



**MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
Thursday, January 17, 2017 (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. 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
Steve Allen
Jerry Denton
Dr. Theresa Williamson

ABSENT BOARD MEMBERS:

Steve Majors

ALSO IN ATTENDANCE:

Dr. Janet Dunlop
Chuck Perry
Michelle Bergwall
Shelli Holland-Handy
Administrators
Members of the Public
Members of the Press

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 Ragan Shrum, a fourth grade student in Mr. Weingartner's class at Vandever Elementary School.

4.0 Formal Adoption of Agenda

4. Formal adoption of agenda.

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: 4

Nay: 0

The motion Carried. 4 - 0

5.0 Minutes

5. Discussion, motion and vote on motion to approve or disapprove the December 12, 2016 Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

12.12.2016 Regular Board Meeting Minutes

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: 4

Nay: 0

The motion Carried. 4 - 0

6. Discussion, motion and vote on motion to approve or disapprove the January 3, 2017 Special Board Meeting Minutes, which may be approved as presented or approved following modifications.

1.03.17 Minutes Special Board Meeting

Recommendation: Approve ORIGINAL - Motion

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

Aye: 3

Nay: 0

Abstain: 1 (***Steve Allen abstained because he was not able to attend the January 3, 2017 meeting***)

The motion Carried. 3 – 0

6.0 Summary of Awards & Achievements

7. Presentation and recognition of Ms. Janet Dotson, Principal at Leisure Park, for her leadership in literacy at the 2016 Billie J. Askew Reading Recovery and K-6 Institute held in November, 2016. J. Grisham

Janet Dotson was one of sixteen principals from across a six state region to be recognized for her leadership in literacy during the 2016 Billie J. Askew Reading recovery and K-6 Institute held in November 2016. With more than 250 schools represented, the Texas Woman's University trainer team and Reading Recovery Leaders identified Ms. Dotson as a leader in her passion for literacy and commitment to ensuring that every child learns to read and write in first grade.

Introduction of Ms. Dotson and her family.

7.0 Employment

8. Presentation of the reorganization of the new Leadership Team, including internal reassignments, promotions and subsequent administrative cost savings. Formal approval by the Board of Education for these changes will occur when the Consent Agenda items are presented for a vote. Dr. Dunlop

Dr. Dunlop's Statement of changes and introduction of staff:

"As we know, transitions happen in any organization, and when you have talented people, they are often approached with additional opportunities. The recent transitions have given us an opportunity to restructure, looking for ways to be more efficient. This process has led to a net savings of over a quarter of a million dollars in administrative salaries by absorbing three executive director positions. These savings will be recognized after June 30th.

As we weather the current cut in mid-term allocations of approximately \$444K, and projected additional budget cuts for the upcoming fiscal year, our hopes are to funnel these savings back in to our budget to ease some of the impact of cuts or to be used in ways that impact student learning.

And now, I am pleased to share our new leadership structure. Broken Arrow is poised with a purposeful succession plan that allows for leadership development in our principals and executive directors. Using this succession plan, we are pleased to introduce our newly restructured leadership team. The team is divided into two sections, instructional leadership, and business leadership. Instructional leadership is defined by the title of assistant or associate superintendent. Business leadership are defined by the title of chief.

Starting with instructional leadership since this is our primary focus as a school district,

- ***Karla Dyess – formerly Executive Director of Elementary Ed, now Assistant Superintendent of Elementary Ed (position formerly held by me)***
- ***Margaret Coates – formerly Broken Arrow Freshman Academy principal, now Assistant Superintendent of Secondary Ed (position formerly Exec Dir of Student programs)***

WE ABSORBED ONE EXECUTIVE DIRECTOR POSITION, Formerly held by KARLA DYESS

Now the business side of the house, identified as chief officers. These leaders provide support for our schools and we could not function at all without them.

- ***Lori Tiger – formerly Executive Director of HR, now Chief HR Officer (formerly held by Ed Fager and as was the succession plan since August)***
- ***Natalie Eneff – formerly Executive Director of Finance, now CFO (formerly held by Dwayne Thompson who resigned to pursue other opportunities. He will continue to serve as consultant with Ms. Eneff until June 30)***
- ***Amanda Summers – formerly Executive Director of Special Projects, now Chief Communications Officer (formerly Shelli Holland Handy’s position. She resigned to restart her PR firm with her husband, Bill Handy)***
- ***Chief Technology Officer, this position has been posted and interviews will start very soon HUGE INTEREST (formerly Brian Daley. He accepted a position with Blue Valley School District in Overland Park Kansas. Mr. Daley and his wife are from Kansas and look forward to moving closer to their extended family with their three children.)***

WE ABSORBED 2 Executive director positions. One was Special Projects and one was HR. This will allow us to work more efficiently; with leadership absorbing many of the duties or by creating more effective workflow. In total, three Executive director positions have been absorbed.

And now, I would like the new leadership team to stand to be introduced as I call their names. Please introduce any guests with us tonight as well.

- ***Chuck Perry – Associate Superintendent***
- ***Karla Dyess – Assistant Superintendent Elementary Education***
- ***Margaret Coates – Assistant Superintendent Secondary Education***
- ***Michelle Bergwall – Chief Operations Officer***
- ***Natalie Eneff – CFO***
- ***Amanda Summers – Chief Communications Officer***
- ***Lori Tiger – Chief Human Resources Officer***
- ***Chief Technology Officer TBA***

8.0 Comments From The Public

9. 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 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.
- 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

Consent Agenda Items 10 through 33

Ms. Kelly asked the Board Members to consider all Agenda Items except item 29 (Agreement with Adam Peters). Item 29 is to be removed.

9.0 Approve or Disapprove General Consent Agenda Items

A) Human Resources

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

Certified Board Employment Actions

11. Accept and approve the proposed Resignation agreement with Kathleen Tebo. L. Tiger

12. Accept and approve the proposed revision to Chuck Perry's employment contract. L. Tiger

13. Accept and approve the new employment, employment revisions and employment separations for support staff. L. Tiger

Support Board Report

14. Accept and approve the proposed Resignation and Consulting agreement with Dwayne Thompson. L. Tiger

15. Accept and approve the proposed revision to Board Policy #1250, Equal Opportunity Non-Discrimination Statement Policy. The change includes two corrections; listing a title change for Debbie Renz, from Director of Special Education to Executive Director of Special Education, and listing Lori Tiger as contact by removing Ed Fager's name. L. Tiger

Proposed Policy Change

Updated Policy

Board Policy 1250, "Equal Opportunity Non-discrimination Statement," is being revised to reflect a change in title for the contact person for all student issues related to Title II of the Americans with Disabilities Act of 1990 and to also reflect the change in contact person designated to handle inquiries regarding all non-student and/or employment related issues.

16. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sun Life Assurance Company for the District's life insurance plan. This is the final year of the 36 month guaranteed rate agreement which began January 1, 2015. The voluntary life insurance benefit is paid by the employee with no additional cost to the District. L. Tiger

Agreement

The annual renewal of the district paid life insurance plan with Sun Life for all certified employees and support employee which work 30 hours or more per week.

17. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and the Section 125 Flexible Benefit Plan from the District's third party administrator, American Fidelity. There is no cost to the District. L. Tiger

Agreement

The annual renewal of the Section 125 Flexible Benefit Plan authorizes pre-tax deductions for certain employee benefit premiums and pre-tax spending accounts for health care and dependent care. This

document also provides an amendment to the plan stating that the allowed flex spending maximum has been increased to \$2550 per year.

B) Operations Services

18. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Signal 88 Security, providing officer response to alarm calls for any of the contracted BAPS locations. Total cost to the District is approximately \$7500.00 for the prorated service dates between February 1, 2017 and June 30, 2017 (aligning contract dates with the District's fiscal year). Invoices will be paid from the Building Fund. D. Blackburn

Agreement

Signal 88 Security will provide an officer to respond to alarm calls for any of the contracted BAPS sites 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 test.

Cost to the District is as follows:

Monday-Friday: 12:00 am to 5:00 am, \$30.00 per alarm response

Saturday-Sunday: 6:00 pm to 6:00 am, \$30.00 per alarm response

Saturday-Sunday: 6:00 am to 6:00 pm, \$45.00 per alarm response

Holidays: \$50.00 per alarm response

C) Instructional Services

19. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Muscogee Creek Nation Employment and Training Youth Works Program providing Indian Education Students an opportunity for summer work during the months of June and July 2017. There is no cost to the District. S. Turner

Agreement

For the past several years, the Indian Education Department has been part of the Youth Works Program provided by Muscogee Creek Nation. MCN works with area businesses willing to provide students experience in real world jobs; there is no cost to the businesses and MCN will pay the students to work 40 hours for 1 to 2 months. This service is educational for the students and helpful to the Federal Programs department because it avoids using grant funds.

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Monty Harper Productions, providing a night to promote reading for the students and parents at Creekwood Elementary School scheduled for February 9, 2017. Total cost to the District is \$300.00 and will be paid with Title 1, Project 511 Funds. S. Turner

Agreement

Creekwood Elementary Title 1 teachers and staff have invited Monte Harper, dba Monte Productions, to perform a "Promote Reading at Home" event for the students and parents of the site. The performance will include a "sing-along slumber party." Students are encouraged to wear their pajamas and to bring their favorite stuffed buddies. The event will take place during Creekwood's Title 1 parent night on February 9, 2017 at 6:00 p.m.

21. Accept and approve the REVISED agreement between Broken Arrow Public Schools and Hobson's Naviance based on the omission of test prep line item on the original agreement. Total additional cost to the District is \$9,483.66 and will be paid with Bond Funds. M. Officer

Agreement Revision

This revision provides the District with test prep, which was omitted in the original contract.

D) Student Services

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bishop Kelley allowing the BAHS Girls' Soccer team to participate in the Bishop Kelley High School Soccer Tournament to be held March 30 through April 1, 2017. Total cost to the District is \$350.00 and will be paid with Soccer Funds. K. Ellett

Agreement

The agreement between BAPS and Bishop Kelley allows for the BAHS Girls' Soccer team to participate in the Bishop Kelley Soccer Tournament March 30 through April 1, 2017. The team cancelling the contract will forfeit the sum of \$350.00 to the offended school.

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bishop Kelley allowing the BAHS Boys' Soccer team to participate in the Bishop Kelley High School Soccer Tournament to be held March 30 through April 1, 2017. Total cost to the District is \$350.00 and will be paid with Soccer Funds. K. Ellett

Agreement

The agreement between BAPS and Bishop Kelley allows for the BAHS Boys' Soccer team to participate in the Bishop Kelley Soccer Tournament March 30 through April 1, 2017. The team cancelling the contract will forfeit the sum of \$350.00 to the offended school.

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Forest Ridge Country Club, providing a venue for the "Freezin' for a Reason" Special Olympics fundraiser for students and employees to participate in a polar plunge benefit on January 25, 2017. There is no cost to the District. K. Ellett

Agreement

The agreement between BAPS and Forest Ridge Country Club provides the country club's swimming pool for the "Freezin' for a Reason" Special Olympics fundraiser scheduled for January 25, 2017. Students and District employees will participate in the benefit polar plunge to raise money for the Special Olympics.

25. Accept and approve BAHS show choir students to attend the Lincoln Show Choir Competition in Lincoln, Nebraska, January 27 - 29, 2017. Cost is approximately \$400 per student to be paid with choir activity funds. Dr. 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 Lincoln, Nebraska.

26. Accept and approve the BAHS show choir students to attend the Minneapolis Show Choir Competition in Minneapolis, MN, March 2-5, 2017. Cost is approximately \$400 per student to be paid with choir activity funds. Dr. Dale

Student Overnight & Out of State Activity Forms

The Broken Arrow High School Show Choir is seeking permission to travel to and compete in the Minneapolis Show Choir competition in Minneapolis, Minnesota.

27. Accept and approve the BAHS show choir students to attend the Friends de Coup Show Choir Competition in Mitchell, South Dakota, March 17-19, 2017. Cost is approximately \$400 per student to be paid with choir activity funds. Dr. Dale

Student Overnight & Out of State Activity Form

The Broken Arrow High School Show Choir is seeking permission to travel to and attend the Friends de Coup Show Choir Competition in Mitchell, South Dakota.

28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma Performing Arts, allowing for the rental of the Marley Floor for the Broken Arrow High School Dance program scheduled for April 5 through 7, 2017. Total cost to the District is \$200.00 and will be paid from Instructional Fund, Project 157. Dr. Dale
Agreement

The agreement with Oklahoma Performing Arts sets out the terms for the rental of a Marley Floor to be used by the BAHS dance class program scheduled April 5, 6 and 7, 2017. Total cost to the District is \$200.00.

Item 29 removed prior to vote

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Adam Peters, providing Clinician services for the Broken Arrow High School Show Choir February 15 through 17, 2017. Total cost to the District is \$500.00 and will be paid with Choir Activity Funds. Dr. Dale
Agreement

The Broken Arrow High School Show Choir will contract with Adam Peters for clinician services from February 15 through February 17, 2017. Total cost to the District is \$500.00 and will be paid with choir Activity Funds.

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Brett Epperson, providing Clinician services for the Broken Arrow High School Show Choir February 15 through 17, 2017. Total cost to the District is \$500.00 and will be paid with Choir Activity Funds. Dr. Dale
Agreement

The Broken Arrow High School Show Choir will contract with Brett Epperson for clinician services from February 15 through February 17, 2017. Total cost to the District is \$500.00 and will be paid with choir Activity Funds.

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ever Something Floral Styling, providing floral styling product and services for the Broken Arrow High School Senior Prom scheduled for April 29, 2017. Total cost to the District will be \$5,000.00 and will be paid with Junior Board Funds. J. Jedamski
Agreement

The contract with Ever Something Floral Styling will allow them to provide flowers and arrangement services for the BAHS Senior Prom decorations.

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ruby's Vintage Rentals, providing furniture products (chairs and couches) for the Broken Arrow Public Schools' High School Senior Prom scheduled for April 29, 2017. Total cost to the District is \$1,255.00 and will be paid with Junior Board Funds. J. Jedamski
Agreement

The Broken Arrow High School Junior Board will contract with Ruby's Vintage Rentals as a provider of 10 couches and 12 chairs for seating and styling for the Senior Prom scheduled April 29, 2017.

E) Technology Services

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Software (EZCARE2) for the purchase of online enrollment software. Total cost to the District is \$1270.00 and will be paid with B&A Connections Activity Funds. B. Daley

Agreement

B&A Connections purchased the EZCARE2 program in 2012. The software provides online enrollment forms for both the School Year and Summer Camp. The WebLink Annual Service Fee is \$480.00 and the form setup is \$790.00 with a total cost of \$1270.00 charged to the District. The \$40.00 registration fee paid by parents for each student attending B&A Connections will more than cover the cost of this program.

Recommendation: Approve AMENDED – Motion – **Remove Item 29**

Member (Steve Allen) Moved, Member (Jerry Denton) Seconded to approve the AMENDED motion to remove item 29 and approve all other consent items 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 4

Nay: 0

The motion Carried. 4 - 0

End of General Consent Items 10 through 33 (and removing Item 29)

10.0 Superintendent & Board of Education Communications

34. Presentation and discussion of the High School Configuration updates. S. Holland-Handy

Recommendation: Information Only

35. Discussion, motion and vote on motion to approve or disapprove the endorsement of the 2017 OneVoice Agenda. S. Holland-Handy

Agenda

This year's Regional OneVoice focuses on key education issues like funding, teacher shortage and opposing vouchers. **Brett Campbell, the OneVoice representative commented on the benefits of this association.** The following districts have endorsed the OneVoice agenda:

Bixby, Catoosa, Jenks, Liberty, Owasso, Sand Springs, Sapulpa, Sperry, Skiatook,
And Tulsa Public Schools (On their board agenda January 17, 2017)

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: 4

Nay: 0

The motion Carried. 4 - 0

36. Discussion, motion and vote on motion to approve or disapprove the name of the new elementary school located at 3500 E. Kenosha, Broken Arrow, OK 74014. T. Green

The naming committee was formed in early November and was comprised of parents, staff and students of the four sites impacted by the new elementary boundaries. Committee members were emailed board policy regarding naming a new building and were asked to begin talking to community members to solicit ideas for the new name. The elementary 15 naming committee first met on November 27, 2016. During this meeting, board approved steps to name a new building were reviewed and an initial list was formed from the ideas received. Committee members were then given two more weeks to

gather other possible names and met again on December 14, 2016. At this meeting the list was narrowed to the following four options, listed by choice:

Timber Ridge Elementary
Hillside Grove Elementary
Freedom Hills Elementary
Valley View Elementary

After consideration the board approved the name of Timber Ridge Elementary, Pre-K through 5th grade.

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: 4

Nay: 0

The motion Carried. 4 - 0

37. Discussion, motion and vote on motion to approve or disapprove, at the recommendation of the Long Range Planning Committee, the proposed boundaries for the Elementary Schools and Middle Schools for the 2017-2018 School year. M. Bergwall

On December 1, the Long Range Planning Committee finalized their proposed boundary maps for Early Childhood Centers, Elementary Schools, and Middle Schools for 2017-18 to be presented to the Board. The Committee had requested public input on the proposals by holding two public forums. Patron comments were also received through emails and phone calls. The Committee's recommendation was presented to the Board at the December 12, 2016 Board Meeting by Frankie Catlett and Karen Lawless. During that meeting the Board approved the recommended boundary changes for the Early Childhood Centers but tabled the boundary changes proposed for the Elementary and Middle Schools.

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: 4

Nay: 0

The motion Carried. 4 - 0

38. Discussion, motion and vote on motion to approve or disapprove the appointment of a board member as the OSSBA Legislative Liaison during the 2017 Legislative Session. Dr. Dunlop

The Board approved Cheryl Kelly as the representative to the OSSBA Legislative Liaison.

Recommendation: Approve ORIGINAL - Motion

Member (Steve Allen) Moved, Member (Dr. Theresa Williamson) 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

11.0 Operations Services

39. Presentation and discussion of the Monthly Construction Report. B. Tolomeo

Recommendation: Information Only

40. Discussion, motion and vote on motion to approve or disapprove the purchase of student furniture for New Elementary School 15 – Phase I 2015 Bond Projects, August 2017 Final Sequencing from

Thompson Educational Furnishings. Total cost to the District is \$156,407.00 and will be paid from Bond Funds/Trust Account. B. Tolomeo

Purchase of student furniture for areas of New Elementary School 15 August 2017 Final Sequencing Completion Plan. Scholar Craft items for this portion of the Sequencing were previously approved by the Board of Education on December 12, 2016. Pricing includes delivery and installation. Products purchased match existing district furniture and the purchase is under the University of Oklahoma State Purchasing Contract, #R-16000-16.

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: 4

Nay: 0

The motion Carried. 4 - 0

41. Discussion, motion and vote on motion to approve or disapprove the purchase of teacher and office furniture for New Elementary School 15 – Phase I 2015 Bond Projects August 2017 Final Sequencing Plan from L&M Office Furniture. Total cost to the District is \$97,022.10 and will be paid from Bond Funds/Trust Account. B. Tolomeo

Purchase of teacher and office furniture for areas of New Elementary School 15 August 2017 Final Sequencing Completion Plan. Pricing includes delivery and installation. Products purchased match current district furniture. Pricing is based on a Government Entity discount of 58% for HON Furniture from L & M Office Furniture. Government Entity pricing is based on bids obtained by Union Public Schools, as per District Purchasing Policy.

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: 4

Nay: 0

The motion Carried. 4 - 0

42. Discussion, motion and vote on motion to approve or disapprove the purchase of student furniture for Sequoyah Middle School Renovations and Additions – Phase I 2015 Bond Projects, August 2017 Final Sequencing from Thompson Educational Furnishings. Total cost to the District is \$135,138.00 and will be paid from Bond Funds/Trust Account. B. Tolomeo

Purchase of student furniture for areas of Sequoyah Middle School August 2017 Final Sequencing Completion Plan. Scholar Craft items for this portion of the Sequencing were previously approved by the Board of Education on December 12, 2016. Pricing includes delivery and installation. Products purchased match existing district furniture and the purchase is under the University of Oklahoma State Purchasing Contract, #R-16000-16.

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: 4

Nay: 0

The motion Carried. 4 - 0

43. Discussion, motion and vote on motion to approve or disapprove the purchase of teacher and office furniture for Sequoyah Middle School Renovations and Additions – Phase I 2015 Bond Projects August

2017 Final Sequencing Plan from L&M Office Furniture. Total cost to the District is \$30,747.00 and will be paid from Bond Funds/Trust Account. B. Tolomeo

Purchase of teacher and office furniture for areas of Sequoyah Middle School August 2017 Final Sequencing Completion Plan. Pricing includes delivery and installation. Products purchased match current district furniture. Pricing is based on a Government Entity discount of 58% for HON Furniture from L & M Office Furniture. Government Entity pricing is based on bids obtained by Union Public Schools, as per District Purchasing Policy.

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: 4

Nay: 0

The motion Carried. 4 - 0

44. Discussion, motion and vote on motion to approve or disapprove the bid submitted by Verde Vista Resources to furnish lawn maintenance services for Broken Arrow Public Schools. Total cost to the District is \$384,330.00 and will be paid from the Building Fund. G. Moore

Bids were opened on January 5, 2017, at the Education Service Center at 10:00 a.m. by Purchasing Director, Cathey Metevelis for the provision of lawn maintenance services for the district. Verde Vista Resources submitted the lowest responsible bid for a total cost of \$384,330.00. Verde Vista was also the lowest responsible bidder when lawn service bids were last received in 2014. This year's bid increased \$25,455.00 from 2014, but also includes the addition of New Elementary #15 and some additional requirements to the contract to include tree trimming, etc.

Information as required in the bid package was provided by Verde Vista to enable district administration to evaluate the vendor, including financial information. This recommendation is for the 2017 mowing season, and is eligible for an additional three years subject to annual renewal and approval by the Board of Education. The project was bid in accordance with BOE policy.

Bids were received from:

Cowan Landscape Maintenance

SourceOne Management Services

Verde Vista Resources, Inc

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: 4

Nay: 0

The motion Carried. 4 - 0

45. Discussion, motion and vote on motion to approve or disapprove the quote submitted by BridgePoint Electric, Inc. to provide electrical installation for proposed Transportation Fuel Tank project. Total cost to the District is \$49,568.00 and will be paid from Bond Funds. D. Blackburn

BridgePoint Electric, Inc., proposes to furnish all equipment, labor, and materials to perform the work as detailed in the specifications. Quotes for the electrical portion of the Transportation Fuel Tank project were solicited and received Friday, January 6, 2017. The lowest responsible vendor was BridgePoint Electric, Inc. A breakdown of the cost is listed below:

Electrical Service	\$14,075.00
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Electrical for Pole Lighting	\$20,719.00
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Electrical for Fuel Dispensing	\$14,774.00
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Total Quote: \$49,568.00

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: 4

Nay: 0

The motion Carried. 4 - 0

46. Discussion, motion and vote on motion to approve or disapprove the execution of a contract between Broken Arrow Public Schools and Flintco Construction Solutions for Construction Management Services related to budgeting, bidding, and construction of the Performing Arts Center Project; and authorize the Chief Operating Officer to negotiate the terms of the contracts. Total cost to the District will be paid from 2009 Bond Funds. M. Bergwall

Flintco Construction Solutions will provide Construction Management services for the 2009 Bond project – Performing Arts Center Project. The contract will include general conditions and reimbursable items, as required.

Introduction of Brittany Driskill, with Flintco.

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: 4

Nay: 0

The motion Carried. 4 - 0

47. Discussion, motion and vote on motion to approve or disapprove the ***rejection*** of the bid received for the High School Fieldhouse/Classroom Addition project – Electrical Complete package from Coulson Electric in the amount of \$506,126. There is no cost to the District. M. Bergwall

Coulson Electric, Inc. failed to fulfill their contractual duties and has pulled their bid for the High School Fieldhouse/Classroom Addition project. The \$506,126.00 will be moved into an allowance item within the GMP for the electrical bid package. The scope of work will be re-bid. All bidding will be conducted pursuant to the Oklahoma Competitive Bidding Act. This is pursuant to Flintco Construction Solutions' contract dated December 15, 2015.

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: 4

Nay: 0

The motion Carried. 4 - 0

48. Discussion, motion and vote on motion to approve or disapprove the amended contract for bid package 5B - Ornamental Stairs and Handrails for the High School Fieldhouse/Classroom Addition project, amended due to a subcontractor name change from Osiyo Metals, LLC to Osiyo Metal Fabricators, LLC. M. Bergwall

Osiyo Metals, LLC, the Ornamental Stairs and Handrails subcontractor for the High School Fieldhouse/Classroom Addition project has changed their name to Osiyo Metal Fabricators, LLC. On October 10, 2016 the Board of Education approved the award of a construction contract, and assigned such construction contract to Flintco Construction Solutions, Inc. as Construction Manager at Risk; and authorized the Chief Operating Officer to execute the contract assigned to Flintco Construction

Solutions, Inc. and approve changes to such contract within the Guaranteed Maximum Price. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This is pursuant to Flintco Construction Solutions, Inc.'s contract dated December 15, 2015.

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: 4

Nay: 0

The motion Carried. 4 - 0

12.0 Student Services

49. Discussion, motion and vote on motion to approve or disapprove the request by the Band Department to declare as surplus go cart props and to approve their sale. R. Dale
The band department would like to declare as surplus go cart props from their 2016 show. They propose to offer the go carts for sale for \$500.00 beginning January 18, 2017. All proceeds from the sale and/or auction of the go cart props would be placed in the Band Booster Activity Account.

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: 4

Nay: 0

The motion Carried. 4 - 0

13.0 Business Services

50. Presentation and discussion of the monthly financial reports through December 31, 2016. 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

51. 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 \$23,500,000 General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds. N. Eneff

Board Resolution

After discussion, the special meeting for the bond sale will be at 12:00 noon on February 23, 2017.

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: 4
Nay: 0
The motion Carried. 4 - 0

52. Presentation and discussion of the Treasurer's Reports for December 2016. D. Dollahon
Cash Balance Report 12/31/2016
Investment Report 12/31/2016
Fund Security and Deposit Summary 12/31/2016
Cash Balance Comparison 12/31/2016

Attached are the monthly Treasurer's Reports for December 2016
Recommendation: Information Only

53. Presentation and discussion of the Activity Fund Reports for December 2016. D. Dollahon
Activity Funds Summary 12/31/2016
Monthly Activity Fund Summary 12/31/2016

Recommendation: Information Only

54. Discussion, motion, and vote on motion to approve or disapprove the Change Order Reports for All Funds for the 2016-2017 fiscal year. C. Metevelis

1-17-2017 Change Order Report representing Change Orders from December 8, 2016, through January 11, 2017

Change Orders for the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for the 2016-2017 fiscal year funds totaling (\$93,562.26). 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: 4

Nay: 0

The motion Carried. 4 - 0

55. Discussion, motion, and vote on motion to approve or disapprove the Encumbrance Reports for All Funds for the 2016-2017 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

1-17-2017 Encumbrance Report

Attached are the Encumbrance Orders totaling \$1,133,207.94 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds for December 8, 2016, to January 12, 2017, from the 2016-2017 fiscal year funds.

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: 4

Nay: 0

The motion Carried. 4 - 0

14.0 New Business

56. 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 Adjourn

57. 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: 4

Nay: 0

The motion Carried. 4 - 0

Respectfully Submitted, Debbie Hill, Deputy Minutes Clerk