



**MINUTES**  
**VIRTUAL SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**BROKEN ARROW PUBLIC SCHOOLS**  
**MARCH 26, 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). This meeting was conducted via teleconference and video conference.

**ROLL CALL**

**BOARD MEMBERS:**

Steve Allen  
Steve Majors  
Jerry Denton  
John Cockrell  
Brandy Roulet  
Superintendent, Dr. Janet Dunlop  
Minute Clerk, Debbie Hill

**2. President's Statement:**

In the event the audio signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio, and if that time elapses, the meeting will be reconvened and timely public notice as to the date, time, place and manner of the reconvened meeting will be given in accordance with the provisions of the Open Meeting Act.

**2.0 Approve or Disapprove General Consent Agenda Items**

**A) Business Services**

3. Accept and approve the Encumbrance Reports for All Funds for the 2019-2020 fiscal year. N. Eneff 3-26-2020 Encumbrance Reports

Attached are the encumbrance orders totaling \$1,519,303.57 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective March 5, 2020 through March 24, 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

### **3.0. Superintendent & Board of Education Communications**

4. Discussion, motion and vote on motion to approve or disapprove a limited duration Resolution to Grant Emergency Powers to the Superintendent of Schools.

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. Discussion, motion and vote on motion to approve or disapprove amending the 2019-2020 school instructional calendar to authorize the last day of instruction to occur on a day between May 8 and May 22, 2020 for the purpose of providing flexibility to allow for teachers to work with students struggling to meet standards.

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

### **4.0 Adjourn**

6. 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.*