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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, January 10, 2022 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE:: Chuck Perry. Brandy Roulet was absent.

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).

Recommendation:

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."

Recommendation:

3.0 Pledge of Allegiance to the Flag

3. The Pledge of Allegiance will be led by Brandy Roulet, Board Clerk.

Recommendation:

4.0 Minutes

4. Accept and approve the Minutes from: December 6, 2021 Regular Board Meeting December 14, 2021 Special Board Meeting

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

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

5.0 Board of Education Communications

5. Board President, Steve Allen, to formally introduce Chuck Perry as the new Superintendent.

Recommendation: Information only

6.0 Reports to the Board

6. Update on the Board of Educations goal regarding the Broken Arrow Virtual Academy. This presentation will detail the current progress made towards this goal. B. Chitty

BOE Virtual Academy update

Recommendation: Information only

7.0 Comments From The Public

7. 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.

Recommendation:

8.0 Approve or Disapprove General Consent Agenda Items

8. General Consent Items - #9 - #42

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

A) Administrative Services

9. Accept and approve the attached new employment, employment revisions and employment separations for support staff. L. Kerns

Support Board Report

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**. The motion **Carried. 4 - 0**

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

10. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. L. Kerns

Certified Board Report

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**. The motion **Carried. 4 - 0**

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

11. Accept and approve the NEW agreement between Broken Arrow Public Schools and Liberty University which will allow school counseling students the ability to complete their clinical hours at various sites. The cost to the District is \$13.95 per student intern for the criminal background check and paid for with Project 180 funds. L. Kerns

Liberty University NEW agreement

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**. The motion **Carried. 4 - 0**

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

12. Accept and approve the NEW agreement between Broken Arrow Public schools and Tulsa Community College which will allow occupational therapist students to complete their practicum at various sites. The cost to the District is \$13.95 per student intern for the criminal background check. L. Drake

Tulsa Community College NEW agreement

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**. The motion **Carried. 4 - 0**

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

13. Accept and approve the NEW agreement between Broken Arrow Public Schools and Interviewstream who will provide use of interview / recruiting software. The cost to the District is \$6,750.00 and paid for with Project 180 funds. L. Drake

Interviewstream NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

B) Capital Improvements & Development

14. Accept and approve the NEW agreement between Broken Arrow Public Schools and Michael Officer who is wanting permissions to use the easement located at SW-NE SEC 26 18 14 40AC. Use of this easement will allow Mr. Officer to provide driveway access for ingress and egress of vehicle traffic to his property. Mr. Officer will maintain the easement property and at all times keep the easement property open for the benefit of Broken Arrow Public Schools. There is no cost to the District. L. Shackelford

Easement agreement - Michael Officer

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

C) Instructional Services

15. Accept and approve the NEW agreement between Broken Arrow Public Schools and Wellwisher, Inc., who will provide an online collaborative space for teachers and students to have online discussions in a safe and controlled environment. The cost to the District is \$1,000.00 and paid for with Chromebook activity funds. B. Chitty

Wellwisher, Inc. NEW agreement

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**. The motion **Carried. 4 - 0**

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

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and Chuck E. Cheese who will donate fifteen (15) percent of the total sales from the family, students and friends fundraiser night on January 27, 2022. The proceeds will benefit the Aspen Creek staff activity fund. There is no cost to the District. B. Powell

Chuck E. Cheese NEW agreement

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**. The motion **Carried. 4 - 0**

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

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and Papa John's who will donate ten (10) percent of the sales from March 10, 2022 to Creekwood's teacher activity fund. There is no cost to the District. C. England

Papa John's NEW agreement

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**. The motion **Carried. 4 - 0**

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

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate who will provide boxes of candy bars for the JROTC to raise money for their spring military ball. The cost to the District is \$4,055.00 and paid for with JROTC activity funds. C. Barber

World's Finest Chocolate NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

John Cockrell Yes

19. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Corn Popper who will provide gallon jugs of popcorn for Creekwood ECC. to sell and raise money for their student activity fund. Creekwood ECC will receive fifty (50) percent of the revenue. There is no cost to the District. T. Bowker

The Corn Popper NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

20. Accept and approve the NEW MOU agreement between Broken Arrow Public Schools and Good Shepherd Vet who will provide free internships for Broken Arrow High School students. The students will learn how to care for animals in the vet's care by cleaning kennels, assisting at the front desk for checking in and checking out, and potentially being able to observe the vet while caring and examining an animal. There is no cost to the District. S. James

The Good Shepherd Vet NEW MOU agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

21. Accept and approve the NEW MOU agreement between Broken Arrow Public Schools and Kids in Motion who will provide free internships to Broken Arrow High School students. Students will be assisting in the before and aftercare program and learn all that is involved in being a teachers assistant. There is no cost to the District. S. James

Kids in Motion NEW MOU agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Woodlake Church who will provide an internship for secondary students. The students will work with various departments within the church from music and sermon planning to youth ministry, etc. There is no cost to the District. S. James

Woodlake Church NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

23. Accept and approve the extra duty contract for Steve McMullen who will provide mentorship for Broken Arrow High School Students for the 2021-2022 school year. There is no cost to the District. L. Shackelford

Steve McMullen extra duty contract

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Debbra J. Gottschalk, LLC., who will provide free internships for secondary students. Students who participate will answer phones and take messages, help out at the front desk, log mail, scan and file documents, and greet clients as they come into the office. There is no cost to the District. S. James

Debbra J. Gottschalk, LLC. NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sebastian Lantos, LLC., who will provide translation and interpretation services in all languages for non English speaking students and families as needed. The cost to the District is \$2,000.00 and paid for with local EL funds. J. Brassfield

Sebastian Santos, LLC., NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Learning A-Z who will provide licensing to be used by EL teachers and assistants to provide resources for EL students. The cost to the District is \$7,153.70 for 29 licenses and paid for with Immigrant funds. J. Brassfield

Learning A-Z RENEWAL agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

27. Accept and approve the NEW agreement that allows the DECA students to attend the International Competition in Atlanta, GA. The trip will consist of an over night stay with one advisor on April 23rd and 26th. . No more than ten (10) students will attend. The cost to the District is \$1,100.00 per student and paid for with DECA activity funds. The advisor attending will be paid for with part DECA activity funds and fund 412. C. Barber

DECA NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

D) Student Services

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and SERAPID , Inc., who will make the necessary repairs to the Broken Arrow PAC orchestra pit. They will provide software and hardware upgrades for the lift controls. The cost to the District is \$13,400.00 and paid for with building funds. K. Vento

SERAPID, Inc. NEW agreement

Recommendation: Approved

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approved'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Broken Arrow Golf and Athletic Club who will allow BAPS to use their pool for the annual "Freezin' for a Reason," fundraiser that benefits the Special Olympics. This event takes place on January 19, 2022. There is no cost to the District. S. Dunn

Broken Arrow Golf and Athletic Club NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Make A Wish Foundation who will provide an online fundraising platform for BAHS students to utilize as they raise funds for Make A Wish. There is no cost to the District. C. Welborn

Make A Wish Foundation NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro who will provide rental services for the Sadie Hawkins dance. The cost to the District is \$2,345.00 and paid for with activity funds. C. Welborn

Party Pro NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Broken Arrow Bounce House who will provide bounce houses as entertainment for the Sadie Hawkins dance. The cost to the District is \$550.00 and paid for with activity funds. C. Welborn

Broken Arrow Bounce House NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Concord Theatricals who will provide the performance rights for the spring play, "Puff's (One Act for Young Wizards)" at Oneta Ridge MS. The cost to the District is \$400.00 and paid for with drama activity funds. M. Sagely

Concord Theatricals NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the performance license for two shows of the one-act play, "Perfect" on March 28th and 29th at Sequoyah

Middle School. The cost to the District is \$328.81 and paid for with drama activity funds. L. Johnson

Playscripts NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party AllStars who will provide a DJ with custom sound and lighting for the 2022 second semester / spring events at the Broken Arrow High School. The cost to the District should not exceed \$9,260.00 and paid for with activity funds. C. Welborn

Party AllStars NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Elite Custom Photos who will provide the photo booth for the Freshman Academy formal. The cost to the District is \$680.00 and paid for with activity funds. H. Thatcher

Elite Custom Photos NEW agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hynosis Mike Inc., who will provide entertainment for project graduation. The cost to the District is \$2,500.00 and paid for with activity funds. C. Welborn

Hypnosis by Mike Inc., NEW agreement

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**. The motion **Carried. 4 - 0**

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

E) Business Services

38. Accept and approve the Activity Fund Guidelines. C. Mitchem

Budget 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 **(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**. The motion **Carried. 4 - 0**

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

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ASAP Systems who provides the BarCloud Asset Professional software and licensing services. This is the fourth year of a five year agreement that replaced the legacy Wengage Fixed Asset Database. There is no cost to the District. C. Mitchem

ASAP RENEWAL agreement

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**. The motion **Carried. 4 - 0**

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

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hilltop Securities Asset Management who provides the arbitrage rebate compliance services annually on bond insurances. The cost

to the District is not to exceed \$20,000.00 and will be paid for with general funds. N. Eneff

Hilltop Securities Asset Management RENEWAL agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hilborne & Weidman who offers bond and disclosure counsel as may be required to assist in the preparation of the Preliminary and Final Official statements. The cost to the District is \$12,000.00 and paid for with general funds. N. Eneff

Hilborne and Weidman RENEWAL agreement

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

42. Accept and approve the donation of \$5,000.00 from Post Oak Acura to the PAC Penguin Project. D. Dollahon

Approval is requested for a donation of \$5,000.00 from Post Oak Acura to the Administrative Office Activity Fund, PAC Penguin Project.

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

9.0 Items Pulled from the Consent Agenda

10.0 Employment

43. Discussion, motion and vote on motion to approve or disapprove the creation of the new role of Deputy Superintendent . C. Perry

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

44. Discussion, motion and vote on motion to approve or disapprove proposed changes to the administration pay scale to become effective upon approval for only the positions of Deputy Superintendent and Chief Financial Officer. C. Perry

Administration pay scale proposal

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

45. Discussion, motion and vote on motion to approve or disapprove the title change/promotion to an individual to serve as Deputy Superintendent subject to a mutually acceptable and fully executed written contract of employment. C. Perry

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

46. Discussion, motion and vote on motion to approve or disapprove the title change/promotion to an individual to serve as Associate Superintendent subject to a mutually acceptable and fully executed written contract of employment. C. Perry

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**. The motion **Carried. 4 - 0**

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

47. Discussion, motion and vote on motion to approve or disapprove the title change/promotion to an individual to serve as Chief Human Resources Officer subject to a mutually acceptable and fully executed written contract of employment. C. Perry

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**. The motion **Carried. 4 - 0**

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

48. Discussion, motion and vote on motion to approve or disapprove the title change/promotion to an individual to serve as Chief Student Engagement and Public Relations Officer subject to a mutually acceptable and fully executed written contract of employment. C. Perry

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**. The motion **Carried. 4 - 0**

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

49. Discussion, motion and vote on motion to approve or disapprove the title change/promotion to an individual to serve as Executive Director of Athletics subject to a mutually acceptable and fully executed written contract of employment. S. Dunn

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**. The motion **Carried. 4 - 0**

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

50. Discussion, motion and vote on motion to approve or disapprove the title change/promotion to an individual to serve as Associate Director of Athletics

subject to a mutually acceptable and fully executed written contract of employment. S. Dunn

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

11.0 Student Services

51. Discussion, motion and vote on motion to approve or disapprove the open transfer capacity calculations by grade and site level pursuant to board policy 4400 in accordance with SB 783. There are currently 45 openings available district -wide for student transfers. R. Vann-Jackson

Transfer capacity calculations by grade and site level information

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

52. Discussion, motion and vote on motion to approve or disapprove multiple new, revised and/or the deletion of policies from multiple sections of the Board of Education Policy Guide. Section IV - Students: Adoption of Policy 4400 - Student Transfers. R. Vann-Jackson

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

12.0 Business Services

53. Presentation and discussion of the Activity Fund Reports for December, 2021. D. Dollahon

Activity Funds Summary 12/31/2021
Monthly Activity Fund Summary 12/31/2021

Recommendation: Information Only

54. Presentation and discussion of the Treasurer's Reports for December 2021. D. Dollahon

Cash Balance Report 12/31/2021 Investment Report 12/31/2021 Collateral Report 12/31/2021 Cash Balance Comparison 12/31/2021

Attached are the monthly Treasurer's Reports for December 2021.

Recommendation: Information Only

55. Presentation and discussion of the monthly financial reports through December 31, 2021. N. Eneff

Expenditure by Project Expenditure 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

56. Discussion, motion and vote on motion to approve or disapprove the Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, Gift Funds, and Child Nutrition Fund for 2021-2022 fiscal year. C. Metevelis

1-10-2022 Change Order Report

Attached are the Change Orders totaling (\$384,366.49) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for December 2, 2021 through January 5, 2022, for the 2021-2022 fiscal year funds.

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**. The motion **Carried. 4 - 0**

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

John Cockrell Yes

57. Discussion, motion and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2021-2022 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

1-10-2022 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,216,862.55 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective December 2, 2021 through January 6, 2022 from the 2021-2022 fiscal year funds.

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**. The motion **Carried. 4 - 0**

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

58. Discussion, motion and vote on motion to approve or disapprove a real estate sales contract on the vacant lot property located at South Elm Street in the amount of \$459,993.60. Income from the sale of this property will be deposited into the building fund. M. Leitch

Real Estate Offer for South Elm Street

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**. The motion **Carried. 4 - 0**

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

13.0 New Business

59. 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

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**)

14.0 Executive Session

60. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the evaluation of Chuck Perry, Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

61. Convene to Executive Session

Recommendation: Info

15.0 Return to Open Session

62. Reconvene to Open Session

Acknowledge the Board has returned to open session and reading of the statement of executive session minutes by Board Clerk.

Recommendation:

16.0 Adjourn

63. Adjournment

Recommendation: Approve to Adjourn the Meeting

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(John Cockrell)** Seconded to approve the **ORIGINAL** motion 'Approve to Adjourn the Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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