

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
Monday, March 7, 2022 (6:00 PM)

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ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Steve Allen
Debbie Taylor

ALSO IN ATTENDANCE:: Chuck Perry

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 fifth grade Vandever student, Lucas Maxson.

4.0 Board Reorganization

4. Oath of Office to formally swear-in Debbie Taylor, the newly elected Zone 2, Board Member. Clerk to the Board, Mrs. Roulet will present.

5. Discussion, motion and vote on motion to approve or disapprove the reorganization of the Board of Education: election of President, Vice-President, Clerk, Deputy Clerk and Member to serve for a term of one year, effective May 13, 2022. Board President, Mr. Allen.

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

Debbie Taylor Yes

5.0 Minutes

6. Approval of the Regular Board Meeting Minutes for February 7, 2022

February 7, 2022 Regular Board 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 February 7, 2022 Regular Board Meeting.

ORIGINAL - Motion

Member (**Jerry Denton**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve the Minutes of the February 7, 2022 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Abstain: **1**. The motion (). **3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Abstain

6.0 Summary of Awards & Achievements

7. Amanda Grace, Broken Arrow Public Schools Coordinator of Community Development, was honored at the Broken Arrow Chamber Gala as our city's new Community Advocate of the year! Amanda works tirelessly to create and strengthen our District's relationships with local businesses and community members. She truly embraces the idea that our community thrives when we work together for the good. C. Perry

Recommendation: Information only

8. Presentation of the National Merit finalists from Broken Arrow High School for their prestigious academic accomplishments. The following students were named National Merit finalists: Kyle Bergwall, Evan Kamriguel, Alexander Kirby, Grace Lee, Lydia McNally, and Daniel Oh. C. Barber

Recommendation: Information only

9. Recognition of the hard work performed by the Broken Arrow Public School Snow Team during the last two (2) snow / ice events. L. Shackelford

Recommendation: Information only

10. Recognition and show of gratitude to the City of Broken Arrow for assisting in salting, sanding and clearing parking lots at twenty (20) of our sites. L. Shackelford

Recommendation: Information only

11. Presentation and recognition of the junior high cheer team for winning the 2022 NCA Junior High Game Day National Championship in Dallas, TX. A. Snider

This incredible group of student athletes and coaches captured the first junior high cheer national championship in the history of Broken Arrow Public Schools.

Recommendation: Information only

7.0 Donation

12. Discussion, motion and vote on motion to approve or disapprove the DONATION of 1,200 barn owl pellets and 5 educational teacher kits for middle school science classrooms. The donation is valued at approximately \$4,900.00. J. Dykes

Donation approval form from Paul Wilson

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

Debbie Taylor Yes

8.0 Employment

13. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal at Vandever Elementary School with such employment subject to a mutually acceptable and fully executed 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

Debbie Taylor Yes

9.0 Comments From The Public

14. 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.

10.0 Approve or Disapprove General Consent Agenda Items

15. GENERAL CONSENT ITEMS - #16-#47

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
Debbie Taylor Yes

A) Human Resources

16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Background Investigation Bureau, LLC., who provides a subscription service that conducts routine background checks for all new employees. The cost the District is \$13.95 per newly hired employee and paid for with general funds. K. Schwab

Background Investigation Bureau, 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
Debbie Taylor Yes

17. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. R. Stecker

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
Debbie Taylor Yes

18. Accept and approve the attached new employment, employment revisions and employment separations for support staff. R. Stecker

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
Debbie Taylor Yes

B) Facilities

19. Accept and approve the attached lists of itemized property as received by the Warehouse department as worn, obsolete, and/or no longer economically feasible to maintain for use in the District; declare the property as surplus; and authorize disposition of the property by sale and/or auction by the Associate Superintendent. L. Shackelford

Warehouse List Child Nutrition List Options Academy List Options Academy Discard List

Under provisions of Oklahoma Statutes, Title 70, Section 5-117, the Board of Education has authority to dispose of worn, obsolete materials and property of the school district which are no longer needed by the district. If the attached lists are declared as surplus, the Warehouse department will dispose of the items. We are exploring our options for disposal which may include auctioning in a public sale.

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
Debbie Taylor Yes

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dude Solutions who will provide an Inventory Direct program for tracking inventory levels, issues, receiving, etc., and tap into the Asset Essentials maintenance program for warehouse and custodial work orders. The cost to the District is \$7,461.30 and paid for with fund 21. C. Abbott

Dude Solutions 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
Debbie Taylor Yes

C) Instructional Services

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and School Mate who will provide take home folders for Oak Crest

Elementary school teachers to use to communicate with parents. The cost to the District is \$260.00 and paid for with general funds. J. Williams

School Mate 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

Debbie Taylor Yes

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Otis Elevator Company who will install new wiring, software patches and boards to allow for key fob access to both elevators in the Education Service Center and the PAC. The cost to the District is \$7,984.49 and paid for with bond funds. D. Blackburn

Otis Elevator 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

Debbie Taylor Yes

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Tulsa County Health Department which will allow the THD to use the Freshman Academy in the event of a public emergency health situation. There is no cost to the District. D. Blackburn

Tulsa County Health Department 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

Debbie Taylor Yes

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Calm + Confidence who will provide professional development for the staff at Vanguard. The cost to the District is \$1,075.00 and paid for with activity funds. J. Jedamski

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
Debbie Taylor Yes

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Catapult Learning who will provide the summer school curriculum for up to two hundred (200) elementary students for four (4) weeks. The cost to the District is \$70,792.00 and paid for with Esser funds. J. Peterson

Catapult Learning 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
Debbie Taylor Yes

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and CDW-G who will provide Relay by Lightspeed software that protects and monitors students online activity while on their District supplied Chromebook. The cost to the District is \$64,663.41 and paid for with chromedesk funds. B. Chitty

CDW-G 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
Debbie Taylor Yes

D) Student Services

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and Enduro Group, LLC., who will provide the timing service for the Broken Arrow track meets scheduled for April 9th, 15th, and 19th, 2022. The cost to the District is \$2,285.00 and paid for with activity funds. D. Melton

Enduro Group, 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
Debbie Taylor Yes

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Shawnee Public Schools which will allow our basketball players to participate in the Vision Bank Shawnee Invitational Tournament. There is no cost to the District. D. Melton

Shawnee Public Schools 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
Debbie Taylor Yes

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Leon May Visual Design, Inc., who will provide consultation for the Pride of Broken Arrow. The cost to the District is \$18,000.00 and paid for with general funds. D. Davis

Leon May Visual Design, 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
Debbie Taylor Yes

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Candid Color Photography / Party Pics who will take pictures for prom. There is no cost to the District. C. Welborn

Candid Color Photography 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
Debbie Taylor Yes

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Imperial Fireworks Company who will provide fireworks to serve as celebration for the 2022 graduation ceremony. The cost to the District is \$3,500.00 and paid for with activity funds. C. Welborn

Imperial Fireworks 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
Debbie Taylor Yes

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stoney Creek Hotel who will provide the venue, banquet facilities and catering for the 2022 Support person and Teacher of the Year Gala. The cost to the District is \$30,000.00 and paid for with District activity funds. K. Vento

Stoney Creek Hotel 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
Debbie Taylor Yes

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Matthews Ford who will provide the BAPS Teacher of the Year winner a vehicle through the 2022-2023 school year. There is no cost to the District. A. Foreman

Matthews Ford 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

Debbie Taylor Yes

34. Accept and approve the Broken Arrow Indoor Percussion Ensemble to travel to Omaha, NE, to participate in the Winter Guard International (WGI) Competition March 5-6, 2022, and paid through Band Boosters. R. Dale

Overnight Activity Request

Students will be traveling via coach bus and staying overnight in Bellevue, NE. No school days will be 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

Debbie Taylor Yes

35. Accept and approve the Broken Arrow Indoor Percussion Ensemble to travel to Dayton, OH, to participate in the Winter Guard International (WGI) World Championships April 20-24, 2022, and paid through Band Boosters. R. Dale

Student Activity Request

Students will be traveling via coach bus and staying overnight in Miamisburg, OH. Three school days will be 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

Debbie Taylor Yes

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Signature Fundraising who will supply chocolate candy bars for the Broken Arrow Freshman Academy to sell and raise money for their band. The cost to the District is \$4,170.00 and paid for with activity funds. B. Gilbert

Signature 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

Debbie Taylor Yes

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Signature Fundraising who will supply chocolate candy bars for Sequoyah Middle School to sell and raise money for their band. The cost to the District is \$4,890.00 and paid for with activity funds. L. Johnson

Signature Chocolate 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

Debbie Taylor Yes

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Amish Bakery who will provide a brochure of various baked treats for the show choir to sell and raise money for their activity fund. There is no cost to the District. S. Replogle

Amish Bakery 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

Debbie Taylor Yes

E) Technology Services

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CDW-G who will provide the District's Ivanti licensing, support, and maintenance for all District owned computers and the Service Desk for the 2022-2023 school year. The cost to the District is \$95,659.25 and paid for with bond funds. A. Shehada

CDW-G 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

Debbie Taylor Yes

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Digi Security Systems (State Contract #SW-1048D) who will provide Avigilon Security Cameras for inventory. The cost to the District is \$8,597.35 and paid for with bond funds. A. Shehada

Digi Security Systems 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

Debbie Taylor Yes

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Peak Up Time who will provide Extreme Network Equipment, hardware, and maintenance for Vanguard Academy. The cost to the District is \$3,409.46 and paid for with general funds. A. Shehada

Peak Up Time 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

Debbie Taylor Yes

42. Accept and approve the mandated quarterly open transfer capacity calculations by grade and site level pursuant to board policy 4400 in accordance with SB 783. There are currently 28 openings available district wide for student transfers. L. Kerns

Quarterly Transfer Capacity 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

Debbie Taylor Yes

F) Business Services

43. Accept and approve the monthly financial reports through February 28, 2022. 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

Debbie Taylor Yes

44. Accept and approve the Treasurer's Reports ending February 28, 2022. D. Dollahon

Cash Balance Report 02/28/22 Investment Report 02/28/22 Collateral Report
02/28/22 Cash Balance Comparison 02/28/22

Attached are the monthly Treasurer's Reports ending February 28, 2022.

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

Debbie Taylor Yes

45. Accept and approve the Activity Fund Reports for February 2022. D. Dollahon

Activity Funds Summary 02/28/22
Monthly Activity Fund Summary 02/28/22

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

Debbie Taylor Yes

46. Accept and approve the Change Order Reports for All Funds for the 2021-2022 fiscal year. C. Metevelis

3-7-2022 Change Order Reports

Attached are the Change Orders totaling (\$313,561.77) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for February 2, 2022, through March 2, 2022 for the 2021-2022 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
Debbie Taylor Yes

47. 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

3-7-2022 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$2,140,922.36 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective February 2, 2022, through March 3, 2022 from the 2021-2022 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
Debbie Taylor Yes

11.0 Items Pulled from the Consent Agenda

12.0 Capital Improvements & Development

48. Discussion, motion and vote on motion to approve or disapprove suspending the possible sale of district-owned real property located at 601-625 South Main Street, Broken Arrow, OK 74012, until further action by the board. M. Leitch

n/a

The BOE previously approved on August 9, 2021 listing for sale the district-owned real property of approximately 3.65 acres located at the approximate address of 601-625 S. Main Street, OK 74012 with a parcel number of 78336-84-11-18670 per Tulsa County Records with a legal description of Subdivision: B A PUBLIC SCH PERFORMING ARTS & ED SERV CTR Legal: PRT LT 1 BEG MOST NLY COR LT 1 TH SE813.29 W APR 648.39 N APR 490.96 POB BLK 1 Section: 11 Township: 18 Range: 14. BAPS staff requests suspension to sell the property at this time, holding the land for future district use.

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
Debbie Taylor Yes

13.0 Instructional Services

49. Discussion, motion, and vote on motion to approve or disapprove the second reading of multiple new, revised, and/or the deletion of policies from multiple sections of the Board of Education Policy Guide. Section I - Board of Education: Revision to Policy 1140. Section IV - Students: Revision to Policy 4380. D. Blackburn

Section I - Redlines Section IV - Redlines Section I - Final Section IV - Final RFR was consulted for the changes to the following: Section I, Board of Education: Revision to Policy 1140 Section IV, Students: Revision to Policy 4380

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** Abstain: **1**. The motion (). **3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes
Debbie Taylor Abstain

50. Discussion, motion and vote on motion to approve or disapprove the second reading of the 2022-2023 Instructional calendar. D.Blackburn

Proposed 2022-2023 Instructional Calendar

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
Debbie Taylor Yes

14.0 Business Services

51. Discussion, motion and vote on motion to approve or disapprove The Application for Temporary Appropriations for 2022-2023 Fiscal Year for the General Fund, Building Fund, Child Nutrition Fund, Gift Fund, Endowment

**Fund, Workers' Compensation Fund, Arbitrage Fund and Bond Funds (31-39).
N. Eneff**

Application for Temporary Appropriations

Application for Temporary Appropriations must first be approved by the Board of Education before submitting to the County Clerk. The County Clerk will present the application to the County Excise Board for approval.

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** Abstain: **1**. The motion (). **3 - 0**

Brandy Roulet Yes

Jerry Denton Yes

Steve Allen Yes

Debbie Taylor Abstain

15.0 New Business

52. 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

53. 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 **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve to Convene to Executive Session'. 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

Debbie Taylor Yes

54. 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 **(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

Debbie Taylor Yes

17.0 Return to Open Session

55. Reconvene to Open Session

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

18.0 Adjourn

56. 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

Debbie Taylor Yes