



**MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
Monday, March 6, 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.

Prior to calling the meeting to order, Ms. Kelly stated that a member of the audience, Mr. Ged Wright, requested to speak to the board on a non-agenda item. Because it is a non-agenda item, he will be given three minutes to speak.

1.0 Call to Order

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Cheryl Kelly
Dr. Theresa Williamson
Jerry Denton
Steve Allen
Steve Majors

ALSO IN ATTENDANCE:

Dr. Janet Dunlop
Chuck Perry
Karla Dyess
Margaret Coates
Natalie Eneff
Michelle Bergwall
Lori Tiger
Ben Stout
Amanda Summers
Administrators
Members of the Public
Members of the Media

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 Erik Fonkalsrud, a 4th grade student at Country Lane Intermediate.

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: 5

Nay: 0

The motion Carried 5 – 0

5.0 Board Reorganization

5. Oath of Office to formally swear-in Steve Majors, the re-elected Zone 2 Board Member. Board President

Oath of Office

Loyalty Oath

6. Discussion, motion, and vote on motion to approve or disapprove the reorganization of the Board of Education: election of President, Vice-President, Clerk, and Deputy Clerk, to serve for a term of one year, effective April 10, 2017. Board President

Recommendation: Approve

Member (Cheryl Kelly) Moved **to recommend Steve Allen as Board President**, Member (Jerry Denton) Seconded to approve the motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 – 0

Member (Steve Allen) Moved **to recommend Cheryl Kelly as Board Vice-President**, Member (Steve Majors) Seconded to approve the motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 – 0

Member (Steve Allen) Moved **to recommend Jerry Denton as Board Clerk**, Member (Steve Majors) Seconded to approve the motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 – 0

Member (Theresa Williamson) Moved **to recommend Steve Majors as Board Deputy Clerk**, Member (Steve Allen) Seconded to approve the motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5 – 0

Ms. Kelly handed the gavel to Mr. Allen and asked that he continue the meeting as the new Board President.

7. Discussion, motion, and vote on motion to recite and accept the Board Member Code of Ethics.
Board President

Code of Ethics and Conduct

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

6.0 Minutes

8. Discussion, motion, and vote on motion to approve or disapprove the February 13, 2017 Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

2.13.17 Regular Board Meeting Minutes

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Majors) 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

9. Discussion, motion, and vote on motion to approve or disapprove the February 23, 2017 Special Board Meeting Minutes.

2.23.2017 Special Board Meeting Minutes

Recommendation: Approve ORIGINAL - Motion

Member (Cheryl Kelly) 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

Abstain: 1 ***Steve Majors abstained because he was unable to attend the February 23 Special Board Meeting***

The motion Carried 4 – 0

7.0 Summary of Awards & Achievements

10. Presentation and recognition of the Broken Arrow High School National Honor Society Officers; Daniela Aguilar-Ramirez, Aspen Dixon, Hannah Green, Amanda Mages, and Alexa Martin. L. Burns National Honor Society (NHS) is the oldest academic honor organization for high school students in the United States. Members are selected based on demonstrated high achievement in the four pillars of scholarship, leadership, character, and service. On Monday evening, Feb. 27, Broken Arrow High School inducted 240 new members who had satisfied membership requirements. Our National Honor Society sponsors are teachers Jill Taylor and Jonelle Wilson.

8.0 Employment

11. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to Beth Gilbert to serve as the Broken Arrow Freshman Academy Principal, with such employment subject to mutually acceptable and fully executed written contract of employment. Dr. Coates

Resume

Job Description

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

Introduction of Ms. Gilbert's family.

12. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to Tony Sappington to serve as the Sequoyah Middle School Principal, with such employment subject to mutually acceptable and fully executed written contract of employment. Dr. Coates

Resume

Job Description

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: 5

Nay: 0

The motion Carried 5 – 0

9.0 Comments From The Public

13. 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.

Mr. Allen

The next item will be Comments from the Public and we will have Mr. Ged Wright who will be speaking. Mr. Wright, I would like to thank you for taking the time to speak. Being a non-agenda item, there will be a three minute time limit and the clock will display on the overhead.

Mr. Wright

I am here to ask you to reinstate or to put back up the sign on the Oliver Middle School. I have been by there for I guess about a month and I noticed for the first time... I don't know when it came down. I am talking about the sign closest to the street that was fixed to the roof line. It was, I think, a tan or stucco cut area right there and it had, I think his full name on that sign. And I don't know why it was taken down. I've called the administration, frankly, and I went by even to the school and nobody seems to know why it was taken down. Dr. Oliver is one of my dearest friends. And when I was State Senator, in 1982 I was elected, many of you may remember the difficulty that the school system went through due to the growth and we tried very hard and Dr. Oliver steered this school district through very, very hard times. I used to brag that there was I think about 565 school districts in Oklahoma at that time and we were growing faster than two thirds of those school districts were big. And, so, it is interesting, Superintendent, that we get concerned about carry overs and in those days there were no carry overs. And so, the things that Dr. Oliver has done for not only for this school, but for this community, this state; he was Dean of Education for Oral Roberts University, on a number of boards, and he is just one of my dear friends. He was my go to person for school finance, especially. We talked other issues and we didn't always agree. But we were always good friends. And remain dear friends to this day. I just ask you, please, put that sign back up. It just means a lot to me and I think, although he won't say it, probably means a lot to Clarence. And, I think it means a lot to all of our friends in the back.

Mr. Frieze

I am just speaking to you guys as an individual. I am not here representing the school foundation on this matter. I am not here representing the alumni association. Dr. Oliver means a lot to this community and he was involved in the Thunderbird Academy. Clarence Oliver is Broken Arrow Education and I think his name deserves to go back up. Thank you.

Mr. Allen

Thank you, all.

10.0 Reports to the Board

14. Presentation and discussion of the High School Configuration Updates. A. Summers
PowerPoint
-

General Consent Agenda Items 15 through 57

11.0 Approve or Disapprove General Consent Agenda Items

A) Communication Services

15. Accept and approve the NEW agreement between Broken Arrow Public Schools and Georgia's Arts & Crafts Studio, LLC, providing an on-site field trip for B&A Connections Summer Camp scheduled for June 1, 2017 through July 30, 2017. Total cost to the District is \$2,160.00 and will be paid with B&A Connections Activity Fund. C. Welborn

Agreement

The statement of agreement between Broken Arrow Public Schools and Georgia's Arts & Crafts will provide 240 students the opportunity to participate in on-site crafting during Summer Camp.

16. Accept and approve the NEW agreements between Broken Arrow Public Schools and Joyful Jumps, providing inflatable entertainment for the students attending Summer Camp through B&A Connections. The Carnival events are scheduled for June 2, 2017 and August 4, 2017. Total cost to the District is \$2870.00 and will be paid through the B&A Connections Activity Fund. C. Welborn

Agreements

The statement of agreements between Broken Arrow Public Schools and Joyful Jumps provides special events to each child who attends the B&A Connections Summer Camp program. Joyful Jumps will provide 7 inflatables and a shaved ice booth for both events.

B) Human Resources

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

Certified Board Employment Actions

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

Support Board Report

C) Operations Services

19. Accept and approve the AMENDED agreement between Broken Arrow Public Schools and Advance Alarms, Inc., providing monitoring services for the new elevator at Sequoyah Middle School for the remaining four months of the 2016-2017 school year. Total cost to the District is \$74.00 and will be paid from the Building Fund. D. Blackburn

Agreement

The amended agreement between BAPS and Advance Alarms, Inc. provides monitoring to the new elevator at Sequoyah Middle School for the remainder of the 2016-2017 school year. The additional monthly cost to the District will be \$18.50 per month (March through June, 2017). The current contract is for \$10,434.00 and with the addition of the monthly charge for Sequoyah, the new total contract amount is \$10,508.00.

D) Instructional Services

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and Christopher Nick, illustrator, as guest speaker to the children attending Creekwood Elementary School. His visit is scheduled for March 23 and 24, 2017. Total cost to the District is \$100.00 and will be paid with site activity funds. J. Peterson

Agreement

The statement of agreement between Broken Arrow Public Schools and Christopher Nick, Illustrator, is for March 23 and 24, 2017.

21. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bounce Pro, providing the Vandever Elementary third through fifth grade students a testing reward scheduled for Tuesday, April 18, 2017. Total cost to the District is \$425.00 and will be paid with site activity funds. J. Peterson

Agreement

The statement of agreement between Broken Arrow Public Schools and Bounce Pro Inflatables is for a reward after testing for the Vandever Elementary 3rd through 5th grade students.

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and Read Naturally for the 2017-2018 school year. Total cost to the district is \$13,300.00 and will be paid with RSA Funds. J. Peterson

Agreement

Teachers will utilize Read Naturally for their Tier 3 students in reading. The program is a research based program shown to get results. As the District moves closer to fully implementing RTI district wide the need for systematic, consistent interventions that are computer based have become apparent. The total cost for 700 students is \$13,300.00.

23. Accept and approve the purchase of Math in Practice guidebooks to accompany District OER's for the 2017-2018 school year in the amount of \$56,311.20. J. Peterson

Quote from Heinemann

Teachers will utilize Math in Practice as a resource to help guide math instruction in grades K-5. Materials are grade level specific and will be utilized by all general education, special education, and Title teachers. These guides lead teachers on how to utilize best practices in math instruction. The total cost for all teachers is \$56,311.20.

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Harcourt Outlines, Inc., providing a fundraising opportunity for Spring Creek Elementary. There is no cost to the district. J. Peterson

Agreement

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Lee's School Supplies, providing a fundraising opportunity for Lynn Wood Elementary. There is no cost to the District. J. Peterson

Agreement

26. Accept and approve the NEW agreements between Broken Arrow Public Schools and Jumpman Party Rentals, providing inflatable entertainment for the 8th grade students at Oneta Ridge Middle School. The scheduled event is May 12, 2017. Total cost to the District is \$825.00 and will be paid with site Activity Funds. M. Officer

Agreement

The statement of agreements between Broken Arrow Public Schools and Jumpman Party Rentals provides inflatable entertainment for 8th Grade Day at Oneta Ridge Middle School.

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ruth Kelly Studio, providing picture packages for the 2017-2018 school year. There is no cost to the District. K. Dyess and Dr. Coates

Master Agreement

The following school sites would like to sign with Ruth Kelly Studio for their 2017-2018 school pictures: Aspen Creek ECC, Creekwood ECC, Park Lane ECC, Arrowhead, Country Lane Primary, Country Lane Intermediate, Highland Park, Leisure Park, Lynn Wood, Oak Crest, Rhoades, Vandever, Childers Middle School, Oneta Ridge Middle School, Broken Arrow Virtual, and the Broken Arrow Academy.

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Legacy Studios, providing picture packages for the 2017-2018 school year. There is no cost to the District. K. Dyess and Dr. Coates

Master Agreement

The following school sites would like to sign with Legacy Studios for their 2017-2018 school pictures: Arrow Springs ECC, Oliver Middle School, and Sequoyah Middle School.

29. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ruth Kelly Yearbook, providing yearbooks for the 2017-2018 school year. There is no cost to the District. K. Dyess and Dr. Coates

Master Agreement

The following school sites would like to sign with Ruth Kelly Yearbook for their 2017-2018 school yearbooks:
Aspen Creek ECC, Creekwood ECC, and Arrowhead

30. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Josten's Yearbook, providing yearbooks for the 2017-2018 school year. There is no cost to the District. K. Dyess and Dr. Coates

Master Agreement

The following school sites would like to sign with Josten's Yearbook for their 2017-2018 school yearbooks:
Arrow Springs ECC, Centennial Middle School, Childers Middle School and Oneta Ridge Middle School.

31. Accept and approve the RENEWAL agreements between Broken Arrow Public Schools and Freckles, providing Frozen Custard to students of District sites. Total cost to the District is dependent upon the numbers of custards purchased (at .90 cents each) and will be paid from Activity Funds. K. Dyess and Dr. Coates

Master Agreement

The following school sites would like to sign with Freckles for their 2017-2018:
ECC Sites: All Four
Elementary Sites: Country Lane Primary, Creekwood, Leisure Park, Lynn Wood, Oak Crest, Rhoades, Spring Creek, Vandever
Oneta Ridge Middle School and Broken Arrow Academy
Other sites will also participate through their PTA.

32. Accept and approve the RENEWAL agreements between Broken Arrow Public Schools and Scholastic Book Fairs, providing a fundraising opportunity for sites in the District. There is no cost to the District. K. Dyess and Dr. Coates

Master Agreement

The following school sites would like to sign with Scholastic Book Fairs for 2017-2018:

ECC Sites: Aspen Creek and Creekwood ECCs

Elementary Sites: Highland Park, Lynn Wood, Oak Crest, Rhoades, Spring Creek, Vandever and Wolf Creek

Middle Schools: Centennial and Oneta Ridge

Other sites will also participate through their PTA.

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa School Pictures, providing picture packages for the 2017-2018 school year. There is no cost to the District. K. Dyess and Dr. Coates

Master Agreement

The following school sites would like to sign with Tulsa School Pictures for their 2017-2018 school pictures:

Spring Creek Elementary and Centennial Middle School

34. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Life Touch Portrait, providing picture packages for the 2017-2018 school year. There is no cost to the District. K. Dyess

Master Agreement

The following school sites would like to sign with Life Touch for their 2017-2018 school pictures:

Vandever Elementary and Wolf Creek Elementary.

Other sites may also use Life Touch but the picture process is handled through their site PTA.

E) Student Services

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Casino Nights of Tulsa, providing entertainment for the students participating in Project Graduation scheduled for Monday, May 15, 2017. Total cost to the District is \$2,677.50 and will be paid with Project Graduation funds. J. Jedamski

Agreement

The statement of agreement between Broken Arrow Public Schools and Casino Nights of Tulsa will provide a casino night for Project Graduation. The total amount due is \$2,677.50.

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Bad Wolf Ops, providing Laser Tag for a Broken Arrow High School Laser Tag Night scheduled for March 27, 2017. Total cost to the District is \$448.00 and will be paid with Student Council Fund 934. J. Jedamski

Agreement

The statement of agreement between Broken Arrow Public Schools and Bad Wolf Ops provides Laser Tag for the intramural event scheduled at the BAHS.

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and David Kennedy Photography, providing photography services for the JROTC program on March 8, 2017. Total cost to the District is \$287.57 and will be paid activity funds. M. Frie

Agreement

The statement of agreement between Broken Arrow Public Schools and David Kennedy Photography provides individual cadet pictures and packages for students to purchase.

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Alycia Ripperger, providing choreography services for the Ernest Childers Middle School Girls and Mixed Choirs. Total cost to the District is \$300.00 and will be paid with Choir Activity Funds. Dr. Dale
Agreement

The statement of agreement between Broken Arrow Public Schools and Alycia Ripperger allows for choreography services for the Childers Girls and Mixed Choirs.

39. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Kayla Birmingham, providing color guard training, audition, and instruction to members of the Pride of Broken Arrow for the 2017-2018 season. Total cost to the District is \$3,750.00 and will be paid with Band Activity Funds. Dr. Dale
Agreement

The statement of agreement between Broken Arrow Public Schools and Kayla Birmingham will provide color guard training, audition tips and instruction. Total cost to the District is \$3750.00 and will be paid at a rate of \$750.00 per month from February through June, 2017.

40. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and The Assembly of God Church, providing a venue for the District's fifth grade Choral Program scheduled for Monday, May 2, 2017. There is no cost to the District. Dr. Dale
Agreement

The statement of agreement between Broken Arrow Public Schools and The Assembly of God Church allows the District to use their facility for the District's fifth grade Choral Program May 2, 2017.

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Battle Creek Golf Club, providing a fundraising golf tournament for the Pride of Broken Arrow. Total cost to the District is a \$500.00 deposit and will be paid with Band Booster Activity Funds. Dr. Dale
Agreement

The statement of agreement between the District and Battle Creek Golf Club sets out the terms and conditions for a fundraising golf tournament benefiting the Pride of BA.

42. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Leon May Visual Design, providing music arrangements for The Pride of Broken Arrow. Total cost to the District is \$15,000.00 plus travel expenses not to exceed \$3,000.00, and will be paid with General Funds and Band Activity Funds. Dr. Dale
Agreement

The statement of agreement between the District and Leon May Visual Design allow for drill arrangements for the Pride of BA.

43. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Wunderpit Music, providing front ensemble arrangements and sound design for the 2017-2018 Pride of Broken Arrow season. Total cost to the District is \$8,000.00 plus travel expenses not to exceed \$3,000.00 and will be paid with General Fund 039. Dr. Dale
Agreement

The statement of agreement between the District and Wunderpit Music provides front ensemble arrangement and sound design for the Pride of BA.

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cousins Concert Attire, providing concert ware for the students of Oneta Ridge Middle School Choir. Total cost to the District is \$2,476.46 and will be paid with Activity Funds. Dr. Dale

Agreement

The statement of agreement between Broken Arrow Public Schools and Cousins Concert Attire provides costumes for the ORMS Choir.

45. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hyatt Regency Tulsa, providing catering and banquet services for the Broken Arrow High School Choir Banquet scheduled for April 28, 2017. Total cost to the District is \$6,000.00 (including a \$500.00 deposit) and will be paid with Choir Activity Funds. Dr. Dale

Agreement

The statement of agreement between Broken Arrow Public Schools and Hyatt Regency Tulsa provides a venue for the BAHS Choir Banquet.

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Party Pro Rents & Events, providing 12 easels to be used for the BAHS Basketball Banquet scheduled for March 28, 2017 at Central on Main at 6:30 p.m. Total cost to the District \$92.40 and will be paid with Basketball Booster Funds. K. Ellett

Agreement

The statement of agreement between the District and Party Pro Rents & Events will provide easels for the Basketball Banquet scheduled for March 28, 2017.

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Rib Crib providing catering and three servers for the BAHS Basketball Banquet scheduled for March 28, 2017 at Central on Main at 6:30 p.m. Total cost to the District \$2,187.50 and will be paid with Basketball Booster Funds. K. Ellett

Agreement

The statement of agreement between the District and Rib Crib will provide catering and for the Basketball Banquet scheduled for March 28, 2017.

F) Technology Services

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Clearwire Spectrum Holdings III LLC, providing a 30 year FCC Long Term Educational Broadband Service Lease agreement for the radio tower located at the High School. The District will receive \$4,000.00 a month for the first 5 years. An increase to the payment will occur on the 6th year and will grow every five years. B. Stout

Agreement

The statement of agreement between Broken Arrow Public Schools and Clearwire Spectrum Holdings III LLC is an Educational Broadband Service (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. The District will receive a monthly compensation beginning at \$4,000.00 per month for the first five years, with an increase to the monthly payment to occur every 5 years for 30 years.

G) Business Services

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

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

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

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

50. Accept and approve the donation of \$3,000.00 to Administrative Office Activity Fund – Teacher of the Year from Flintco. D. Dollahon

Flintco is donating \$3,000.00 to Administrative Office Activity Fund – Teacher of the Year. Your approval is requested for this donation.

51. Accept and approve the donation of \$10,000.00 to Broken Arrow High School Senior Class from Jostens. D. Dollahon

Jostens is donating \$10,000.00 to Broken Arrow High School Senior Class. BOE approval is requested for this donation.

52. Accept and approve the addition of “Team/Club Activities” as an approved expenditure for all sub accounts in the Athletic, Broken Arrow High School, Freshman Academy and Middle School Activity Funds. D. Dollahon

This change is requested so teams and clubs can attend and/or participate in special events/presentations outside the realm of their normal activities.

53. Accept and approve the addition of “Teacher Certifications as approved by HR” as an approved expenditure for the General (892) sub account in all activity funds. D. Dollahon

This change is requested so teams and clubs can attend and/or participate in special events/presentations outside the realm of their normal activities.

54. Accept and approve the addition of “Travel Expenses” as an approved expenditure for the One to One (901) sub account in the Administrative Office Activity Fund. D. Dollahon

This change is requested so teams and clubs can attend and/or participate in special events/presentations outside the realm of their normal activities.

55. Accept and approve renewal of the sublease agreement dated February 1, 2016 in the amount of \$65,275,000 for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated February 1, 2016 between the District and the Tulsa County Industrial Authority. N. Eneff

Oklahoma law requires that a school district take affirmative action each year for the sub-lease agreement to be renewed.

56. Accept and approve renewal of the sublease agreement dated June 1, 2012 in the amount of \$67,300,000 for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated June 1, 2012 between the District and the Tulsa County Industrial Authority. N. Eneff Oklahoma law requires that a school district take affirmative action each year for the sub-lease agreement to be renewed.

57. Accept and approve renewal of the sublease agreement dated June 1, 2011 in the amount of \$72,845,000 for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated June 1, 2011 between the District and the Tulsa County Industrial Authority. N. Eneff Oklahoma law requires that a school district take affirmative action each year for the sub-lease agreement to be renewed.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

End of General Consent Agenda Items 15 through 57

12.0 Superintendent & Board of Education Communications

58. Discussion, motion, and vote on motion to approve or disapprove the Board to adopt the OSSBA Superintendent Evaluation Instrument. C. Kelly

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

59. Discussion, motion, and vote on motion to approve or disapprove a special board meeting for the purpose of the Board to receive whole board development training with Dr. Ann Caine, OSSBA, on the topic of superintendent evaluation. C. Kelly

Recommendation: Approve ORIGINAL - Motion

March 31, 2017 at noon was suggested and motion made

Member (Jerry Denton) Moved, Member (Cheryl Kelly) 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

60. Discussion, motion, and vote on motion to approve or disapprove the appointment of the Board President or a designee to the Broken Arrow Economic Development Corporation. Dr. Dunlop

Recommendation: Approve ORIGINAL - Motion

Since Ms. Kelly has held the position for several years and enjoys it, Mr. Allen suggested that she continue.

Member (Jerry Denton) Moved, Member (Steve Majors) 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

13.0 Communication Services

61. Discussion, motion, and vote on motion to approve or disapprove the acceptance of grant funds from the Broken Arrow Public Schools Foundation in the amount of \$29,300.99, to be presented to the teachers of Broken

Arrow Public Schools. A. Summers

The BAPS Foundation will be awarding 44 grants totaling \$29,300.99. The money will be utilized in support of innovative projects within the classroom. Grants are awarded based on criteria that include maximum student involvement, high innovation and the ability to fund the project in its entirety. These grants aid in funding teachers' high interest projects that engage students in active learning.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Cheryl Kelly) 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

62. Discussion, motion, and vote on motion to approve or disapprove the proposed fee increase for B & A Connections, (the Before & After Care program), for the 2017-2018 school year. A. Summers

Proposed B & A Connections Increased Fee Schedule for the 2017-2018 School Year

B&A Connections has the lowest fee rate in the area. The increase will add revenue to allow B&A to operate efficiently. The current registration fee is \$50 per family. The increase raises the registration fee to \$30 per child. Also, a proposed flat fee of \$10, plus \$1 per minute after closing, which will discourage parents arriving late.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

14.0 Human Resources

63. Discussion of the Legislative Updates. L. Tiger

15.0 Operations Services

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

65. Discussion, motion, and vote on motion to award construction contracts for the Broken Arrow Freshman Academy Classroom Addition Project to the lowest responsible bidders and to assign such construction contracts to Manhattan Construction Company and to approve or disapprove the amendment to the Construction Management contract establishing a Guaranteed Maximum Price (GMP) in the amount of \$8,481,013.00, 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 Manhattan Construction Company's contract dated August 8, 2016. Payment will be made from 2015 Bond Funds. B. Tolomeo
The Broken Arrow Freshman Academy Classroom Addition's bid packages were received and opened at 2:00 p.m., CST, Thursday, February 16, 2017 at the Education Service Center. The GMP is in the sum of \$8,481,013.00. The GMP includes the Construction Manager's fees, general conditions, project requirements, all accepted trade contracts, allowances, approved alternates and project contingency. Accepted Alternates 1, 2, 3, 4, 5, 6, 7, 8, 8a, 9, 11, 12, 13, 14, and 15 in the amount of \$491,130.00 are also included in the GMP. 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.

Total Trade Contracts & Allowances:	\$6,156,903.00
Accepted Alternates	\$ 491,130.00
General Conditions:	\$ 712,980.00
General Project Requirements:	\$ 480,884.00
Construction Management Fee:	\$ 247,020.00
Project Contingency:	\$ 392,096.00
Guaranteed Maximum Price (GMP)	\$8,481,013.00

Recommendation: Approve ORIGINAL – Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

16.0 Instructional Services

66. Discussion, motion, and vote on motion to approve or disapprove the grant application and receipt of funds for Kelly Zilmer, media specialist at Spring Creek Elementary, for a Cox Charities: Innovation in Education grant in the amount of \$7,767.33 K. Dyess

Grant Request

Grant Application

The purpose of this grant is to help children achieve their full potential in the classroom. The Innovation in Education program funds technology, programs and curriculum that promote students' academic success and enhance their educational experience. Ms. Zilmer would use the funding to purchase materials, such as STEM based library books, interactive books, K'nex, and legos to implement maker spaces within the media center. The school media center is part of the rotation schedule which means each student visits every fourth day (art, music, pe and media). In order to keep the 21st century learner engaged, we must change the traditional "shhh" you are in the library to the "wow, check out what I created" learning approach. Implementing Creation Station will inspire students to become participatory learners to uncover their strengths, talents, and interests by solving, producing, creating and collaborating.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

67. Discussion, motion, and vote on motion to approve or disapprove the grant application and receipt of funds for Cheryl Hume, psychologist at Wolf Creek Elementary, for a Cox Charities: Innovation in Education grant in the amount of \$2,500. K. Dyess

Grant Request

Grant Application

The purpose of this grant is to help children achieve their full potential in the classroom. The Innovation in Education program funds technology, programs and curriculum that promote students' academic success and enhance their educational experience. Ms. Hume would use the funding to purchase fidget tools for general education and special education classrooms. Fidget tools help students focus and concentrate and teachers will notice increased attention to tasks. Each classroom will be provided a fidget tool box with enough fidget tools for every student in the classroom.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Cheryl Kelly) 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

68. Discussion, motion, and vote on motion to approve or disapprove the grant application and receipt of funds for Jennifer Brown, art teacher at Broken Arrow High School, for a Cox Charities: Innovation in Education Grant in the amount of \$3,381.32. Dr. Coates

Grant Application

Grant Request

The objective of this grant is to expand the 3 Dimensional art curriculum for both Pre-AP Art 2 and Advanced Placement Studio Art students by obtaining tools and materials needed for carving works of art from durable stone. Currently students are exposed to 3 Dimensional materials including clay, wood, paper mache and found object, but have not had the opportunity to use the subtractive process of sculpting using stone! Learning and creating using these carving and sculpting techniques will place them in the unique position above their counterparts at other area High Schools. Students will be using similar techniques developed and utilized by master sculptors such as Michelangelo, Auguste Rodin, Henri Moore, Pablo Picasso, etc. Prior to carving, students will research art historical sculptors and incorporate their research into their own sculptures using alabaster stone which is a medium hardness stone. The high quality tools will be able to be used year after year to allow many more students to benefit from this grant!

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

17.0 Business Services

69. Presentation and discussion of the monthly financial reports through February 28, 2017. 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

70. Discussion, motion, and vote on motion to approve or disapprove the request to increase the general fund operating budget by \$27,010. N. Eneff

Request to Increase General Fund Expenditure budget

During the 2016-2017 fiscal year, the District received funding notifications from the State Department of Education that were not included in the original budget. In order to include these items in the budget, an increase in appropriations for the General Fund is requested, and includes the following items.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Cheryl Kelly) 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

71. Presentation and discussion of the Treasurer's Reports for February 2017. D. Dollahon

Cash Balance Report

Investment Report

Fund Security and Deposit Summary

Cash Balance Comparison

Attached are the monthly Treasurer's Reports for February 2017

Recommendation: Information Only

72. Presentation and discussion of the Activity Fund Reports for February 2017. D. Dollahon

Activity Funds Summary

Monthly Activity Fund Summary 2/28/17

Recommendation: Information Only

73. 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

3-6-2017 Change Order Report

Attached are the Change Orders totaling (\$121,887.77) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for February 9, 2017 through March 1, 2017, for the 2016-2017 fiscal year funds.

Recommendation: Approve ORIGINAL - Motion

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

Aye: 5

Nay: 0

The motion Carried 5 – 0

74. 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

3-6-2017 Encumbrance Report

Attached are the Encumbrance Orders totaling \$797,968.34 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds for February 9, 2017, to March 2, 2017, from the 2016-2017 fiscal year funds.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Cheryl Kelly) 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

18.0 New Business

75. 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

19.0 Executive Session

76. Discussion, motion, and vote on motion to approve or disapprove moving into executive session to discuss the evaluation and employment of Janet Dunlop, Superintendent, pursuant to Okla. Stat. title 25, section 307 B(1) of the Oklahoma Open Meeting Act.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Majors) 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

20.0 Return to Open Session

77. Discussion, motion, and vote on motion to acknowledge that the Board has returned to open session.

Recommendation: Approve ORIGINAL - Motion

Member (Cheryl Kelly) Moved, Member (Steve Majors) 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

78. Statement of executive session minutes by Board Clerk.

The Board of Education and Dr. Janet Dunlop entered into executive session at 7:31pm to discuss the evaluation and employment of Janet Dunlop, Superintendent, pursuant to Okla. Stat. title 25, section 307 B(1) of the Oklahoma Open Meeting Act.

The Board of Education and Dr. Janet Dunlop returned to Open Session at 8:18pm. This constitutes the minutes of the executive Session.

Jerry Denton, Board Clerk

21.0 Adjourn

79. Adjournment.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Majors) 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

Respectfully Submitted,

Karen Steitz, Minutes Clerk for the Board of Education