



MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION

BROKEN ARROW PUBLIC SCHOOLS

Monday, January 11, 2016 (6:00 PM)

The meeting of the Board of Education of Broken Arrow Public Schools, Broken Arrow, Oklahoma, was called to order at the Education Service Center Board Room at 701 S. Main Street, Broken Arrow, Oklahoma by Cheryl Kelly.

1.0 Call to Order

1. Call to order (Except for item #1, any agenda item may be considered and acted on in any order).

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Cheryl Kelly

Jerry Denton

Steve Allen

Steve Majors

Dr. Theresa Williamson

ALSO IN ATTENDANCE:

Dr. Jarod Mendenhall

Dwayne Thompson

Chuck Perry

Dr. Janet Dunlop

Shelli Holland-Handy

Michelle Bergwall

Brian Daley

Members of the Press

BAEA

Members of Executive Council

Citizens of the Public

2.0 Moment of Silence

2. Statement by Board Vice President, Steve Allen: "As we begin this meeting, let us pause for a 60 second moment of silence to reflect, meditate, pray or engage in other silent activity."

3.0 Pledge

3. The Pledge of Allegiance will be led by Emily Bitsouie, a fifth grade student at Liberty Elementary.

4.0 Formal Adoption of Agenda

4. Formal adoption of agenda.

Recommendation: Approve

Member (Jerry Denton) Moved, Member (Steve Allen) seconded to approve the AMENDED motion 'Approve' moving item #12 from Consent to #30 under Operations Services. Moving item #23 from Consent to #31. Moving item #10 from Consent to #32.

ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Allen) seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5- 0

5.0 Minutes

5. Discussion, motion and vote on motion to approve or disapprove the December 14, 2015 Regular Board Meeting Minutes, which may be approved as presented or approved following modifications. Board Minutes 12.14.15

Recommendation: Approve

ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Allen) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0.

The motion Carried. 5 - 0

6.0 Summary of Awards & Achievements

6. Presentation and discussion of the Tulsa Business and Legal News 2015 Men of Distinction.

Lesla Jones with Tulsa World

Recommendation: Information only

7.0 Comments From The Public

7. 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 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

Form A

Form B

COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

- The "Citizens' Comments" portion of the agenda will be reserved for comments concerning issues not otherwise appearing on an agenda and is limited to a twenty minute maximum.
- This portion of the agenda is reserved to provide citizens an opportunity to address the Board of Education on issues affecting the District and is not intended to provide a forum for commercial, political or similar topics.
- When groups or organizations desire to address the Board under the "Citizens' Comments" a single spokesperson should be selected to avoid repetitious information.

- The Board will not dialogue with speakers about non-agenda items. Doing so is a violation of the Open Meeting Law.
- 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.
- 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 prior to the start of the Board meeting in which they are going to speak.
- By completing and signing the appropriate form, the speaker is verifying that the instructions have been read and understood.
- Speakers are encouraged to provide the Board with a written outline of their comments before the meeting begins and to indicate on the form if they are speaking on their own behalf or on behalf of a group. The speaker should also note on the form whether they support or oppose (as applicable) an item.

NO SPEAKERS

8.0 Reports to the Board

8. Presentation and discussion of the Broken Arrow Education Association Report. K. Cook

9.0 Approve or Disapprove General Consent Agenda Items

A) Communication Services

9. Accept and approve the NEW Non-Exclusive Licensing Agreement between Broken Arrow Public Schools and The First National Bank & Trust providing a non-exclusive, non-transferable, right and license to use the BA Logo/Trademark. There is no cost to the District. S. Holland-Handy

Non-Exclusive Licensing Agreement

Broken Arrow Public Schools grants to The First National Bank & Trust, Co., of Broken Arrow, a non-exclusive, non-transferable, right and license to use the BA Logo/Trademark on or in the manufacture, distribution or sale of a debit card with the District mascot name and logo, per the agreement. The agreement also includes use of the name and logo in all supporting marketing materials for newspaper ads, direct mail pieces, banners and brochures.

This item was pulled and submitted as action item #32.

10. Accept and approve the RENEWAL Advertising Agreement between Broken Arrow Public Schools and The First National Bank & Trust of Broken Arrow. This agreement shall extend for a term of five (5) years beginning July 1, 2016 or the date the advertisements are installed on the Equipment and ending on the fifth anniversary of the Commencement Date. There is no cost to the District. S. Holland-Handy

Agreement

Attachment "A"

The First National Bank & Trust of Broken Arrow advertising rights shall apply to all District sponsored athletic events and performances held at any of the facilities and during such other events as may be determined by the District from time to time in the District's sole discretion. FNB shall pay the sum of \$20,000.00 per Agreement year, payable in advance, on the Commencement Date and on each anniversary date thereafter during the term of this Agreement and provide in kind benefits as outlined in Attachment "A".

11. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Renaissance Hotel and Convention Center, providing a venue for the Teacher of the Year Banquet and Gala scheduled for March 31, 2016. Total cost to the District will be approximately \$35,000.00 and will be paid with Coke Funds. S. Holland-Handy

Agreement

The STAR Awards and Teacher of the Year Gala, scheduled for March 31, 2016, will be held at the Renaissance Hotel and Convention Center again this year. The agreement with Renaissance will provide dinner and beverages for up to 750 people. The contract also includes audio/visual arrangements, space set-up, break-down, head tables and displays necessary to accommodate the event.

B) Operations Services

This item was pulled and submitted as action item #30.

12. Accept and approve the donation of \$8,654.00 from Rhoades Elementary PTA for concrete and benches that will be installed to create an outdoor classroom. M. Bergwall

The PTA of Rhoades Elementary would like to contribute benches and the concrete necessary to create an outdoor classroom. Their donation will be deposited into the Building Fund and the work will be coordinated through Buildings and Grounds Services.

13. Accept and approve the NEW agreement between Broken Arrow Public Schools and Signal 88 Security, providing officer response to alarm calls for any of the contracted Broken Arrow School locations. Total cost to the District is \$25.00 per service call and will be paid from Operations General Fund Budget. D. Blackburn

Agreement

Signal 88 Security will provide an officer to respond to alarm calls for any of the contracted BAPS Sites. The officer will respond within 30 minutes of the initial call. Time stamped and dated reports will be available via Signal 88 Security web based reporting portal. Officers will meet State of Oklahoma security guard certifications. All Signal 88 Security employees are required to pass a background check and a drug screening.

C) Instructional Services

14. Accept and approve an increase in funds for REHABSource for Kids (RFK) for the provision of psychology/psychometry services under the terms specified in the multi-year agreement reapproved June 22, 2015. The requested increased amount for expenditure is \$60,000.00 and will be paid from General Funds. G. Koster

Due to current vacant psychologist positions, which the District has been unsuccessful in filling, there is a need to increase the use of contracted services. With the current staff of Psychologists, the District is unable to meet necessary testing and assessment requirements under IDEA without the increase of contracted support. This is not a request for any additional funding, but rather a request to move funds from a vacant position in general funds to cover the contracted services.

15. Accept and approve the grant application and receipt of funds for Lesa Dickson and Gina Lepp, teachers at Broken Arrow High School, for a Funds for Teachers Grant in the amount of \$6,474.20. A. Summers

Site & District Grant Approval

Grant Application

Ms. Dickson and Ms. Lepp propose to travel to London and Paris in June 2016 to research the foundations of the eighteenth- century Enlightenment ideals that became a blueprint for our modern human rights. Not only were these cities at the forefront of the emergence of these rights, they also served as battlegrounds for the extension and defense of these universal rights.

D) Student Services

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and Antonio Nunez providing percussion music and design for the Broken Arrow Indoor Percussion. Total cost to the District is \$1,000.00 and will be paid with Activity Funds. Dr. Dale

Agreement

Antonio Nunez will provide contracted services for percussion music and design for the Broken Arrow Indoor Percussion group. Services provided will begin December 2015 and continue through March 2016.

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and Timothy Fairbanks, providing contracted services for percussion music and design for the Broken Arrow Indoor Percussion Group. Total cost to the District is \$3,000.00 plus travel expenses (not to exceed \$1,200.00) and will be paid with Activity Funds. Dr. Dale

Agreement

Timothy Fairbanks will provide percussion music and design services for the Broken Arrow Indoor Percussion group, beginning in December 2015 through March 2016.

18. Accept and approve the NEW agreement between Broken Arrow Public Schools and Wunderpit Music, providing contracted services for percussion music and design for the Broken Arrow Indoor Percussion Group. Services begin in December 2015 and continue through March 2016. Total cost to the District is \$4,500.00 plus travel expenses (not to exceed \$1,200.00) and will be paid with Activity Funds. Dr. Dale

Agreement

Wunderpit Music will provide percussion music and design services for the Broken Arrow Indoor Percussion group, beginning in December 2015 through March 2016.

19. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dramatists Play Services, providing scripts for the BAHS Drama department for the production of "Rimers of Eldritch". Total cost to the District is \$482.00 and will be paid with Drama Activity Funds. Dr. Dale

Agreement

The Broken Arrow High School Drama Department will enter into an agreement with Dramatists Play Services for scripts for the production of "Rimers of Eldritch". The production is scheduled for February 18 and 19 and the BA PAC. Total cost to the District is \$9.00 per script (18 scripts) plus a \$160.00 performance fee (2 performances at \$80.00 each).

20. Accept and approve the NEW rental agreement between Broken Arrow Public Schools and Grosh Backdrops, providing backgrounds for the upcoming High School Production of "Peter Pan" scheduled for April 14 through April 17. Total cost to the District is \$1,408.04 and will be paid from General Funds, Project 155. Dr. Dale

Agreement

Grosh Backdrops will provide backgrounds for the High School Stage Production of "Peter Pan" scheduled for April 14 through April 17. Total cost for the backdrops is \$1,408.04.

21. Accept and approve the Broken Arrow High School Show Choir to attend the Show Choir National Competition in Nashville, Tennessee, March 30 - April 2, 2016, at a cost of \$1,500.00 per student, to be paid with Activity Funds. R. Dale

Student Activity Form

Approximately, ninety Show Choir students will be accompanied by staff, to Nashville, Tennessee for the Show Choir National Contest. The competition will be a great experience for the students as well as national recognition for the district.

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Downing Incorporated, providing DJ services and lighting package for the Broken Arrow Freshman Academy Sadie Hawkins Dance scheduled for February 6, 2016. Total cost to the District is \$3,439.00 and will be paid from the Student Council Budget. J. Jedamski

Agreement

Downing Inc. will provide lighting and DJ services for the upcoming Sadie Hawkins Dance.

This item was pulled and submitted as action item # 31

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Association of Student Councils allowing BAHS to host the 2016 OASC State Convention scheduled for November 11-13, 2017. There is no cost to the District. J. Jedamski Agreement

The statement of agreement between Oklahoma Association of Student Councils and the District will host the 2017 OASC State Convention. There is no cost to the district.

E) Business Services

24. Accept and approve the transfers within the Activity Funds. D. Dollahon
Activity Fund Transfer Requests

In order to maintain a more complete audit record, Board of Education regulations have been established requiring that transfers between accounts within school activity funds be reviewed and authorized by the Board of Education.

The approval process requires that the building principal submit a document indicating the two accounts affected, unencumbered balance, and amount for which transfer action is requested. The document becomes a record for the school auditor to use in the review of transactions during the year.

In compliance with Board of Education policy, requests for transfer of funds within activity fund accounts have been submitted for consideration.

25. Accept and approve the Mu Alpha Theta sub-account and Guidelines in the Broken Arrow High School Activity Fund for FY 2015-2016. D. Dollahon

Mu Alpha Theta Guidelines for FY 2015-2016

Approval is requested for the attached Mu Alpha Theta sub-account and guidelines in the Broken Arrow High School Activity Fund for FY 2015-2016. This is a math honor society that participates in statewide mathematics competitions, hosts peer tutoring and promotes excellence in mathematics.

26. Accept and approve the Alternate Vendor List. C. Metevelis

Alternate Vendor List for 2nd Quarter FY2016

An updated Alternate Vendor List will be provided to the BOE for approval on a quarterly basis. The left column on the list reflects the name of the vendor found on a purchase order. The right column lists the names of the vendors receiving payments for good/services through the vendor on the left.

27. Accept and approve the new employment and terminations/resignations/retirements for certified staff. E. Fager

Certified Board Employment Actions

28. Accept and approve the new employment and terminations/resignations/retirements for support staff. E. Fager

Support Board Employment Actions

Recommendation: Approve Consent Agenda Items 9-28 with the exception of items # 12, 23 & 10. These items were pulled and placed under Action Items.

Amended – Motion

Member (Steve Allen) Moved, Member (Jerry Denton) seconded to approve the AMENDED motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5-0

10.0 Operations Services

29. Discussion, motion and vote on motion to approve or disapprove a real estate sales contract for the purchase of land situated in Wagoner County, Oklahoma; and authorize the Chief Operating Officer to negotiate and close on the property, within the terms discussed previously in Executive Session to purchase land. M. Bergwall

The property is located in Wagoner County, Oklahoma.

Recommendation: Approve

ORIGINAL - Motion

Member (Steve Allen) Moved, Member (Jerry Denton) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0.

The motion Carried. 5 – 0

Consent Agenda Item #12 was placed here.

30. Discussion, motion and vote on motion to approve or disapprove the donation of \$8,654.00 from Rhoades Elementary PTA for concrete and benches that will be installed to create an outdoor classroom. M. Bergwall

Recommendation: Approve

AMENDED – Motion

Member (Steve Allen) Moved, Member (Jerry Denton) seconded to approve the ORIGINAL motion

'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5-0

Consent Agenda Item # 23 was placed here as Action Item #31 to reflect the change of 2016 to 2017 as the year the State Student Council Convention will be hosted in Broken Arrow.

31. Discussion, motion and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and Oklahoma Association of Student Councils allowing BAHS to host the 2017 OASC State Convention scheduled for November 11-13, 2017. There is no cost to the District.

J. Jedamski

Recommendation: Approve

AMENDED – Motion

Member (Steve Allen) Moved, Member (Theresa Williamson) seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5-0

Consent Agenda Item #10 was placed here as Action Item #32.

32. Discussion, motion and vote on motion to approve or disapprove the RENEWAL Advertising Agreement between Broken Arrow Public Schools and The First National Bank & Trust of Broken Arrow. This agreement shall extend for a term of five (5) years beginning July 1, 2016 or the date the advertisements are installed on the Equipment and ending on the fifth anniversary of the Commencement Date. There is no cost to the District. S. Holland-Handy

Recommendation: Approve

AMENDED – Motion

Member (Steve Allen) Moved, Member (Jerry Denton) seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5-0

11.0 Business Services

33. Discussion, motion, and vote on motion to approve or disapprove the request to increase the general fund operating budget by \$969,176.95. N. Eneff

Request to increase the general fund expenditure budget

During the 2016-16 fiscal year, the District received funding notifications from the State Department of Education that were not included in the original budget. In order to include these items in the budget, an increase in the operating expenditure budget for the General Fund is requested in the amount of \$969,176.95.

Recommendation: Approve

ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Allen) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 - 0

34. Presentation and discussion of the monthly financial reports through December 31, 2015. N. Eneff

Expenditures by Project

Expenditures by Function and Object

Cash Flow Analysis

Revenue Summary Report

Monthly Financial Report

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

35. Presentation and discussion of the Treasurer's Reports for December, 2015. D. Dollahon

Cash Balance Report 12/31/2015

Investment Report 12/31/2015

Fund Security and Deposit Summary 12/31/2015

Cash Balance Comparison 12/31/2015

Attached are the monthly Treasurer's Reports for December, 2015.

Recommendation: Information Only

36. Presentation and discussion of the Activity Fund Reports for December, 2015. D. Dollahon

Activity Funds Summary 12/31/2015

Monthly Activity Fund Summary 12/31/2015

Recommendation: Information Only

37. Discussion, motion, and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2015-2016 fiscal year. C. Metevelis

1-11-2016 Encumbrance Report

Attached are the Encumbrance Orders totaling \$861,498.02 for the General, Cooperative, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds for December 10, 2015, to January 7, 2016, from the 2015-2016 fiscal year funds.

Recommendation: Approve

ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Allen) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 - 0

38. Discussion, motion, and vote on motion to approve or disapprove the Change Order Reports for General Fund, Cooperative Fund, Building Fund, Workers' Compensation, Bond Funds, Gift Funds, and Child Nutrition Fund for 2015-2016 fiscal year. C. Metevelis

1-11-2016 Change Order Report representing Change Orders from December 10, 2015, to January 7, 2016.

Change Orders for the General, Cooperative, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for the 2015-2016 fiscal year funds totaling (\$163,567.51). Item is pending Board approval.

Recommendation: Approve

ORIGINAL - Motion

Member (Steve Allen) Moved, Member (Jerry Denton) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 - 0

39. Presentation and first reading of proposed new Board Policy #4335 Student Organizations, Groups, and Clubs, to be included in Section IV: Students, with the intent of a second reading and Board action during the ~~January 11, 2016~~ **February 15, 2016** Regular Board Meeting. E. Fager

Red-Lined Policy

A new Board Policy, #4335 Student Organizations, Groups, and Clubs is being proposed to replace Board Policy #2190 Use of School Facilities by Student Organizations. The new policy is intended to clarify the distinction between curriculum-based, school-sponsored student organizations, and non-curricular, independent student-organized student organizations; establish guidelines for the formation of both types of student organizations; and clarify the role of school employees with respect to the different types of student organizations. The policy also establishes the District's intent to comply with the dictates of the U.S. Constitution and the federal Equal Access Act as they relate to student activities and organizations. The intent is to repeal Policy #2190 Use of School Facilities by Student Organizations as obsolete if the new policy is adopted. The new policy has been submitted to the District's legal counsel for review.

Recommendation: Information Only

40. Discussion, motion and vote on motion to approve or disapprove a resolution for the Board of Education members to consider and to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$20,925,000 General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds. D. Thompson

Recommendation: Approve

ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Allen) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 – 0

February 18, 2016 is the date decided upon.

41. Discussion, motion and vote on motion to approve or disapprove the ratification of the revised language in the negotiated agreement with BAEA for the 2016-2017 school year. D. Thompson

Recommendation: Approve

ORIGINAL - Motion

Member (Steve Allen) Moved, Member (Jerry Denton) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 - 0

42. Discussion, motion and vote on motion to approve or disapprove the grade level changes to the Early Childhood Centers, Elementary Schools and the Broken Arrow High School. D. Thompson

Letter to Oklahoma State Department of Education

Recommendation: Approve

ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Allen) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 - 0

12.0 New Business

43. Consideration and possible action of any matter not known about or which could not have been reasonably foreseen prior to the time of preparation of the agenda for the regularly scheduled meeting.

Recommendation: NO NEW BUSINESS

13.0 Executive Session

44. Discussion, motion and vote on motion to approve or disapprove entering into executive session to discuss the purchase or appraisal of real property pursuant to Oklahoma Statute, title 25, Section 307(B)(3) and to discuss the Superintendent Contract, pursuant to Oklahoma Statute, title 25, section 307 B(1) and (B)(7) of the Oklahoma Open Meeting Act. M. Bergwall & Dr. Mendenhall

Recommendation: Approve

ORIGINAL - Motion

Member (Steve Allen) Moved, Member (Jerry Denton) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 – 0

14.0 Return to Open Session

45. Discussion, motion and vote on motion to acknowledge that the Board has returned to open session and to acknowledge the board clerk's statement of the minutes of the executive session.

The Board of Education, Michelle Bergwall and Dr. Jarod Mendenhall entered into Executive Session at 6:55 p.m. to discuss the purchase or appraisal of real property pursuant to Oklahoma Statute, title 25, Section 307 (B)(3) and to discuss the contract of the Superintendent, pursuant to Oklahoma Statute, title 25, section 307 B(1) and (B) (7) of the Oklahoma Open Meeting Act.

Michelle Bergwall departed at 7:20 p.m.

Dr. Mendenhall departed at 7:24 p.m.

The Board of Education returned to Open Session at 8:40 p.m. This constitutes the minutes of the executive session.

Recommendation: Approve

ORIGINAL - Motion

Member (Steve Allen) Moved, Member (Jerry Denton) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 – 0

46. Discussion, motion and vote on motion to approve or disapprove extending the Superintendent's employment contract for up to three fiscal years beginning with the 2016-17 fiscal year, subject to a mutually acceptable and fully executed written employment contract which is to be submitted to the board for action at a future board meeting.

Recommendation: Approve

ORIGINAL - Motion

Member (Steve Allen) Moved, Member (Jerry Denton) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 – 0

15.0 Adjourn

47. Adjournment.

Recommendation: Approve

ORIGINAL - Motion

Member (Steve Allen) Moved, Member (Jerry Denton) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 - 0