to the shortage of substitutes, we are requesting the temporary pay rate increase remain in effect through the end of the 2020-2021 school year.

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

10.0 Operations Services

39. Discussion, motion and vote on motion to award construction contracts for the Oliver Middle School 2015 Bond Project to the lowest responsible bidders, and reject bid package 19, Plumbing, and to assign such construction contracts to Key Construction and to approve or disapprove the amendment to the Construction Management contract establishing a Guaranteed Maximum Price (GMP) in the amount of \$3,999,043.00, and authorize the Chief Operating Officer to approve or disapprove changes to the trade contracts within the GMP. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This is pursuant to Key Construction Company's contract dated June 2, 2020. Payment will be made from the 2015 Bond Funds. – M. Bergwall

Contract Totals Bid Tab Summary

Oliver Middle School 2015 Bond Project bid packages were received and opened at 2:00 p.m., CST, Thursday, November 19, 2020 at the Education Service Center. The GMP is in the sum of \$3,999,043.00. The GMP includes the Construction Manager's fees, general conditions, project requirements, all accepted trade contracts, allowances, approved alternates and project contingency. Architectural fees are not included in the GMP. Please see below for a breakdown of construction contracts, general condition costs, project requirements, fees, contingency, and the GMP.

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

11.0 Instructional Services

40. Discussion, motion and vote on motion to approve or disapprove the name of the new stem/innovation academy located at 3000 E. Albany St., Broken Arrow, OK 74014. J. Jedamski
A committee was formed following the guidelines of Board policy 2120 regarding naming new facilities. After gathering recommendations, the committee would like to propose the following suggestions:

Vanguard Academy of Broken Arrow
Broken Arrow Innovation Academy
Broken Arrow Envision Academy

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

Motion and vote approved the name of the new STEM facility Vanguard Academy of Broken Arrow.

41. Discussion, motion and vote on motion to approve or disapprove the Purchase from McGraw Hill to provide social studies curriculum for middle school grades. Cost to the District is \$184,608.00 and paid with Bond Funds. S. James

Quote

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

12.0 Business Services

42. Presentation and discussion of the monthly financial reports through November 30, 2020. N. Eneff

Expenditures by Project

Expenditures by Function and Object

Cash Flow Analysis

Revenue Summary Report

Monthly Financial Presentation

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

13.0 New Business

43. 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.

No New Business.

14.0 Executive Session

44. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the evaluation and employment contract of Dr. Janet Vinson as authorized by Oklahoma Statute Title 25, Section 307(B)(1) of the Oklahoma Open Meeting Act.

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

15.0 Return to Open Session

45. Acknowledge the Board of Education has returned to Open Session and reading of the executive session minutes by the Board Clerk.

The Board of Education and Dr. Janet Vinson entered into executive session at 7:57 p.m. to discuss the contract of the Superintendent of Schools, Dr. Janet Vinson in accordance with Oklahoma Statute Title 25, Section 307(B)(1) as authorized by the Oklahoma Open Meeting Act.

The Board of Education and Dr. Janet Vinson returned to Open Session at 9:37 p.m.

This constitutes the minutes of the executive session.

No items were voted on and no other items were discussed.

16.0 Adjourn

46. Adjournment.

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. Denton - Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Majors – Yes

Mr. Allen – Yes

Respectfully submitted by Debbie Hill, Board Minutes Clerk.