



**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
MARCH 9, 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
Brandy Roulet

ABSENT:

Steve Allen

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: 4

Nay: 0

The motion Carried 4 – 0

The Board Members voted as follows:

Ms. Roulet - Yes
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 February 10, 2020, Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

2.10.2020 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 - Abstain

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

6. Discussion, motion and vote on motion to approve or disapprove the Special Board Meeting Minutes from February 27, 2020, which may be approved as presented or approved following modifications.

2.27.2020 Special 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: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

6.0 Donation

7. Discussion, motion and vote on motion to approve or disapprove the donation of \$30,000.00 from Walmart to Broken Arrow Public Schools. A. Grace

Approval is requested for a donation of \$30,000.00 from Walmart to Broken Arrow Public Schools.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Brandy Roulet) 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

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

8. Discussion, motion and vote on motion to approve or disapprove the donation of \$2,800.00 from the former Northeast Elementary alumni students in honor of Mrs. Suzanne Teehee, former P.E. teacher of Northeast Elementary. M. Bergwall

Northeast Elementary Alumni would like to donate \$2,800.00 for playground equipment for Rhoades Elementary.

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: 4

Nay: 0

The motion Carried 4 - 0

7.0 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 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.

No Public Comments were filed or heard.

General Consent Items 11 through 61

8.0 Approve or Disapprove General Consent Agenda Items

10. GENERAL CONSENT ITEMS - #11 - #61

A) Superintendent

11. Accept and approve the superintendent's contract for the term July 1, 2020 through June 30, 2023.
Dr. Dunlop

B) Administrative Services

12. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. L. Kerns

Certified Board Report

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

Support Board Report

14. Accept and approve the attached resignation agreement. L. Kerns

Resignation Agreement

15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Background Investigation Bureau, LLC to provide background checks for the District. Cost to the District is \$13.95 per background check and will be paid with General Funds. R. Stecker

Agreement

The service agreement began on 3/1/2019, with terms of the agreement for one-year, renewed annually, until either party gives written notice of its intention not to renew.

C) Operations Services

16. Accept and approve the revised bus agreement between Broken Arrow Public Schools and City of Broken Arrow. M. Bergwall

Agreement

City of Broken revised the current bus rental agreement that Broken Arrow Public Schools has in place. The City's attorney reviewed the rental agreement and made minor changes to the form. The City of Broken Arrow is self-insured and as a public entity, the City is subject to the requirements and limits set forth by applicable current state law.

17. Accept and approve the NEW service agreement between Broken Arrow Public Schools and OKBirdControl to control House Sparrow birds at the high school stadium. This is a no-kill, 3 step process, which includes pre-bait, live bait and follow-up care. Cost to the District is \$4,850.00 and will be paid with Building Funds. B. Tolomeo

Agreement

The service agreement is for one year, beginning March 18, 2020 through March 18, 2021. Pre-baiting \$1,230.00 Live-baiting \$1,845.00 Monitoring \$1,025.00

D) Instructional Services

18. Accept and approve the new tuition rates for B&A Connections for the 2020-2021 school year. K. Henness

B&A Tuition Increase

After extensive research, we learned that BAPS has the least-expensive program for before and after care in the Tulsa area. It has been five years since we have had an increase in tuition. We currently charge the same amount for ECC before and after care, but the hours of care are different. We currently offer discounts to District employees and will continue to offer those discounts.

19. Accept and approve the Purchase of GoGuardian Theft/Lost Recovery software to maximize the potential of recovering lost or stolen chromebooks. Cost to the District for ten licenses is \$75.00 and will be paid with Chromedesk Funds. S. James

Quote

This software allows the use of the device while communicating back details of location and session information. Local police departments can then act on the retrieval of our property.

20. Accept and approve the NEW agreement between Broken Arrow Public Schools and All fo Kidz-NED's Mindset Mission to provide a NED assembly Tuesday, March 31, 2020. The assembly promotes motivation for test-prep, perseverance and kindness. There is no cost to the District. J. Peterson

Agreement

Scheduling the assembly after spring break will provide a great re-boot and a way to help students focus for the last few months of school.

21. Accept and approve the Purchase of NNAT3 online gifted licenses. Cost to the District is \$997.50 and will be paid with Gifted Funds. J. Peterson

Agreement

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and MCN Charter Services for the Indian Education Youth Development trip to Haskell Indian University in Lawrence, Kansas, for BAHS juniors and seniors, on April 3, 2020. Cost to the District is \$1,793.00 and will be paid with JOM Funds. J. Brassfield

Agreement

Indian Education high school juniors and seniors will visit the Haskell Indian Nations University in Lawrence, Kansas on April 3, 2020. A total of 40 passengers, including students and teachers, will use the charter service provided by Muskogee Creek Nation Charter Service. Students will tour and visit with university staff.

23. Accept and approve the NEW agreement between Broken Arrow Public Schools and MLA Creative to provide disc jockey services for the JROTC Military Ball May 9, 2020. Cost to the District is \$400.00 and will be paid with JROTC Activity Funds. D. Blackburn

Agreement

24. Accept and approve the NEW agreement between Broken Arrow Public Schools and Joyful Jumps to provide inflatables for end of year parties. Cost to the District is \$650.00 and will be paid with Leisure Park Activity Funds. J. Dotson

Agreement

Dates of service are May 15 and May 19, 2020.

25. 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 Leisure Park Elementary. Cost to the District is \$4,140.00 and paid with Leisure Park Activity Funds. J. Dotson

Agreement

Cost is paid with proceeds from the chocolate bar fundraiser. The event will take place on May 8, 2020.

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and School Mate to provide planners for 3rd and 5th graders and also take-home folders for 2nd-5th graders at Oak Crest Elementary. Cost to the District is \$885.05 and will be paid with General Funds. J. Williams

Quotes

27. Accept and approve the NEW agreement between Broken Arrow Public Schools and Main Event to provide a venue, including food, beverages and game passes for activities for Highland Park Elementary 5th graders. This is for 5th Grade Day on May 26, 2020. Cost is \$3,411.00 and will be paid with funds from Highland Park PTA and money raised through a fundraiser. B. Schmidt

Agreement

E) Student Services

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Axiom Audio, Inc., providing enhanced sound for the BAHS graduation ceremony at the BOK Center, May 19, 2020. Cost to the District is \$8,704.17 and paid with General Funds. C. Perry

Agreement

29. Accept and approve the Standard Master Agreements between Broken Arrow Public Schools and various portrait and photography studios to provide school photography services, including yearbooks, during the 2020-2021 school year. There is no cost to the District. C. Perry

Master Agreements from the following: Lifetouch Ruth Kelly Studio Jostens PIX Legacy Studios Jostens for yearbooks Walsworth for yearbooks RKS Imaging for yearbooks (Ruth Kelly Studio)

Each BAPS school site has the option of selecting photography services from an approved list of vendors for which an agreement or contract is in place. When changes occur, a new Standard Master Agreement will be presented to the BOE for approval.

30. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Matthews Ford to provide the Teacher of the Year a vehicle for the 2020 -2021 school year. There is no cost to the District. C. Perry

Agreement

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Jason Jedamski, as a keynote speaker at the Student Council Spring District Event. Cost to the District is \$4,000.00 and will be paid from the STUCO Activity Fund. C. Welborn

Quote

Agreement

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Stone Lion Hypnosis to provide a hypnotist and entertainment during the OASC spring event. Cost to the District is \$900.00 and will be paid with Student Activity Funds. C. Welborn

Agreement

Event date is March 11, 2020.

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Zach Downing Productions to provide a DJ, lighting, equipment, decor rental, production services and set-up/take down services for the Freshman Academy's Black Tie Ball. Cost to the District is \$6,435.00 and will be paid from the STUCO Activity Funds. C. Welborn

Quote

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Elite Custom Photo Booth, LLC, to provide booth rental during Prom, May 2, 2020. Cost to the District is \$1,360.00 and will be paid with Junior Board Activity Funds. C. Welborn

Agreement

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Playscripts, Inc., granting user rights and licensing for the Oliver Middle School drama students to perform the play "The 9 Worst Breakups of All Time". Cost to the District is \$434.61 and paid with Oliver Middle School Activity Funds. R. Dale

Quote

Agreement

Performance dates are April 2-4, 2020.

36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Palen Music Center to provide the District with band instrument maintenance and repair for the 2019-2020 school year. This is year two of a three year agreement. Cost is \$5,355.00 per quarter, renewable yearly at a 2% increase without rebidding and paid with Instructional and Activity Funds. R. Dale

Agreement

Due to an oversight, this contract was not presented for the 2018-2019 school year, which was the first year of the agreement.

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cherrydale Fundraising to provide fundraising opportunities for the Oneta Ridge band program with an expected return of 40% profit to the school. There is no cost to the District but funds will flow through Oneta Ridge Activity Fund. R. Dale

Agreement

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Village Tours & Travel to provide transportation for the Oliver Middle School Choir to a contest in Omaha, Nebraska, March 14, 2020. Cost to the District for the charter bus is \$3,879.00 and will be paid with Oliver Middle School Choir Activity Funds. R. Dale

Quote

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Murphy Robes to provide custom choir robes for Broken Arrow High School's choral activities. Cost to the District is \$40,883.79 and will be paid with Bond Funds. R. Dale

Quote

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kincaid Coach Lines to provide transportation to and from Frontier City on April 25, 2020, for Oneta Ridge orchestra students. Cost to the District is \$1,553.50 and will be paid with Oneta Ridge Orchestra Activity Funds. R. Dale

Agreement

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and Century Resources to provide fundraising opportunities for Oliver Middle School's band program. There is no cost to the District but funds will flow through Oliver Middle School's Activity Funds. R. Dale

Agreement

Goal is to raise \$4,000 - \$6,000 during brochure sales January and February, 2021. Group profit is 40% of sales.

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boren Group to provide fundraising opportunities for Sequoyah Middle School choir students. There is no cost to the District, but funds will flow through the Teacher's Activity Account. R. Dale

Agreement

Sequoyah Middle School choir will retain 50% profit.

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cherrydale to provide fundraising opportunities for Sequoyah Middle School's band program. Profit will be 40% of sales. There is no cost to the District but funds will flow through Sequoyah Middle School Activity Funds. R. Dale

Proposal

Sales of cookie dough will be offered beginning March 25, 2020.

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cherrydale to provide fundraising opportunities for Oliver Middle School's band program. Profit will be 40% of sales. There is no cost to the District but funds will flow through Oliver Middle School Activity Funds. R. Dale

Agreement

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Skiatook Public Schools to allow the BAHS boys basketball team to participate in the Skiatook Invitational Classic Basketball Tournament January 7-9, 2021. There is no cost to the District. S. Dunn

Agreement

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Enduro Group, LLC to provide timing services for the BA Track meets scheduled for March 31, April 4, and April 25, 2020. Cost to the District is \$1,685.00 and will be paid with Athletic Activity Funds. S. Dunn

Agreement

Enduro Group, LLC, will provide timing service for the elementary, middle school and high school track meets.

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and At Your Service Rentals, providing setup and rental of 5 portable restrooms, including a handicap restroom, for the BA middle school track meet on March 31, 2020 and the BA high school track meet on April 4, 2020. Cost to the District is \$530.00 and will be paid with Athletics Activity Funds. S. Dunn
Agreement

F) Technology Services

48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and E-Rate bid awarded vendors for the 2020-2021 school year and for the multi-year Wide Area Network with Cox Business and Basic Maintenance & MIBS (Managed Internal Broadband Services) agreements with Peak UpTime. Total cost to the District is \$948,604.89 and will be paid with Bond Funds and General Funds minus the E-Rate discount. A. Bowser

e-Rate Bid Summaries & Evaluation Grids New and Renewed E-Rate Agreements

E-Rate requires annual re-bid of all vendors wanting to participate in the program, including existing services. Accepted bid summary and authorization is required by E-Rate after the bid closing date. All services listed are the awarded bid service contracts and two annual renewal contracts to Cox Business and Peak UpTime original multi-year contracts. The total dollar amount for each service will be discounted by a rate determined when the final certified package and award has been determined in April, 2020. The following vendors will be submitted upon approval by the Board of Education:

Category One Items/E-Rate Eligible Cost: Cox Business: District (New Contract): (2) 5 Gbps Internet Upgrade - \$69,120.00 Cox Business: District (Renewal Contract): (27) 1 Gbps & (3) 10 Gbps WAN - \$34,500.00 Cox Business: New ES #16 (New Contract): 1 Gbps WAN New - \$10,860.00

Category Two Items/E-Rate Eligible Cost: Linear Communications (New Contract): Cable - \$13,269.00 Peak UpTime (New Contract): Access Points, Network Switches and Firewall - \$509,435.95 Peak UpTime (New Contract): MIBS (Managed Internal Broadband Services) - New Equipment - \$39,006.00 Peak UpTime (Renewal Contract): MIBS (Managed Internal Broadband Services) - Existing Equipment - \$97,710.34 Peak UpTime (New Contract): Basic Maintenance - New Equipment - \$45,150.00 Peak UpTime (Renewal Contract): Basic Maintenance - Existing Equipment - \$55,469.26 Electonaca (New Contract): UPS's for New ES #16 - \$3,542.00

Category Two Items/E-Rate Ineligible Cost: Peak UpTime (New Contract): Network Switches and Firewall Equipment/Services - \$69,491.58 Peak UpTime (Renewal Contract): MIBS (Managed Internal Broadband Services) - Existing Equipment - \$595.84 Peak UpTime (Renewal Contract): Basic Maintenance - Existing Equipment - \$454.92

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dell Marketing for computers for Elementary School #16. A purchasing contract, National Association of State Procurement Officials (NASPO). Reference State of Oklahoma Contract #SW1020D/Dell WN26AGW. Cost to the District is \$42,990.00 for the 2020-2021 school year and will be paid with Bond Funds. A. Bowser
Quote and Agreement

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Digi Security Systems for the purchase and installation of new Avigilon HD cameras for Elementary School #16 for the 2020-2021. Cost to the District is \$72,934.70 and will be paid with Bond Funds. A. Bowser

Quote

Digi Security Systems is under State Contract #1048D. Digi Security Systems will install (31) Avigilon HD cameras with a mixture of analytics and non-analytic coverage. Includes 17 internal camera and 14 external cameras. Total of (11) multi-sensor cameras which have (3) SMP sensors in each. This brings the total count to 53 individual video sensors. Digi will install (1) Avigilon HD server with built-in analytics. Digi will install (1) 2-year extended warranty package on server to bring the server up to 5-year warranty coverage.

51. Accept and approve the NEW agreement between Broken Arrow Public Schools and Trinity3 Technology, providing chrome books for Elementary School #16 for the 2020-2021 school year. Cost to the District is \$12,530.00 and will be with Bond Funds. A. Bowser

Quote

G) Business Services

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

In order to maintain a more complete audit record, Board of Education regulations have been established which require that transfers between accounts within school activity funds be reviewed and authorized by the Board of Education. The approval process requires that the building principal submit a document which indicates the two accounts affected, unencumbered balance, and amount for which transfer action is requested. The document becomes a record for the school auditor to use in the review of transactions during the year. In compliance with Board of Education policy, requests for transfer of funds within activity fund accounts have been submitted for consideration.

53. Accept and approve the Activity Fund Reports for February 2020. D. Dollahon
Activity Funds Summary 02/29/2020
Monthly Activity Funds Summary 02/29/2020

54. Accept and approve the Treasurer's Reports ending February 29, 2020. D. Dollahon
Cash Balance Report 02/29/2020
Investment Report 02/29/2020
Collateral Report 02/29/2020
Cash Balance Comparison 02/29/2020

Attached are the monthly Treasurer's Reports ending February 29, 2020.

55. Accept and approve the reimbursement of funds received for the Show Choir performance at the Performing Arts Center in the amount of \$15,535.52, back to the Choir Booster Club. D. Dollahon
Receipt Analysis

The Choir Booster Club is a board sanctioned organization. Ticket sales for the Show Choir performance at the PAC were received and deposited into the Broken Arrow High School Activity Fund in the amount of \$15,535.52. It was later determined that these funds belonged to the Choir Booster Club.

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

3-9-2020 Change Order Reports

Attached are the Change Orders totaling (\$43,210.47) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for February 5, 2020 through March 4, 2020 for the 2019-2020 fiscal year funds.

57. 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

3-9-2020 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$1,361,775.78 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective February 6, 2020 through March 5, 2020 from the 2019-2020 fiscal year funds.

58. Accept and approve the NEW agreement between Broken Arrow Public Schools and Shredders, Inc., to provide onsite document shredding services for the Education Service Center. Cost to the District is \$750.00 and paid with General Funds. C. Metevelis

Agreement

This agreement with Shredders, Inc., is to replace services previously provided by Green Country Shredding, which was purchased by a new company. BA staff has had extreme difficulties in obtaining services and information of the new company. Quotes were obtained from other shredding companies. Shredders, Inc. offers competitive pricing and has excellent references.

59. Accept and approve the requested fundraisers for Activity Funds. C. Mitchem

Fundraising requests for Activity Funds

In compliance with Board of Education policy, Fundraising Projects for Student Activity Groups, the attached activity group fundraisers are submitted for your review. The principals have approved these fundraising activities and established that a need does exist for additional funds for the operation of these student activity organizations.

60. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Hilborne & Weidman for bond counsel and to provide disclosure counsel as may be required to assist in the preparation of the Preliminary and Final Official statements. Cost to the District is not to exceed \$15,000.00 and will be paid with General Funds. N. Eneff

Agreement

The fee in connection with each issue or series of bonds is \$12,000.00. Additionally, they offer written post issuance compliance monitoring and remediation procedures. The fee is \$1,000.00 per issuer for the initial consultation and preparation of such written procedures. Finally, they will meet with designated representatives to annually review these matters as they relate to each of our outstanding bond issues. The fee for that consultation is \$400.00 per bond issue.

61. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Municipal Accounting Systems (MAS) providing financial and human resources software system services for the District. Cost to the District is \$49,561.80 and will be paid with General Funds. N. Eneff

Agreement

MAS has been utilized by the District for financial and human resources software system services: Appropriated Funds, Payroll System, Treasurer System, Activity Funds, Personnel Systems, Purchase Requisitions and Fixed Asset System. This renewal agreement is for the 2020-2021 school year.

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: 4

Nay: 0

The motion Carried. 4 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

End of General Consent Items

9.0 Administrative Services

62. Discussion, motion and vote on motion to approve or disapprove revisions to Board Policy 4030 - Attendance. L. Kerns

Section IV Redlines - Policy 4030

Section IV Final - Policy 4030

In summary, the attached document contains the following: - Section IV - Students: Revision to Policy 4030.

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: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

10.0 Operations Services

63. Discussion, motion and vote on motion to reject the bids for the PAC Parking Lot Bids. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. – M. Bergwall

PAC Parking Lot Bids were received and opened at 2:00 p.m., CST, Wednesday, February 26, 2020 at the Education Service Center.

Recommendation: Reject ORIGINAL - Motion

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

Aye: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

11.0 Instructional Services

64. Discussion, motion and vote on motion to approve or disapprove the name of the new elementary school #16, located at 4300 E. Gary St., Broken Arrow, OK 74014. J. Peterson

A committee of parents, administrators and students worked to gather name recommendations from the communities that will be attending the new elementary school. Board policy 2120 regarding naming new facilities was followed. After gathering recommendations the committee met on two occasions and propose one of the following suggestions: Rose Wood Elementary, Rose Rock Elementary, or Scissortail Crossing Elementary

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: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

The board approved the name Rosewood Elementary for Elementary #16, located at 4300 E. Gary Street, Broken Arrow, OK 74014.

65. Discussion, motion and vote on motion to approve or disapprove the Purchase of 3,100 Chromebooks from Trinity3 for the 2020-2021 school year. Cost to the District is \$768,800.00 and will be paid with Chromebook Funds and Bond Funds. B. Chitty

Quote

The quote includes white glove service, a 5-year warranty-accidental damage protection, free shipping, etc.

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: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

12.0 Business Services

66. Presentation and discussion of the monthly financial reports through February 29, 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

67. Discussion, motion and vote on motion to approve or disapprove The Application for Temporary Appropriations for 2020-2021 Fiscal Year for the General Fund, Building Fund, Child Nutrition Fund, Gift Fund, Endowment Fund, Workers' Compensation Fund, Arbitrage Fund and Bond Funds (31-39). N. Eneff

Application for Temporary Appropriations

Applications for Temporary Appropriations must first be approved by the Board of Education before submitting to the County Clerk. The County Clerk will present the application to the County Excise Board for approval.

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: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

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 superintendent's evaluation as authorized by Oklahoma Statute, Title 25, Section § 307 (B) (1).

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: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

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 statement of executive session minutes by Board Clerk.

Recommendation: Information Only

The Board of Education and Dr. Janet Dunlop entered into executive session at 6:34 p.m. to discuss the superintendent's evaluation as authorized by Title 25, O.S., Section 307(B)(1).

The Board of Education and Dr. Janet Dunlop returned to Open Session at 6:59 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: 4

Nay: 0

The motion Carried 4 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Yes

Mr. Denton – Yes

Mr. Majors – Yes

Mr. Allen – Absent

Respectfully submitted by Debbie Hill, Board Minutes Clerk.