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MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, November 8, 2021 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Steve Allen
Steve Majors

ALSO IN ATTENDANCE:: Dr. Vinson

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).

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."

3.0 Pledge of Allegiance to the Flag

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

4.0 Minutes

4. Approval of the Regular Board Meeting Minutes for October 11, 2021

October 8, 2021 Meeting Minutes

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 11, 2021 Regular Board Meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the October 11, 2021 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

5.0 Summary of Awards & Achievements

5. Presentation of the energy savings for the Broken Arrow Public Schools Peak Performers event held by Public Service Company, our electric provider. PSO will be here to present the savings with a check to the Board of Education. J. Dykes

Recommendation: Information only

6.0 Employment

6. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to an individual to serve as Assistant Principal Intern at Leisure Park and Wolf Creek with such employment subject to a mutually acceptable and fully executes written contract of employment. J. Peterson

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

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.

8.0 Reports to the Board

8. Construction update on the new activity center and other projects across the District. M. Leitch

Construction update presentation

Recommendation: Information only

9.0 Approve or Disapprove General Consent Agenda Items

9. GENERAL CONSENT ITEMS - #10-#57

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

A) Superintendent

10. Accept and approve the 2022 School Election Resolution form for Board Seat Zone two (2). Total cost to the District is approximately \$40,000.00 and will be paid with Board Funds. Dr. Vinson

BOE Election Resolution Legal Notice Press Release Broken Arrow Public Schools ~ Zone Map

The filing period for qualified candidates opens on Monday, December 6, 2021, at 8:00 a.m. and will end at the Tulsa, County Election Board office at the close of business on Wednesday, December 8, 2021. A Board of Education Primary Election shall be held on the second Tuesday in February each year and a Board of Education General Election on the first Tuesday in April each year.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

B) Administrative Services

11. 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 **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

12. 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 (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

13. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sign Gypsies of Broken Arrow who will provide a fundraising activity for Project Pathways for the fiscal 2021-2022 school year. Broken Arrow Public Schools will receive \$25.00 each time patrons mention BAPS when ordering from Sign Gypsies. These donations will be made quarterly. There is no cost to the District. A. Grace

Sign Gypsies of Broken Arrow NEW agreement
Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

14. Accept and approve the NEW agreement between Broken Arrow Public Schools and the University of Central Arkansas that will allow their speech language pathology students the ability to complete their practicum within our District. The cost to the District will be \$13.95 per background check required and will be paid for with project 180 funds. L. Drake

University of Central Arkansas NEW agreement
Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Healthiest You who will provide optional Teledoc services for all District employees. There is no cost to the District. K. Schwab

Healthiest You RENEWAL agreement
Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

16. 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. There is no cost to the District. K. Schwab

American Fidelity RENEWAL agreement
Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

C) Facilities

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and Coldwell Banker who will provide broker services to sell District property located at West Houston and Elm Place, Broken Arrow, Oklahoma. Total cost to the District will be six percent (6) of the gross sales price and will be paid for with building funds. L. Shackelford

Coldwell Banker NEW listing agreement
Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Nabholz Construction Services who will install new cabinets and counter tops at the Broken Arrow Freshman Academy. The cost to the District is \$37,376.00 and will be paid for with career and technology education fund 412. L. Shackelford

Nabholz Construction Services NEW agreement
Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

19. Accept and approve the donation of \$6,269.00 in new playground equipment from Happy Playgrounds made by the Highland Park Elementary School PTA. There is no cost to the District. L. Shackelford

Happy Playgrounds

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

D) Instructional Services

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oral Roberts University, College of Nursing that will provide nursing students an opportunity to complete clinical rotations at District sites. There is no cost to the District. D. Blackburn

ORU School of Nursing NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and Spring Dental who will provide up to 15,000 free dental exams for students in pre-k through 12th grade at mutually agreed upon times and locations. There is no cost to the District. D. Blackburn

Spring Dental NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Lauren Anderson / Calm + Confidence who will provide professional development for the staff at Vanguard. The cost to the District is \$2,500.00 and paid for with the Schusterman fund account # 216. J. Jedamski

Laura Anderson . Calm + Confidence NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kagan Publishing who will provide the Discover Kagan Workshop for administration and leadership. There is no cost to the District. K. Henness

Kagan Publishing NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and XtraMath who will provide a premium online program to teach math for up to fifty (50) Liberty Elementary students, offline instructional math materials, XtraSTEM, professional development and program training. The cost to the District is \$200.00 and paid for with student activity funds. E. Orr

XtraMath NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes

Steve Allen Yes
Steve Majors Yes

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Turnitin, LLC, who will provide plagiarism check software for secondary students. The cost to the District is \$22,765.00 and paid for with bond funds. S. James

Turnitin, LLC RENEWAL agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and The University of Oklahoma Board of Regents / National Center for Disability Education and Training (NCDET) who will provide support and coordination between OKDRS and BAPS regarding pre-employment transition services for specific IEP students who might otherwise find difficulty obtaining their independence in post graduate life. There is no cost to the District. D. Thornton

The University of Oklahoma Board of Regents NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and Impact Tulsa who will help students build leadership, communication and problem solving skills to prepare for post secondary options and opportunities. There is no cost to the District. S James

Impact Tulsa NEW agreement

Recommendation: APprove

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Family Caregiver Assistance who will provide internships to BAHS students and an opportunity to earn a high school diploma, obtain occupational training and employability skills. There is no cost to the District. S. James

Family Caregiver Assistance NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Farmer's Insurance who will provide internships to BAHS students and an opportunity to earn a high school diploma, obtain occupational training and employability skills. There is no cost to the District. S. James

Farmer's Insurance NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Pro Day Sports who will provide internships to BAHS students and an opportunity to earn a high school diploma, obtain occupational training and employability skills. There is no cost to the District. S. James

Pro Day Sports

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and YMCA who will provide internships to BAHS students and an

opportunity to earn a high school diploma, obtain occupational training and employability skills. There is no cost to the District. S. James

YMCA NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and SAVVAS who will provide digital economics course-ware for secondary students. This includes teacher editions, reading and note taking answer key, and reading and note taking student guides. The cost to the District is \$7,882.30 and paid for with bond 32 funds. S. James

SAVVAS NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Eclectic Disposition who will provide disc jockey services at both of the JROTC military balls. The cost to the District will be \$450.00 per event and paid for with JROTC activity funds. C. Barber

Eclectic Disposition NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Toast on Main who will provide the food for Country Lane primary's employee Christmas party. The cost to the District is \$980.00 and paid for with staff activity funds. K. Morrison

Toast on Main NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Schoolstore.com who will provide a percentage back to Leisure Park for items purchased from other retailers through the SchoolStore.com website. There is no cost to the District and all money will flow through the student activity fund. J. Dotson

Schoolstore.com NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Swank Movie Licensing who will provide the licensing rights for students at Arrowhead to watch movies. The cost to the District is \$528.00 and paid for with media center funds. T. Kula

Swank Movie Licensing NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

E) Student Services

37. Accept and approve the Varsity Wrestling team, a sanctioned Athletics program, to travel to and compete in the Ironman Tournament in Cuyahoga Falls, Ohio, December 9 - 11, 2021. S. Dunn

BAPS School Activity Request

Attendance in the annual tournament gives BAPS a chance to showcase and promote the talents of the wrestling team. Students participating will miss two instructional days.

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

38. Accept and approve the Student Activity/Overnight Request for the Broken Arrow Girls Soccer team, a sanctioned sport, to attend a soccer tournament in Foley, AL, March 31-April 3, 2022. S. Dunn

The team will miss 2 days of school.

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

39. Accept and approve the Student Activity/Overnight Request for the BAHS boys basketball team, a sanctioned sport, to attend the 14th annual VisitMesa Basketball Challenge, December 20-23, 2021 in Mesa, Arizona. There is no cost to the District. S. Dunn

Student Activity/Overnight Request

There will not be any school days missed.

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Blind Dog Industries, LLC, who will allow the BAHS girls wrestling team to participate in the Third Annual Wonder Woman Girls Wrestling Tournament on December 29th and 30th, 2021. The cost to the District is \$450.00 and paid for with activity funds. S. Dunn

Blind Dog Industries, LLC NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and Hot Coffey Design, LLC, who will provide a more specialized web design for the BAPS Athletics E-Commerce website on a WordPress Platform. The cost to the District is \$8,000.00 and paid for with general funds. S. Dunn

Hot Coffey Design, LLC NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the license needed for the Broken Arrow Freshman Academy fall play, "Game of Tiara's". The cost to the District is \$641.17 and paid for with drama activity funds. B. Gilbert

Playscripts NEW agreement

Brief synopsis of the play is attached.

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts who will provide the license needed for the Sequoyah MS fall play, "Brief Interviews with Internet Cats". The cost to the District is \$120.00 and paid for with drama activity funds. L. Johnson

Playscripts NEW agreement

Play synopsis is attached.

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Brooklyn Publishers who will provide the license needed for the Ernest Childers MS fall play, "She Was Only Marginally Modest". The cost to the District is \$325.50 and paid for with drama activity funds. S. Raplogle

Brooklyn Publishing NEW agreement
Brief synopsis is attached

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Music Theatre International who will provide the royalties, rentals and fees for the BAHS musical production of "Roald Dahls's Matilda the Musical". The cost to the District is \$4,975.00 and paid for with drama activity and general funds. Dr. Dale

Music Theatre International NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Extreme Inflatables, Inc., who will provide entertainment for the Boot Scoot event at the BAHS. The cost to the District is \$825.00 and paid for with activity funds. C. Welborn

Extreme Inflatables Inc. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Caller Bob who will provide square dance calling for the BAHS Boot Scoot. The cost to the District is \$600.00. C. Welborn

Caller Bob NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Secret Gardens Candle Company who will provide candles for Oneta Ridge MS to sell and raise money for their orchestra. The cost to the District is \$500.00 and all proceeds will flow through the orchestra activity fund. M. Sagely

Secret Gardens Candle Company NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and Signature/Boren Fundraising who will provide cases of various chocolate bars for Centennial MS to sell and raise money for their choir. The cost to the District is \$4,890.00 and all money will flow through the choir activity fund. K. Graves

Signature/Boren Fundraising NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

Steve Majors Yes

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Climb Tulsa, LLC., who will provide their facility and climbing instruction for the students at Vanguard Academy. The cost to the District is \$25.00 per student who wants to go and will be paid for with activity funds. J. Jedamski

Climb Tulsa, LLC. NEW agreement

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

F) Technology Services

51. Accept and approve the NEW amendment between Broken Arrow Public Schools and Tulsa Technology Center. Broken Arrow Public Schools has agreed to take on the Owasso/Catoosa route and transport those students in addition to our own BAPS students. They will pay the District \$388,876.76 computed for 157,439.73 miles at \$2.47 per mile for 177 days. G. Moore

Tulsa Technology NEW amendment

Recommendation: Approve

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

G) Business Services

52. Accept and approve the monthly financial reports through October 31, 2021. 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 Object 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 projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

53. 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.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

54. Accept and approve the Activity Fund Reports for October 2021. D. Dollahon

Activity Funds Summary 10/31/21
Monthly Activity Fund Summary 10/31/21

Recommendation: Information Only

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

55. Accept and approve the Treasurer's Reports ending October 31, 2021. D. Dollahon

Cash Balance Report 10/31/21 Investment Report 10/31/21 Collateral Report 10/31/21 Cash Balance Comparison 10/31/21

Attached are the monthly Treasurer's Reports ending October 31, 2021.

Recommendation: Information Only

ORIGINAL - Motion

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

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

56. Accept and approve 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

11-8-2021 Change Order Reports

Attached are the Change Orders totaling (\$62,269.12) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for October 7, 2021 through November 3, 2021, for the 2020-2021 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

57. Accept and approve 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

11-8-2021 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$996,075.55 for the General, Building, Child Nutrition, Workers' Compensation, Bond, and Gift Funds effective October 7, 2021 through November 4, 2021 from the 2020-2021 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

10.0 Items Pulled from the Consent Agenda

58. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the evaluation of Dr. Janet Vinson,

Superintendent, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.

Tabled from the November 8, 2021 meeting.

Recommendation: Approve

Executive session was tabled from the November 8, 2021 meeting.

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

59. Convene to Executive Session

Discussion, motion and vote on motion to approve or disapprove moving into executive session

Recommendation: Approve to Convene to Executive Session

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve to Convene to Executive Session'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

60. Reconvene to Open Session

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

11.0 Administrative Services

61. Presentation and first reading of multiple new, revised and/or deletion of policies from multiple sections of the Board of Education Policy Guide, with the intent of a second reading and Board action during the December 6, 2021 Regular Board of Education Meeting. Section V - Employees: Adoption of Policy 5185. L. Kerns

Section V Redlines

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 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, the attached document contains the following: Section V, Employees: Adoption of Policy 5185.

Recommendation: Information Only

12.0 Capital Improvements & Development

62. Discussion, motion and vote on motion to approve or disapprove Change Order #01 for the STEM Innovation Center (Vanguard Academy); resulting in a net decrease of \$57,402.66 to Flintco, LLC's contract. This is pursuant to Flintco, LLC contract dated May 23, 2018. M. Leitch

This is a deductive change order resulting in a payment being made back to Broken Arrow Public Schools. Please see the attached for a breakdown of the cost.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** 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
Steve Majors Yes

13.0 Instructional Services

63. Discussion, motion and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and the Office of Educational Quality and Accountability (OEQA) to provide the program Jobs for America's Graduates - Oklahoma (JAG-OK), a student mentoring program that focuses on students who are at risk of not graduating. There is no cost to the District. S. James

JAG NEW MOU agreement

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

14.0 Business Services

64. Discussion, motion and vote on motion to approve or disapprove the request to increase the child nutrition fund operating budget by \$2,821,464.62. N. Eneff

CN Supplemental Form 307

The appropriation request is above the limitation set by the County Excise Board. The request is necessary due to unexpected federal funds.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Steve Majors Yes

65. Discussion, motion and vote on motion to approve or disapprove a one time transfer of up to \$6,000,000 from sinking fund to general fund. N. Eneff

With the approval of our ESSER III application taking over 2 months for approval, we have yet to receive these funds. Given that we are required to spend the funds, pay the vendors, and then get reimbursed, the general fund cash flow is low due to also not receiving our ad valorem dollars yet. Once we receive the ad valorem revenue in January, sinking fund will be paid back.

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes

15.0 New Business

66. 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)**

16.0 Executive Session

17.0 Return to Open Session

18.0 Adjourn

67. Adjournment

Recommendation: Approve to Adjourn the Meeting

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Steve Majors Yes