



**MINUTES
VIRTUAL SPECIAL MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
April 13, 2020 (5:00 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 Minutes

3. Discussion, motion and vote on motion to approve or disapprove the March 9, 2020, Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

3.9.2020 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: 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. Discussion, motion and vote on motion to approve or disapprove the March 26, 2020, Special Meeting Minutes, which may be approved as presented or approved following modifications.

3.26.2020 Special Meeting Minutes

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: 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 Employment

5. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Director of Facilities with such employment subject to a mutually acceptable and fully executed written contract of employment. M. Bergwall

Mr. Shackelford is currently the Superintendent for Jay Public Schools. He will be retiring from Jay effective June 30, 2020 and will start for us September 14, 2020. Mr. Schackelford has a wealth of knowledge in school business and will be a great addition to our team overseeing all the aspects of our facility use and outside rentals.

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

6. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Director of Innovations Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. K. Dyess

Jason Jedamski was named Director of Innovations Academy.

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

7. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Principal of the Freshman Academy with such employment subject to a mutually acceptable and fully executed written contract of employment. K. Dyess

Beth Gilbert was named principal at the Freshman Academy.

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

8. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Executive Director of Teaching and Learning with such employment subject to a mutually acceptable and fully executed written contract of employment. K. Dyess

Kristin has been a teacher, assistant principal, principal and currently serves as the Director of Early Childhood Programs. Her new position will include Early Childhood Programs and B&A Connections, but will also expand to Instructional Coaches and supporting teachers Pre-K through 12 in the classroom.

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

9. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as Executive Director of Information Services with such employment subject to a mutually acceptable and fully executed written contract of employment. A. Bowser

Amanda Summers was named Executive Director of Information Services.

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 Summary of Awards & Achievements

10. Discussion, motion and vote on motion to approve or disapprove the grant of up to \$90,700.00 from the Charles and Lynn Schusterman Family Foundation. K. Dyess

The initial installment of the grant is for \$40,700.00 to establish a computer science pathway at BA. Starting at all 5 middle schools then establishing courses at BA Freshman Academy and at the High School. This money is for training, registration, start-up supplies and professional development. The second installment is up to \$50,000.00. It is earmarked for professional development to create problem-based learning curriculum for the new Innovations Academy. The final amount will depend on our actual expenses.

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

GENERAL CONSENT ITEMS

5.0 Approve or Disapprove General Consent Agenda Items

11. GENERAL CONSENT ITEMS - #12 - #32

A) Superintendent

12. Accept and approve the appointment or reappointment of six individuals to the Economic Development Corporation Board, pursuant to the BAEDC by-laws. Dr. Dunlop
EDC Board Proposed Appointees

B) Administrative Services

13. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. L. Kerns
Certified Board Report 04.13.20

14. Accept and approve the attached new employment, employment revisions and employment separations for support staff. L. Kerns
Support Board Report 04.13.20

C) Operations Services

15. Accept and approve the purchase of furniture from Krueger International for growth throughout the District. Cost to the District is \$80,751.00 and will be paid with Bond Funds. M. Bergwall
We took the bids in a previous meeting, we will just be utilizing our unit pricing.

D) Instructional Services

16. Accept and approve the request to declare miscellaneous books, property of Broken Arrow Public Schools, as obsolete and/or no longer economically feasible to maintain for use in the district and dispose of property in accordance with school district regulations. K. Dyess
Spring Break Textbook Discards

Under provisions of Oklahoma Statutes, Title 70, Section 5-117, the Board of Education has authority to dispose of worn, obsolete materials and property of the school district which are no longer needed by the District.

17. Accept and approve the RENEWAL agreement with Interquest Canines of Oklahoma, providing substance awareness and canine detection services for the 2020-2021 school year. Cost is to not exceed \$8,000 and paid from the General Fund. D. Blackburn
Agreement

18. Accept and approve the agreement with Lee's School Supplies, Inc., to provide a pencil machine with the provision that all pencils will be ordered through the vendor. Cost is to be determined and paid with Activity Funds. C. England
Agreement

19. Accept and approve the agreement with Original Works providing fundraising opportunities at Aspen Creek ECC. Funds collected will be deposited in Aspen Creek ECC's Activity Fund. J. Wallace
Agreement

Dates of service are March 1, - May 30, 2020.

E) Student Services

20. Accept and approve the agreement with American Auto Parks, LLC., providing reserved parking for the BAHS staff during graduation at the BOK Center, June 30, 2020. Cost is \$1,000.00 and paid with Activity Funds. C. Perry

American Auto Parks will provide 100 reserved parking stalls for BAHS staff.

21. Accept and approve the RENEWAL agreement with VIROC, dba Varsity, providing BA Cheer with a choreography bundle which includes an Oklahoma State routine, UCA routine, Junior Varsity NCA routine and Middle School NCA routine. Cost is \$10,000.00 and will be paid with Athletic Funds. S. Dunn
Agreement

22. Accept and approve the agreement with Custom Resources Fundraising to provide fundraising opportunities for the choir students at Oliver Middle School. Profits are 40% of sales with funds running through Oliver Middle School's Activity Account. R. Dale

Agreement

This is a Post Fact Approval. Service dates were October 14 - 23, 2019.

23. Accept and approve the agreement with Boren Enterprises/Neighbors LLC., providing fundraising opportunities for choir students at Centennial Middle School. Profits are quoted at 40% of sales of 250 items with funds running through Centennial Middle School's Activity Fund. There is no cost to the District. R. Dale

Agreement

Dates of sales are March 24 - April 7, 2020.

F) Technology Services

24. Accept and approve the RENEWAL agreement with SHI International for the purchase of Microsoft licenses for the District, for the 2020-2021 school year, for approximately \$86,882.50 and paid with Bond Funds. A. Bowser

SHI International Quote

25. Accept and approve the RENEWAL agreement with TwoTrees Technology, LLC., providing installation services of smart TV's at Rosewood Elementary. Cost is approximately \$3,150.00 and paid with General Funds. A. Bowser

TwoTrees Quote

TwoTrees Technologies, LLC, will be providing speaker installation for the interactive/SMART TV's at the Rosewood Elementary School. The installation dates will be 06/01/20 - 8/31/20.

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Pluralsight, LLC for Pluralsight One-Amplify subscription and training. Total Cost to the District is \$1,695.75 and will be paid with General Funds. A. Bowser

Pluralsight

Pluralsight One-Amplify subscription and training for fifteen IT department employees.

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and VIP Technology Solutions Group, LLC to purchase AVAYA phone system to include phone system, installation and training for the Rosewood Elementary School. Total Cost to the District is \$56,104.20 and will be paid with Bond Funds. A. Bowser

VIP Proposal

VIP Technology Solutions Group, LLC to purchase AVAYA phone system to include phone system, installation and training for the Rosewood Elementary School.

28. Accept and approve the RENEWAL agreement with PowerSchool Group, LLC., for the purchase of PowerSchool eSchool Plus subscription/maintenance for the 2020-2021 school year. Cost is \$152,134.54 and paid with Bond Funds. A. Bowser

PowerSchool eSchool Plus Quote

29. Accept and approve the RENEWAL agreement with PowerSchool Group, LLC., for the purchase PowerSchool Enrollment Registration and Enrollment Additional Language for the 2020-2021 school year. Cost is \$42,112.00 and paid with Bond Funds. A. Bowser

PowerSchool Enrollment Quote

G) Business Services

30. Accept and approve the Encumbrance Reports for All Funds for the 2019-2020 fiscal year. C. Metevelis

4-13-2020 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$349,605.32 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective March 24, 2020, through April 9, 2020, from the 2019-2020 fiscal year funds.

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

4-13-2020 Change Order Reports

Attached are the Change Orders totaling (\$4,850.00) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for March 25, 2020, through April 9, 2020, for the 2019-2020 fiscal year funds.

32. Accept and approve the requested fundraiser for Activity Funds. C. Mitchem

Fundraising request for Activity Funds

In compliance with Board of Education policy, Fundraising Projects for Student Activity Groups, the attached activity group fundraiser is submitted for your review. The principal has approved this

fundraising activity and established that the need does exist for additional funds for the operation of this student activity organization.

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

END OF CONSENT AGENDA ITEMS

6.0 Operations Services

33. Discussion, motion and vote on motion to award construction contracts to replace sections of roofs at Spring Creek with Alternate #1 and Central On Main and reject bids to re-roof building B at the High School. Lowest Responsible Bidder USA Roof Coatings for a total value of \$150,781.00. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. Payment will be made from Bond Funds. M. Bergwall

Bid Tab

The Re-Roofing Bids were received and opened at 10:00 a.m., CST, Monday, April 6, 2020 at the Education Service Center. USA Roof Coatings was the lowest responsible bidder. Spring Creek with Alternate #1 and Central on Main bids in the amount of \$150,781.00.

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

34. Discussion, motion and vote on motion to approve or disapprove the award to GS Helms and Associates providing Architectural Services related to the design, bidding, and construction of the Broken Arrow Public Schools' Baseball/Softball Upgrades Project; and authorize the Chief Operating

Officer to negotiate the terms of the contracts. Total cost to the District will be seven and a half percent (7.5%) of the cost of the work and will be paid with Bond Funds. M. Bergwall
GS Helms and Associates will provide Architectural Services for the Baseball/Softball Upgrade project. Work will include new seating and upgrades to drainage. Services will be provided for 7.5% of the cost of the work.

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

35. Discussion, motion and vote on motion to accept the STEM-Innovation Center Bid Packages 8G-sliding-folding walls, 10A-Fire Extinguishers, cabinets, & Accessories and Toilet & Bath accessories, to the lowest responsible bidders and reject package 9D – Precast Terrazzo and assign construction contracts to Flintco Construction Solutions, Inc. This is pursuant to Flintco Construction Solutions, Inc's contract dated March 27, 2019. Payment will be made from within the projects GMP. M. Bergwall

STEM Re-Bid Tabs

These bid packages were received and opened at 2:00 p.m., CST, Tuesday, March 31, 2020 at the Education Service Center. Architectural fees are not included. There is no change to the GMP amount.

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

36. Discussion, motion and vote on motion to award construction contracts for the HS Flooring Bids to the lowest responsible bidder Talon Commercial Services in the amount of \$60,209.00. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. Payment will be made from the Maintenance Bond Funds. M. Bergwall

Bid Tab

The HS Flooring Bids were received and opened at 2:00 p.m., CST, Wednesday, April 8, 2020 at the Education Service Center. Talon Commercial Services was the lowest responsible bidder. Base bid in the amount of \$60,209.00.

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

7.0 Technology Services

37. Discussion, motion and vote on motion to approve or disapprove the purchase of forty-three interactive displays from Twotrees Technologies, LLC for Rosewood Elementary. Cost to the District is \$133,014.00 and paid with Bond Funds. A. Bowser

RFP 20-02

Evaluation Summary

Request for Proposals were received from various vendors to select the interactive display/smart TV which best meets the needs of teachers and students and is compliant with district technology standards. The evaluation process included administrative and teacher input. Twotrees Technologies, LLC is the vendor which met all established criteria.

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

8.0 Adjourn

38. 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.