



**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
FEBRUARY 10, 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 Majors
Jerry Denton
John Cockrell

ABSENT:

Steve Allen
Brandy Roulet

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: 3

Nay: 0

The motion Carried 3 – 0

The Board Members voted as follows:

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

5.0 Minutes

5. Discussion, motion and vote on motion to approve or disapprove the January 13, 2020, Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

1.13.2020 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: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

6.0 Summary of Awards & Achievements

6. Presentation and vote to approve or disapprove receipt of a check to Spring Creek Elementary from the School Rewards Program sponsored by Woodland Hills Mall. A check for \$3,000.00 will be presented at an assembly at Spring Creek on March 13, 2020, for placing first in the contest. S. Troutman

Agreement

Release

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: 3

Nay: 0

The motion Carried 3 – 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

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 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.

8.0 Reports to the Board

8. Presentation of quarterly Construction Report. B. Tolomeo

Presentation

Information Only

9. Presentation and discussion, motion and vote on motion to approve or disapprove the proposed new boundaries effective for the 2020-2021 school year. M. Bergwall

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: 3

Nay: 0

The motion Carried 3 – 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

The Board voted to approve the recommendation by District Leadership and the Long Range Planning Committee to accept the elementary, middle school and ECC maps presented in January, with a slight modification.

General Consent Items 11 through 62

9.0 Approve or Disapprove General Consent Agenda Items

10. GENERAL CONSENT AGENDA ITEMS - #11 through #62

A) Administrative Services

11. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma State University to allow speech language pathologist students the ability to complete their clinical externship with Broken Arrow Schools. Maximum cost to the District is \$13.95 for criminal background check per student intern. L. Kerns

Agreement

This agreement will continue through the 2019-2020 school year.

12. Accept and approve the NEW Memorandum of Understanding between Broken Arrow Public Schools and Fort Hays State University to allow students the ability to complete their student teaching within Broken Arrow Schools. Maximum cost to the District is \$13.95 for criminal background check per student intern. L. Kerns

Memorandum of Understanding - Ft. Hays State University

This agreement will continue for the 2019-2020 school year.

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

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

B) Operations Services

15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Advance Alarms for ongoing fire monitoring and alarm monitoring services. Annual cost to the District is \$8,214.00 and paid from the General Fund. G. Moore
Agreement

16. Accept and approve the Renewal Bid Terms for lawn maintenance services between Broken Arrow Public Schools and Verde Vista Resources. The bid was originally presented to the Board of Education on January 17, 2017; and was approved for three (3) eligible extension years with annual approval by the Board. This is the 3rd year of the eligible three (3) extension years. Total cost to the District is \$384,330.00 and will be paid with Building Funds. B. Tolomeo
Agreement

The renewal of bid terms for lawn maintenance services between the District and Verde Vista is an extension of the 2017-2018 bid package, received on January 5, 2017. We received bids from three (3) companies, with Verde Vista being the lowest responsible bidder. The bid was eligible for an additional three (3) year extension, subject to annual renewal and approval by the Board of Education. This is the 3rd year of the eligible extension years. Total cost to the District for the 2020 lawn maintenance season remains \$384,330.

17. Accept and approve the NEW agreement between Broken Arrow Public Schools and Servpro. Servpro will give us access to their software for detection of main water breaks at each site in exchange for commitment from BAPS. Cost to the District is to be determined per incident and paid from the Building Fund. B. Tolomeo
Agreement

C) Instructional Services

18. Accept and approve the DECA trip to Nashville, TN, International Career Development Conference April 29 - May 2. Total cost estimated at \$1,100 per person plus entertainment. Paid with DECA activity account for students and part of advisor cost and 412 account for remaining advisor and chaperone expenses. L. Burns
DECA Activity Request

One advisor and unknown number of students (no more than 10-who must qualify via state competition scheduled for February 18 & 19) and 1 male Assistant Principal/chaperone will be traveling by airline from Tulsa, OK to Nashville, TN for DECA International Career Development Conference and will be competing for international awards in competitions in which they placed in the top three at state competition.

19. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stephen R. Smith, Ben Franklin Programs, to provide services during an assembly for students at Arrowhead Elementary, on February 18, 2020. Cost to the District is \$350.00 and will be paid with Arrowhead Student Activity Funds. N. Hutchings
Agreement

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Incredible Pizza to provide food and games for 5th Grade Day to students at Oak Crest Elementary. Cost to the District is \$2,414.00 and will be paid with funds from the Oak Crest Elementary Student Activity Funds. J. Williams
Quote

Oak Crest 5th graders will conduct a fundraiser to offset the cost of this event.

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Joe's BBQ, to provide food, wait staff and dining room for Sequoyah Middle School staff on February 21, 2020. Cost to the District is \$717.19 and will be paid with Sequoyah Activity Funds. L. Johnson
Quote

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and SaveAround, to provide fundraising opportunities for students at Centennial Middle School. The school will receive 50% of the profit. There is no cost to the District. K. Graves
Agreement

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Botanic Garden for a field trip for six second grade classes from Highland Park Elementary. Cost is paid with the Target Field Trip Grant and PTA at Highland Park. Materials and field study experiences are included. There is no cost to the District. B. Schmidt

Memorandum

Dates are March 31, April 2, and April 3, 2020.

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Speech and Hearing Association (TSHA). TSHA agrees to provide 1:1 sign language interpreters on an as needed basis for specific IEP students. The cost is estimated at \$400.00 per day, per interpreter. All costs will be paid through Special Education Local and Grant Funds. D. Thornton

Agreement

TSHA will provide sign-language interpreters for specific IEP students when a substitute is needed and is otherwise not available.

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Public Schools (TPS). Broken Arrow agrees to pay \$12,974.52 in tuition fees to TPS. TPS agrees to provide services that are not available in Broken Arrow to a specific IEP student. Cost will be paid with Special Education General Funds. D. Thornton

Agreement

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Public Schools (TPS). Broken Arrow agrees to pay \$5,661.44 in tuition fees to TPS. TPS agrees to provide services that are not available in Broken Arrow to a specific IEP student. Cost will be paid with Special Education General Funds. D. Thornton

Agreement

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ripple Effects providing a pilot program at Spring Creek, Country Lane Primary and Leisure Park. Ripple Effects software is a resource for use as a positive, targeted intervention with individual students in a variety of learning, health and corrections settings. Cost to the District will \$3,000.00 and will be paid from the General Fund. D. Blackburn

Quote and Agreement

Ripple Effects can complement other ongoing approaches, methodologies, strategies and interventions. The combined elementary and teen programs have more than 600 inter-linking tutorials that address social, emotional, behavioral and academic issues that can interfere with school and life success.

28. Accept and approve the Purchase of 75 additional Math/ELA licenses from IXL Learning for middle school students. Cost to the District is \$3,187.00 and will be paid using the Textbook Fund. S. James

Quote

The 75 additional licenses includes Math, ELA, Science and Social Studies for grades 6-8.

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate to provide fundraiser opportunities for 5th graders at Leisure Park Elementary to sell candy bars to fund 5th Grade Day. The school will receive no less than 40% of the profit. Invoice will be paid with proceeds of the sales through Leisure Park's Activity Fund. There is no cost to the District. J. Dotson

Agreement

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Tulsa Zoo to provide an assembly for Aspen Creek Elementary students. The Zoo to U program offers two 45-60 minute presentations. Cost to the District is \$142.50 and paid from the Aspen Creek Activity Fund. B. Powell

Agreement

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ehrle's Party & Carnival Supply to provide a snow cone machine rental, including supplies, at Rhoades Elementary. Cost to the District is \$92.97 and paid with Rhoades Activity Funds. B. Johnson

Quote

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Broken Arrow Lanes for Rhoades Elementary 5th graders to take a field trip to the bowling alley on February 20, 2020. Cost to the District is \$1.00 per student and includes 1 game and shoes. Payment will be from Rhoades Activity Funds. B. Johnson

Agreement

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and World's Finest Chocolate to provide fundraiser opportunities for students at Centennial Middle School to sell candy bars for \$1.00 each to fund the Science Olympiad. The school will receive 50% of the profit. Funds will flow through Centennial's Activity Fund. There is no cost to the District. K. Graves
Agreement

D) Student Services

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stoney Creek Hotel and Convention Center providing the venue, banquet facilities and catering for the 2020 Teacher of the Year Gala, to be held April 9, 2020. Cost to the District is approximately \$25,000.00 and paid with Activity Funds. C. Perry
Agreement

The agreement with Stoney Creek will provide dinner and beverages for up to 750 people. The contract also includes audio/visual equipment, space set-up, break down, head tables and displays necessary to accommodate the event.

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and New Life Ranch to provide a venue, meals and accommodations for the BA High School Leadership Retreat, October 3, 2020. Cost per student is \$66.00 and will be paid with Student Council Funds. C. Welborn
Agreement

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oilers Ice Center to provide ice skating to student leadership on March 6, 2020. Cost to the District is \$350.00 and paid from the STUCO Activity Funds. C. Welborn
Agreement

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dragon Fly Road to provide a photo booth at Spring Fest. Cost to the District is \$549.00 for three hours and paid with STUCO Activity Funds. C. Welborn
Agreement

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Quiet Events to provide equipment for a silent dance for high school students on March 6, 2020. Cost to the District is \$2,295.00 and paid from the STUCO Activity Fund. C. Welborn
Estimate
Rental Agreement

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kincaid Coach Lines to provide transportation of choir students from Oneta Ridge Middle School for a contest in Keller, TX on February 28, 2020. Cost to the District is \$2,577.00 and will be paid with Oneta Ridge Choir Activity Funds. R. Dale
Quotes

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and the Boren Group to provide fundraising opportunities for choir students at Oliver Middle School. The choir department will receive 40% of the profit for items sold through the brochure. There is no cost to the District, but funds will flow through the Oliver Activity Funds. R. Dale

Agreement

Dates of the fundraiser are February 14 - 25, 2020.

41. Accept and approve the OMS Show Choir to attend the Millard North Galaxy of the Stars Show Choir Competition in Omaha, Nebraska March 12-14, 2020. Cost will not exceed \$400 per student and will be paid with OMS Vocal Activity Funds. R. Dale

Student Overnight & Out-of-State Activity Trip Request

42. Accept and approve the Broken Arrow Indoor Percussion Ensemble to travel to Highland Heights, KY, to participate in the Winter Guard International (WGI) Competition March 21-23, 2020, and paid through Band Boosters. R. Dale

Student Overnight and/or Out of State Activity Request forms

Students will be traveling via coach bus and staying overnight in Highland Heights, KY.

43. Accept and approve BAHS Show Choir students, a sanctioned organization, to attend the Burbank, CA Show Choir Competition March 4-9, 2020. There is no cost to the District. R. Dale

Student Overnight & Out of State Activity Form

44. Accept and approve BAHS Symphonic Band 1, a sanctioned organization, to travel to Indianapolis, IN, to participate in the Music for All National Festival, March 11-15, 2020. There is no cost to the District. R. Dale

Student Overnight & Out of State Activity Form

Dr. Kelli Pence would like to take the high school Symphonic Band 1 to participate in Music for All National Festival March 11-15, 2020. Students will be traveling via coach bus and staying overnight in Indianapolis, IN. Travel arranged by Burns Tours, LLC.

45. Accept and approve BAHS Wind Ensemble, a sanctioned organization, to attend Festival of Gold, Orchestra Hall of the Chicago Symphony Center in Chicago, IL, April 4-7, 2020. There is no cost to the District. R. Dale

Student Overnight & Out of State Activity Form

Mr. Davis would like to take the high school Wind Ensemble to participate in the Festival of Gold, Orchestra Hall of the Chicago Symphony Center, April 4-7, 2020. Students will be traveling via air and staying overnight in Chicago, IL.

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and NSUBA providing a venue for the District Art Show scheduled for March 2, - April 1, 2020. There is no cost to the District. R. Dale

Agreement

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and The Assembly Church providing a venue for the District's Fifth Grade Choral Program, scheduled for March 31, 2020. There is no cost to the District. R. Dale

Agreement

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dramatic Publishing to provide licensing and performance rights for middle school drama students at Centennial Middle School to perform the play 'I Never Saw Another Butterfly'. Cost to the District is \$426.05 and paid with Centennial Activity Funds. R. Dale

Agreement

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts to provide licenses and scripts for the Childers' drama students. The one-act play being performed is 'Willa Wonkie and the College Tour (Chocolate Not Included)'. Cost to the District is \$321.16 and paid with Childers Drama Activity Funds. R. Dale

Agreement

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bartlesville Public Schools, providing an opportunity for the BAHS girl's basketball team to participate in the Conoco Phillips/Arvest Bank Invitational schedule for January 7-9, 2021. There is no cost to the District. S. Dunn

Agreement

E) Technology Services

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Twotrees Technologies, LLC for the purchase of Stoneware - Unified Workspace. Cost to the District is \$32,399.00 and will be paid with Bond Funds. A. Bowser

Quote

Unified Workspace software is the Single Sign-On (SSO) the District is currently using. This is the third year of a three-year agreement, renewed annually years 1 - 3 at a cost of \$32,399.00. Year four and beyond will cost the District \$21,000.00 per year.

52. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Clearwire Spectrum Holdings, LLC providing a 30 year FCC long-term Educational Broadband Service, ESB agreement for the radio tower located at Broken Arrow High School. The District will receive \$4,000.00 a month for the first five years. This is the fourth year of the agreement. Agreement dates are April 6, 2017 through April 6, 2047. A. Bowser

Agreement

The agreement with Clearwire Spectrum Holdings, LLC is an EBS long-term De Facto lease agreement. The FCC has authorized EBS channels C1, C2, C3 and C4 under call sign WNC515 to transmit in the Tulsa, Oklahoma market. The channels will be made available for commercial use, subject to FCC approval. An increase to the payment will occur on the 6th year and will grow every five years, for 30 years.

53. Accept and approve the Oklahoma Universal Service Fund (OUSF) affidavit for Broken Arrow Public Schools' internet and WAN services with Cox. A. Bowser

Affidavit

F) Business Services

54. Accept and approve the purchase of Adobe Creative Cloud Application for District use in support of forms, special documents, document conversion and the Windows 10 operating platform, which is a replacement of Adobe Pro 9, currently licensed. The current version used is outdated and is not compatible with Windows 10. The agreement includes 100gb of Cloud storage per license. The cost is \$2,500.00 per year for 100 licenses and is a discounted rate for K-12 for the 2019-2020 school year only. The purchase will be paid with Bond Funds. C. Mitchem

Sales Order

Adobe Creative Cloud is used to troubleshoot scanners, create and append forms, move documents from different Microsoft programs to Lasefiche and many other business processes. The product is also used in other departments throughout the District.

55. Accept and approve the Treasurer's Reports ending January 31, 2020. D. Dollahon

Cash Balance Report 01/31/2020

Investment Report 01/31/2020

Collateral Report 01/31/2020

Cash Balance Comparison 01/31/2020

Attached are the monthly Treasurer's Reports ending January 31, 2020.

56. Accept and approve the Activity Fund Reports for January 2020. D. Dollahon

Activity Funds Summary 01/31/2020

Monthly Activity Fund Summary 01/31/2020

57. Accept and approve the donation of \$2,500.00 from The Williams Companies, Inc. to Centennial Middle School. D. Dollahon

Approval is requested for a donation of \$2,500.00 from The Williams Companies, Inc. to Centennial Middle School's HomeGrown Project. The funds are to be used for food, supplies, clothing, and school lunches.

58. Accept and approve the Change Order Reports for All Funds for the 2019-2020 fiscal year. C. Metevelis

2-10-2020 Change Order Reports

Attached are the Change Orders totaling (\$119,535.42) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for January 9, 2020 through February 4, 2020, for the 2019-2020 fiscal year funds.

59. Accept and approve 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

2-10-2020 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,239,840.95 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective January 9, 2020 through February 6, 2020, from the 2019-2020 fiscal year funds.

60. Accept and approve the reactivation of the arbitrage fund. N. Eneff

Our financial advisors, Hilltop Securities Asset Management, LLC (formerly First Southwest), have completed their calculations of the arbitrage liability for our bond funds. There is a potential payment that will be due May 2021. There will be another calculation before that date for the final amount, but the fund should be set up for proper financial reporting. It is funded from the General fund.

61. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hilltop Securities Asset Management, LLC (formerly known as First Southwest), to provide arbitrage rebate compliance services annually on bond issuances. Cost to the District is not to exceed \$20,000.00 and will be paid with General Funds. N. Eneff

Agreement

62. Accept and approve the Jenkins & Kemper Certified Public Accountants, P.C., to perform the 2019-2020 fiscal year audit. Cost to the District is not to exceed \$30,000.00 and will be paid from the General Fund. N. Eneff

Engagement Letter Contract for Audit Agreement

Jenkins & Kemper will audit the financial statements of the governmental activities, the business-type activities, each major fund and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of Broken Arrow Public Schools as of and for the year ended June 30, 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: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

End of General Consent Items

10.0 Operations Services

63. Discussion, motion and vote on motion to award construction contracts for the STEM Innovation Center 2015 Bond Project to the lowest responsible bidders and to assign such construction contracts to

Flintco Construction Solutions, Inc. and to approve or disapprove the amendment to the Construction Management contract establishing a Guaranteed Maximum Price (GMP) in the amount of \$16,566,999.00, 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 27, 2019. Payment will be made from the 2015 Bond Funds. – M. Bergwall

STEM Innovation Center bid packages were received and opened at 2:00 p.m., CST, Tuesday, January 28, 2020 at the Education Service Center. The GMP is in the sum of \$16,566,999.00. 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: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

64. Discussion, motion and vote on motion to approve or disapprove the purchase of student furniture from Krueger International, Inc. for Childers Middle School for a total cost of \$329,300.44. 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: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

65. Discussion, motion and vote on motion to approve or disapprove the purchase of Office and Teacher Furniture for Childers Middle School from L&M Office Furniture for a total cost of \$112,169.24. 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: 3

Nay: 0

The motion Carried 3 – 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

11.0 Student Services

66. Discussion, motion and vote on motion to approve or disapprove the proposed Instructional Calendar for the 2020-2021 school year. C. Perry

Proposed 2020-2021 Instructional Calendar

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: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

12.0 Business Services

67. Presentation and discussion of the monthly financial reports through January 31, 2020. 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

13.0 New Business

68. 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.

14.0 Executive Session

69. 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: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

15.0 Return to Open Session

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

Mr. Allen – Yes

The Board of Education and Dr. Janet Dunlop entered into executive session at 6:56 p.m. to discuss the employment contract of the Superintendent of Schools as authorized by Title 25, O.S., Section 307(B)(1).

The Board of Education and Dr. Janet Dunlop returned to Open Session at 7:04 p.m.

This constitutes the minutes of the executive session.

16.0 Adjourn

71. 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: 3

Nay: 0

The motion Carried 3 – 0

The Board Members voted as follows:

Ms. Roulet - Absent

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

Respectfully submitted by Debbie Hill, Board Minutes Clerk.