



**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
JANUARY 13, 2020 (6:00 PM)**

1.0 Call to Order

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

ROLL CALL

BOARD MEMBERS:

Steve Allen
Steve Majors
Jerry Denton
Brandy Roulet
John Cockrell

ALSO IN ATTENDANCE:

Dr. Janet Dunlop
Leadership Team and administrators
Members of the Public

2.0 Moment of Silence

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

3.0 Pledge

3. The Pledge of Allegiance will be led by Jerry Denton, Board Clerk.

4.0 Formal Adoption of Agenda

4. Formal adoption of agenda.

Recommendation: Approve ORIGINAL – Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

The Board Members voted as follows:

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

5.0 Minutes

5. Discussion, motion and vote on motion to approve or disapprove the December 9, 2019 Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

12.9.19 Regular Meeting Minutes

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

6.0 Summary of Awards & Achievements

6. January is School Board Recognition Month. Broken Arrow Public Schools is fortunate to have five dedicated individuals who volunteer their time and energy to govern the District. We thank you for your service. Dr. Dunlop

7.0 Employment

7. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as New Elementary #16 Principal with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson

NH - Resume

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

Nate Hutchings was approved to serve as principal of the new elementary #16.

8.0 Comments From The Public

8. Members of the public are permitted to address the Board on matters of immediate concern within the jurisdiction of the Board. A written request form must be submitted to the Minute Clerk at least five (5) minutes prior to the beginning of the Board meeting. There is a twenty-minute time limit established for the "Citizens' Comments" section of the agenda, with individual speakers limited to a maximum of three (3) minutes regardless of the number of topics addressed. Individual speakers addressing agenda items will be limited to a total of five (5) minutes, regardless of the number of agenda items addressed.

Form A

Form B

COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

- The "Citizens' Comments" portion of the agenda will be reserved for comments concerning issues not otherwise appearing on an agenda and is limited to a twenty-minute maximum.
- This portion of the agenda is reserved to provide citizens an opportunity to address the Board of Education on issues affecting the District and is not intended to provide a forum for commercial, political or similar topics.
- When groups or organizations desire to address the Board under the "Citizens' Comments" a single spokesperson should be selected to avoid repetitious information.
- The Board will not dialogue with speakers about non-agenda items. Doing so is a violation of the Open Meeting Law. After the meeting, the Superintendent or designee will attempt to contact the individuals who speak to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed.
- Speakers will be called in the order in which they signed to speak.
- Each individual will be allowed to speak for a total time limit of three (3) minutes for non-agenda items, regardless of the number of topics on which the individual requests to speak.

COMMENTS CONCERNING AGENDA ITEMS

- Individuals requesting to speak on an agenda item will be permitted to do so prior to the item being addressed by the Board.
- Speakers will be called in the order in which they signed to speak.
- The Board may choose to ask questions or dialogue with a speaker about the agenda item at the conclusion of their remarks. After the meeting, the Superintendent or designee will attempt to contact the individuals who spoke to the board to provide answers or resolve any issues/concerns in a timely manner, and report to the board how each issue was addressed.
- A total time limit of five (5) minutes will apply to each speaker for comments pertaining to agenda items. Interaction of the Board with the speaker will not be counted as part of the five-minute total.

REQUEST TO SPEAK FORMS

- A "Request to Speak" form must be submitted for each topic.
- There are two "Request to Speak" forms; one for agenda items and the other for non-agenda items. Both are available on the district website or in the Board room prior to the meeting.
- Individuals wishing to comment on either an agenda or non-agenda item during the Board meeting must personally sign and submit the appropriate completed Request to Speak form and provide it to the Minute Clerk at least FIVE (5) MINUTES prior to the start of the Board meeting in which they are going to speak.

- By completing and signing the appropriate form, the speaker is verifying that the instructions have been read and understood.
- Speakers are encouraged to provide the Board with a written outline of their comments before the meeting begins and to indicate on the form if they are speaking on their own behalf or on behalf of a group. The speaker should also note on the form whether they support or oppose (as applicable) an item.

Comments from the Public were heard regarding Item #9.

Speakers included Lindsey Scotney, Mark Gourley, Darren Lindsay and Lois Breedlove.

9.0 Reports to the Board

9. Long Range Planning Committee Report. M. Bergwall

General Consent Items 11 through 39

10.0 Approve or Disapprove General Consent Agenda Items

10.0 GENERAL CONSENT ITEMS - # 11 - # 39

A) Administrative Services

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

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

B) Instructional Services

13. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jersey Mike's Subs to provide sandwiches at a JROTC drill competition on January 25, 2020. Cost is \$4.25 per sandwich. Total amount is to be determined and will be paid with JROTC Activity Funds. L. Burns
Agreement
Pricing is valid for the 2019-2020 school year.

14. Accept and approve the NEW agreement between Broken Arrow Public Schools and DIGI Security Systems for the purchase of cameras and licenses to upgrade the equipment at the Education Service Center. Cost to the District is \$3,500.00 and will be paid with Building Safety Funds. D. Blackburn
Quote and Agreement
This is in compliance with state contract #SW-1048D.

15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the Tulsa Health Department, for a facility for emergency public health services in conjunction with the Mass Immunization/Prophylaxis Strategy Plan. There is no cost to the District. D. Blackburn
Agreement

BAPS will partner with the Tulsa Health Department in an all hazards plan. The facility will be located at the Freshman Academy at 301 W. New Orleans St., in Broken Arrow.

16. Accept and approve the NEW agreement between Broken Arrow Public Schools and Food Bank of Eastern Oklahoma, to allow employees of the District to be certified shoppers for the BA High School food pantry. There is no cost to the District. J. Brassfield

Agreement

This agreement allows BA staff of the federal programs department to "shop" fresh produce available from the Food Bank to distribute to high school students in need.

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and Add and Multiply Sports Internship. There is no cost to the District. S. James

Agreement

The goal of the BAPS and Add and Multiply Sports Internship, Apprenticeship and Licensing Program is to prepare students for the world of work by providing an opportunity to earn a high school diploma and obtain occupational training and employability skills.

18. Accept and approve that Blair Pefley, a certified English teacher at the BA Options Academy, be approved to teach 1-3 sections of Drama for which students will receive credit. S. James

An application to the State Department of Education will be submitted requesting Blair Pefley receive adjunct certification in order to teach Drama at the BA Options Academy.

19. Accept and approve that Anne Dresel, a certified Science teacher at BA High School, be approved to teach 1-3 sections of Physical Science for which students will receive credit. S. James

An application to the State Department of Education will be submitted requesting Anne Dresel receive adjunct certification in order to teach Physical Science at BA High School.

20. Accept and approve that Charles Christy, a certified Social Studies teacher at BA Freshman Academy, be approved to teach 1-3 sections of PE in which students will receive credit. S. James

An application to the State Department of Education will be submitted requesting Charles Christy receive adjunct certification in order to teach PE at BA Freshman Academy.

21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Public Schools. Broken Arrow agrees to pay \$14,151.82 in tuition fees to Tulsa Public Schools. Tulsa Public Schools agrees to provide services that are not available in Broken Arrow, to a specific IEP student. Payment will be from the Special Education General Fund. D. Thornton

IEP Service Agreement

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sonic Drive-In, to provide fundraising opportunities for Aspen Creek ECC. On specific dates listed below, Sonic agrees to pay 10% of all sales collected from 5-8 p.m. on 'Spirit Nights'. Money collected will flow through the School Activity Fund. J. Wallace

Agreement

Dates scheduled for Aspen Creek ECC Spirit Nights are February 25, March 24, April 21 and May 14, 2020.

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Chick-fil-a, Bixby, to provide fundraising opportunities at Aspen Creek ECC. A percentage of sales from Spirit Night, on February 4, 2020, will be paid to the school. There is no cost to the District. J. Wallace
Agreement

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Broken Arrow Lanes for a field trip for students from Highland Park Elementary that collected the most donations for a walk-a-thon. Cost to the District is \$16.25 per student and will be paid with HP Activity Funds. B. Schmidt
Letter of Agreement

C) Student Services

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Incredible Pizza to provide the facility, meals and activities for students during Project Graduation. Cost is approximately \$45,000.00 and will be paid with Project Graduation Activity Funds. C. Welborn
Agreement

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Learning for Living to provide a speaker for the 2020 Student Council District Conference, March 11, 2020. Cost to the District is \$4,000.00 and will be paid with Student Activity Funds. C. Welborn
Agreement

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro to provide decor for the Sadie Hawkins Dance on February 1, 2020. Cost to the District is \$3,910.00 and will be paid with STUCO Funds. C. Welborn

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Heuer Publishing to provide scripts and royalty services for the Broken Arrow Freshman Academy Drama students to perform the spring play "Little Women". Cost to the District is \$313.75 and will be paid with BAFA Drama Activity Funds. R. Dale
Agreement

The vendor will provide 20 scripts, 1 notebook script and performance rights for 2 performances. The performance dates are April 17 -18, 2020.

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Tour Lines to provide transportation of the Childers Middle School choir to Branson, Missouri on April 16, 2020, for the Branson Live performance. Cost to the District is \$2,894.00 and paid with Choir Activity Funds. R. Dale
Quotes and Agreement

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Branson Live, to allow the vocal music students from Childers Middle School to participate in performances in Branson,

Missouri, scheduled for April 16, 2020. Cost to the District is approximately \$300.00 per student and paid with Choir Activity Funds. R. Dale
Agreement

The agreement includes lodging accommodations for one night, a complete performance package and a visit to Silver Dollar City.

31. Accept and approve BAHS Show Choir students, a sanctioned organization, to attend the Johnston, IA Show Choir contests January 24 - 26, 2020. There is no cost to the District. R. Dale
Student Overnight & Out of State Activity Form

The Broken Arrow High School Show Choir is seeking permission for students to travel to and compete in the Show Choir Competition in Johnston, IA.

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Calliope Youth Circus to provide a masterclass for drama students at Centennial Middle School on January 17, 2020. Cost to the District is \$200.00 and will be paid with Drama Activity Funds. R. Dale
Agreement

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clear Marketing Concepts, LLC, providing a professional, customized radio station for use during home sporting events. This will be for all 2020-2021 home sporting events. Cost to the District is \$3,600.00 and paid with Athletics General Funds. S. Dunn
Agreement Invoice

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and BA Golf and Athletic Club, providing a venue for the "Freezin' for a Reason" Special Olympics fundraiser for students and staff to participate in a polar plunge benefit on January 29, 2020. There is no cost to the District. S. Dunn
Agreement

35. Accept and approve the BAHS Boys Soccer Team, a sanctioned organization, to travel to Gatlinburg, TN, for the Smokey Mountain Cup, March 25-29, 2020. There is no cost to the District. S. Dunn
Student Overnight & Out of State Activity Form

36. Accept and approve the HS Boys Wrestling Team, a sanctioned organization, to travel to Chicago, IL, for the Beat The Streets Brawl January 17-19, 2020. There is no cost to the District. S. Dunn
BAPS School Activity Trip Request

D) Business Services

37. Accept and approve the reimbursement of a voided check in the amount of \$1,454.14 back to the Band Booster Club. N. Eneff
Reconciliation and receipt analysis

The Band Booster Club is a board sanctioned organization. It was determined that a check in the amount of \$1,454.14 was not cashed and has been voided. Finance will roll forward the amount of the voided check back to the Band Booster Club.

38. 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 which require 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 which indicates 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.

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ASAP Systems providing the BarCloud Asset Professional software and licensing services. This is the second year of a five year agreement, replacing the legacy Wengage Fixed Asset Database, which is no longer supported or capable of future transactions. There is no cost to the District. C. Mitchem

Agreement - Quote

This annual renewal is of the subscription only. The user-friendly fixed asset software was purchased in 2018-2019 to replace an obsolete system. The total cost of \$46,154.00 includes a 40% discount and includes annual support for 5 years. The original software quote for the 5 year agreement was approved at the January 14, 2019, board meeting. All of the District's fixed assets, inventory and depreciation are located on this archaic database, thus the need for replacement. The ASAP Systems BarCloud program is currently being used by Special Education Services. The system has the capability of effectively tracking, scanning and housing all of the District's current and future fixed assets. The software also has the capability to monitor service agreements, warranties and updates on all assets of the District.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

End of General Consent Items

11.0 Operations Services

40. Discussion, motion and vote on motion to approve or disapprove the purchase of Office and Teacher Furniture for New Elementary School 16 from L&M Office Furniture for a total cost of \$138,219.67.

Purchased from the Union HON Contract. B. Tolomeo

We are purchasing HON furniture off of the Union Public Schools purchasing RFP received April 11, 2017.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

41. Discussion, motion and vote on motion to approve or disapprove the purchase of student furniture from Krueger International, Inc. for New Elementary 16 for a total cost of \$248,802.82. Purchased from the 2019 Furniture RFP guide. B. Tolomeo

Request for Proposals were received from various furniture vendors to allow district to select furniture that best fits the needs of the district. This proposal was accepted by the BOE on November 4, 2019.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

42. Discussion, motion and vote on motion to award construction contracts for the Earnest Childers Middle School 2015 Bond Project to the lowest responsible bidders and to assign such construction contracts to Crossland Construction Company and to approve or disapprove the amendment to the Construction Management contract establishing a Guaranteed Maximum Price (GMP) in the amount of \$3,792,368.00, and authorize the Chief Operating Officer to approve or disapprove changes to the trade contracts within the GMP. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This is pursuant to Crossland Construction Company's contract dated March 15, 2019. Payment will be made from the 2015 Bond Funds. M. Bergwall

Childers Middle School's bid packages were received and opened at 4:00 p.m., CST, Tuesday, January 7, 2020 at the Education Service Center. The GMP is in the sum of \$3,792,368.00. The GMP includes the Construction Manager's fees, general conditions, project requirements, all accepted trade contracts, allowances, approved alternates and project contingency. Architectural fees are not included in the

GMP. Please see below for a breakdown of construction contracts, general condition costs, project requirements, fees, contingency, and the GMP.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

43. Discussion, motion and vote on motion to approve or disapprove the award to Boynton Williams & Associates Architects providing Architectural Services related to the design, bidding, and construction of the Broken Arrow Public Schools' Oliver Middle School Renovation and Expansion project; and authorize the Chief Operating Officer to negotiate the terms of the contracts. Total cost to the District will be seven percent (7%) of the cost of the work and will be paid with 2015 Bond Funds. M. Bergwall Boynton Williams & Associates Architects will provide Architectural Services for the 2015 Bond project – Oliver Middle School Renovation and Expansion project. Services will be provided for 7% of the cost of the work.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

12.0 Instructional Services

44. Discussion, motion and vote on motion to approve or disapprove the purchase math curriculum consumables from Origo Education for grades 3-5 in the amount of \$85,000.00. Payment will be from the Textbook Fund. J. Peterson

Quote

Origo Education offers a math curriculum that will serve as a companion to our OER's. This curriculum will provide for consistency in instruction and material across all elementary grades and also provide much needed material support to our new teachers.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

13.0 Business Services

45. Presentation and discussion of the monthly financial reports through December 31, 2019. N. Eneff

Expenditures by Project

Expenditures by Function and Object

Cash Flow Analysis

Revenue Summary Report

Monthly Financial Presentation

The monthly financial reports showing the Expenditures year-to-date by Project for all funds; the Expenditures year-to-date by Function and Objects for the General Fund, Building Fund, and the Child Nutrition Fund; the Revenue Summary report; the Monthly Financial Summary and the Cash Flow Analysis year-to-date with the projected fund balance and the comparison of current year versus previous year.

Recommendation: Information Only

46. Discussion, motion and vote on motion to approve or disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of \$15,200,00.00 Taxable General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds.

Minutes and Resolution

Acting Clerk Document

Notice of Sale of Bonds

Concluding Statement

Meeting to Set the Date

The Board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$15,200,000.00 Taxable General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds. We ask that a special board meeting to be held at noon on the determined sale date so that the Board members may consider and take action on the sale of the General Obligation Combined Purpose bonds. Recommended dates are either February 25th, 26th, or 27th, 2020.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

The Board voted to hold the Special Meeting for Sale of Bonds on February 27, 2020 at 12 noon.

47. Presentation and discussion of the Treasurer's Reports for December 2019. D. Dollahon

Cash Balance Report 12/31/2019

Investment Report 12/31/2019

Collateral Report 12/31/2019

Cash Balance Comparison 12/31/2019

Attached are the monthly Treasurer's Reports for December 2019.

Recommendation: Information Only

48. Presentation and discussion of the Activity Fund Reports for December 2019. D. Dollahon

Activity Funds Summary 12/31/2019

Monthly Activity Fund Summary 12/31/2019

Recommendation: Information Only

49. Discussion, motion and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2019-2020 fiscal year. The encumbrance reports are available for review 24 hours in advance of this meeting at the first floor reception desk in the Education Service Center located at 701 S. Main Street, Broken Arrow, OK. C. Metevelis

1-13-2020 Encumbrance Report

Attached are the Encumbrance Orders totaling \$562,220.56 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective December 5, 2019 through January 9, 2020, from the 2019-2020 fiscal year funds.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes
Mr. Denton – Yes
Mr. Majors – Yes
Mr. Allen – Yes

50. Discussion, motion and vote on motion to approve or disapprove the Change Order Reports for General Fund, Building Fund, Workers' Compensation, Bond Funds, Gift Funds, and Child Nutrition Fund for 2019-2020 fiscal year. C. Metevelis

1-13-2020 Change Order Reports

Attached are the Change Orders totaling (\$11,134.12) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for December 5, 2019 through January 8, 2020, for the 2019-2020 fiscal year funds.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

The Board Members voted as follows:

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

14.0 New Business

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

No New Business.

15.0 Executive Session

52. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss the employment contract of the Superintendent of Schools, as authorized by Okla. Stat. Title 25, Section 307(B)(1) and (7) of the Oklahoma Open Meeting Act.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

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

Mr. Majors – Yes

Mr. Allen – Yes

16.0 Return to Open Session

53. Acknowledge the board has returned to open session and reading of the minutes by the Board Clerk.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

The Board of Education and Dr. Janet Dunlop entered into executive session at 7:07 p.m. to discuss the employment contract of the Superintendent of Schools as authorized by Title 25, O.S., Section 307(B)(1).

Dr. Janet Dunlop exited executive session at 7:19 p.m.

The Board of Education returned to Open Session at 7:33 p.m. This constitutes the minutes of the executive session.

17.0 Adjourn

54. Adjournment.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Yes

Respectfully submitted by Debbie Hill, Board Minutes Clerk.