



**MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
Monday, May 8, 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 Board President Steve Allen.

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

ABSENT BOARD MEMBER:

Steve Majors

ALSO IN ATTENDANCE:

Dr. Janet Dunlop

Chuck Perry

Karla Dyess

Natalie Eneff

Michelle Bergwall

Lori Tiger

Ben Stout

Administrators

Members of the Public

Members of the Media

2.0 Moment of Silence

2. Statement by Board Vice President, Cheryl Kelly: "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 Karyna Gordillo, a 9th grade student at the Freshman Academy.

4.0 Formal Adoption of Agenda

4. Formal adoption of agenda.

Mr. Allen asked the board to approve the adoption of the agenda with the exception of items 6 and 12. They will be considered at the June 5, 2017 Board Meeting.

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

The motion Carried 4 - 0

5.0 Minutes

5. Discussion, motion and vote on motion to approve or disapprove the April 10, 2017 Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

4.10.2017 Regular 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

The motion Carried 4 - 0

6.0 Summary of Awards & Achievements

6. Recognition and introduction of Kaylee Neighbors for being named winner of the Congressional Institute National Art Award. R. Dale

Kaylee Neighbors was named winner of the National Congressional Institute Art Award. Kaylee and her family will be recognized for this award at the Capital in Washington D.C. Kaylee's art will be on display at the Capital for the next year. Kaylee is a freshman student at BAFA.

This item was pulled because Ms. Neighbors was unable to attend. She will be recognized at the June 5, 2017 board meeting.

7. Recognition and introduction of Jada Holliday, a recipient of the prestigious U.S. Presidential Scholars Award, received in Career and Technical Education. L. Burns

Comments from Ms. Burns:

Tonight it is my great honor to present to you one of our students, Ms. Jada Holliday. We received word last week that Jada has been named as a US Presidential Scholar. Established in 1964, the US presidential Scholars program recognizes and honors some of our nations' most distinguished and talented graduating high school seniors. Only 161 students from across the country are chosen for this honor each year. This year, the state of Oklahoma has three Presidential Scholars, and Broken Arrow High School is proud to boast one of those as our very own – senior Jada Holliday.

This summer, Jada will travel to Washington, D.C. where she will be presented with the US Presidential Scholars medallion at a ceremony sponsored by the White House. In addition to getting to visit important sites and nationally prominent figures, Jada will have the opportunity to exchange ideas with other academically accomplished peers while forming memories which will last a lifetime.

I am proud to present to you Broken Arrow High School senior and US Presidential Scholar Jada Holliday.

7.0 Donation

8. Discussion, motion, and vote on motion to approve or disapprove the donation by Spring Creek Parent Teacher Association (PTA) providing \$12,000.00 for a new track at Spring Creek Elementary.

There is no cost to the District. M. Bergwall

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

The motion Carried 4 - 0

9. Discussion, motion, and vote on motion to approve or disapprove the donation by Ernest Childers Middle School Parent Teacher Association (PTA) to provide outdoor activities equipment at Ernest Childers Middle School. There is no cost to the District. M. Bergwall
ECMS PTA will donate outdoor activities equipment for the students at Childers Middle School. The PTA will be working with the Maintenance department to provide various outdoor activities for the students.
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: 4
Nay: 0
The motion Carried 4 - 0

8.0 Employment

10. Discussion, motion and vote on motion to approve or disapprove the offer of employment to an individual to serve as the Grade Principal at Broken Arrow High School, with such employment subject to mutually acceptable and fully executed written contract of employment. M. Officer
Resume
Job Description
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: 4
Nay: 0
The motion Carried 4 - 0

9.0 Comments From The Public

11. 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.

10.0 Reports to the Board

12. Discussion of the Broken Arrow Education Association Report. K. Cook

This item was pulled and will be presented at the June 5, 2017 Board Meeting.

13. Discussion of the Legislative updates. L. Tiger

14. Presentation and discussion of the Budget updates and cuts. N. Eneff and Dr. Dunlop
Budget Presentation

General Consent Agenda Items 15 through 69

11.0 Approve or Disapprove General Consent Agenda Items

A) Superintendent

15. Accept and approve the NEW agreement between Broken Arrow Public Schools and OSSBA for whole board training on June 8, 2017. Total cost to the District is \$600.00 and will be paid with Board General Funds. Dr. Dunlop

Agreement

The statement of agreement between the District and OSSBA allows for whole board training on June 8, 2017.

16. Accept and approve the 2017-2018 Board of Education negotiations team as selected. Dr. Dunlop
The following people have been selected to represent the Board of Education during the 2017-2018 negotiations. Specific dates will be determined and presented at a later board meeting:

Natalie Eneff, Finance

Lori Tiger, HR

Ben Stout, Technology

Rusty Stecker, HR

Ashley Bowser, Secondary Principal

Nate Hutchings, Elementary Principal

B) Human Resources

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

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

19. Accept and approve rehire of District support staff for 2017-2018. L. Tiger
Support Staff 12 Month

20. Accept and approve rehire of District substitutes for 2017-2018. L. Tiger
Substitutes

21. Accept and approve rehire of District certified staff moving from 1st-year temporary contract to 2nd-year temporary contract for 2017-2018. L. Tiger
1st to 2nd Year Temp Staff

22. Accept and approve rehire of District certified staff moving from 2nd-year temporary contract to a regular continuing contract for 2017-2018. L. Tiger
2nd Year Temp to Continuing Staff

23. Accept and approve rehire of District certified staff on regular continuing contract for 2017-2018. L. Tiger
Continuing Certified Staff

R24. Accept and approve rehire of District certified staff with 12-month contracts for 2017-2018. L. Tiger
12-Mo. Certified Staff

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Community Care, providing the District's employee assistance program. This agreement begins July 1, 2017 and has a rate guarantee for three (3) years, to be reviewed by the board on an annual basis. Total cost to the District is \$18,816.00 and will be paid from General Fund. L. Tiger
Agreement

The statement of agreement between the District and Community Care provides employee assistance through confidential, unlimited 24/7 telephone assessment and counseling with an additional 1 to 3 sessions of in-person counseling if needed. Services are provided at no cost to the employees and are billed to the District on a monthly basis at a fixed rate of \$0.64 per employee per month.

25. Accept and approve the NEW agreement between Broken Arrow Public Schools and Community Care, providing the District's employee assistance program. This agreement begins July 1, 2017 and has a rate guarantee for three (3) years, to be reviewed by the board on an annual basis. Total cost to the District is \$18,816.00 and will be paid from General Fund. L. Tiger

Agreement

The statement of agreement between the District and Community Care provides employee assistance through confidential, unlimited 24/7 telephone assessment and counseling with an additional 1 to 3 sessions of in-person counseling if needed. Services are provided at no cost to the employees and are billed to the District on a monthly basis at a fixed rate of \$0.64 per employee per month.

26. Accept and approve the NEW agreement between Broken Arrow Public Schools and Frontline Education, providing services for the District's time and attendance. Total cost to the District is \$40,138.00 plus a one-time start-up fee of \$10,000.00 and will be paid from General Fund, 180. L. Tiger

Agreement

Frontline Education will provide payroll time and attendance for the District's hourly support employees.

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Frontline Education, providing absence and substitute management system for employees through AESOP. Total cost to the District is \$20,153.40 and will be paid with General Funds. A. Stout

Agreement

Frontline Education will provide absence and substitute management for employees of the District.

28. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cooperative Council for Oklahoma School Administration (CCOSA), providing a one day Writing Personal Development Plans training for principals on June 1, 2017. Total cost to the District is \$1,500.00 and will be paid from General Fund. A. Stout

Agreement

The statement of agreement between the District and CCOSA provides Principal training on Writing Personal Development Plans.

C) Operations Services

29. Accept and approve the attached list of itemized bus rentals as received by the Transportation department and Chief Operating Officer. M. Bergwall

Bus Rental List

The organization will be charged the standard rental rate and mileage rate.

30. Accept and approve the donation by Manhattan Construction Company and Flintco Construction Solutions Inc. providing BOK tickets for use at the Broken Arrow High School graduation ceremony at the BOK Center. There is no cost to the District. M. Bergwall

Manhattan Construction Company and Flintco Construction Solutions, Inc. will provide BOK tickets for use at the Broken Arrow High School graduation.

31. Accept and approve the donation by Broken Arrow Electric Supply, Inc. in the amount of \$1,500.00 to provide eighteen (18) Columbia LED Fixtures for installation at the Multi-Purpose Facility. There is no cost to the District. B. Tolomeo
Broken Arrow Electric Supply, Inc. will donate eighteen (18) Columbia LED Fixtures for installation at the Multi-Purpose Facility.

32. Accept and approve the donation by BridgePoint Electric in the amount of \$3,500.00 providing a lighting installation of eighteen (18) Columbia LED fixtures at the Multi-Purpose Facility. There is no cost to the District. B. Tolomeo
BridgePoint Electric will donate the installation of eighteen (18) Columbia LED Fixtures for use at the Multi-Purpose Facility.

D) Instructional Services

33. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kona Ice, providing snow cone vending for the Broken Arrow Freshman Academy's Freshmen Fest scheduled for May 12, 2017. There is no cost to the District. M. Officer
Agreement

The statement of agreement between the District and Kona Ice will allow for snow cone vending during the BAFA Freshmen Fest.

34. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kona Ice, providing snow cone vending for the Oneta Ridge 7th Grade Day scheduled for May 5, 2017. Total cost to the District is \$350.00 and will be paid with site activity funds. M. Officer
Agreement

The statement of agreement between the District and Kona Ice will allow for snow cone vending during the Oneta Ridge 7th grade day.

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and Kona Ice, providing snow cone vending for the Oneta Ridge 8th Grade Day scheduled for May 12, 2017. Total cost to the District is \$650.00 and will be paid with site activity funds. M. Officer
Agreement

The statement of agreement between the District and Kona Ice will allow for snow cone vending during the Oneta Ridge 8th grade day.

36. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and NoodleTools, providing online licenses for student research projects in the media centers. Resource include note taking, outlining citation, document archiving and collaborative research and writing. Total annual cost to the District is \$1,192.00 with a three year total of \$5,976.00 for a three year term and will be paid with Bond Funds. M. Officer
Agreement

The statement of agreement between BAPS and NoodleTools is available to every BA secondary media center. This is the first of a three year term (subject to review and approval to renew by the BOE on an annual basis) and will expire August 2020.

37. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Read Naturally, providing a research based program to fully implement RTI District wide. This is the first year of a three year agreement (to be reviewed annually and approved by the BOE). The quotes are for secondary and elementary licenses. The first year is \$19,750.00 (pro-rated to end on fiscal year) and years two and three are \$23,750.00 each. Read Naturally will be paid with Instructional Bond Funds. M. Officer

Agreement

The statement of agreement between BAPS and Read Naturally provides teachers with the tools needed for Tier 3 students in reading. The program is a research based program shown to get results.

38. Accept and approve the purchase of Fifteen Hundred and Eighty (1580) ASUS Chromebooks - C202SA-YS02 and Licensing in an amount up to \$320,000.00 from the lowest responsible vendor with renewal bid #B16-11, Twotrees Technology. M. Officer

Bid Tab #B16-11

Student Chromebooks and licensing would be purchased for students at Broken Arrow Freshman Academy for the 1 to 1 student initiative and for Timber Ridge classrooms using Twotrees bid #B16-11. This is the last year Twotrees will honor Bid #B16-11.

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Juliani Media, LLC, as guest speaker at the BAPS Administrative Retreat July 27, 2017. Total cost to the District is \$7,500.00 and will be paid with District Activity Funds. Dr. Coates

Agreement

A.J. Juliani will be the guest speaker at the July 27, 2017 Administrative Retreat.

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Recovery Services of Oklahoma, Inc. providing Aspen Creek ECC Medicaid health home services as needed. There is no cost to the District. J. Brassfield

Agreement

The statement of agreement between BAPS and Counseling & Recovery Services of Oklahoma, Inc. will provide Medicaid health home services utilizing the service coordination and systems of care wrap-around services modal to high risk students, ages 0-5.

E) Student Services

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and 97.1 FM Radio – The Sports Animal – providing the broadcast of all regular season and post-season home and away football games for the 2017-2018 Football season. Total cost to the District is \$800.00 per week and will be paid from Fund 61, Project 803. K. Ellett

Agreement

The statement of agreement between the District and 97.1 FM Radio will allow the Sports Animal to broadcast on air, in the game's entirety, during the regular and post-season home and away games for the 2017-2018 Football season.

41. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and 97.1 FM Radio – The Sports Animal – providing the broadcast of all regular season and post-season home and away football games for the 2017-2018 Football season. Total cost to the District is \$800.00 per week and will be paid from Fund 61, Project 803. K. Ellett

Agreement

The statement of agreement between the District and 97.1 FM Radio will allow the Sports Animal to broadcast on air, in the game's entirety, during the regular and post-season home and away games for the 2017-2018 Football season.

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Paragon Marketing Group, LLC., to telecast live on ESPN the BAHS varsity football game against Union High School on August 26, 2017. There is no cost to the District. K. Ellett
Agreement

Paragon Marketing Group intends to televise on ESPN the football game between the District and Union High School on Saturday, August 26, 2017, contingent upon securing sufficient sponsorship dollars. Paragon will pay a rights fee of \$1,000.00 to BAHS if the event is broadcasted on ESPN. The fee will be paid by September 26, 2017.

42. Accept and approve the NEW agreement between Broken Arrow Public Schools and Paragon Marketing Group, LLC., to telecast live on ESPN the BAHS varsity football game against Union High School on August 26, 2017. There is no cost to the District. K. Ellett
Agreement

Paragon Marketing Group intends to televise on ESPN the football game between the District and Union High School on Saturday, August 26, 2017, contingent upon securing sufficient sponsorship dollars. Paragon will pay a rights fee of \$1,000.00 to BAHS if the event is broadcasted on ESPN. The fee will be paid by September 26, 2017.

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Andolini's Pizzeria, providing full catering service for the end of year Tennis Banquet to be held May 16, 2017 at the Varsity Club. Total cost to the District is \$1,047.40 and will be paid from Fund 61, Project 941. K. Ellett
Agreement

Andolini's Pizzeria will provide catering services for the Tennis end of year Banquet on May 16, 2017. Services provided include selected menu, 2 servers, all utensils and plates, delivery and set-up.

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Andolini's Pizzeria, providing full catering service for the end of year Tennis Banquet to be held May 16, 2017 at the Varsity Club. Total cost to the District is \$1,047.40 and will be paid from Fund 61, Project 941. K. Ellett
Agreement

Andolini's Pizzeria will provide catering services for the Tennis end of year Banquet on May 16, 2017. Services provided include selected menu, 2 servers, all utensils and plates, delivery and set-up.

44. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Drugs of Abuse Testing Laboratory, Inc. (DATL), providing pre-season student athletes' random drug testing for the 2017-2018 fiscal year. Total cost to the District will be \$9.95 per drug screen and \$85.00 per steroid testing and will be paid with Athletic Funds. K. Ellett
Agreement

The statement of agreement between the District and DATL provides for pre-season and random drug testing for student athletes.

45. Accept and approve the NEW agreement between Broken Arrow Public Schools and Nicholas Clement, providing choreography for the Kick Classes for the BA Tigettes. Dates of service are May 12 and 13, 2017. Total cost to the District is \$2,800.00 and will be paid with Tigettes Activity Funds. K. Ellett

Agreement

The statement of agreement between BAPS and Nicholas Clement allows for Kick Class choreography for the BA Tigettes.

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and BA Youth Football Association in conjunction with USA Football, allowing their request to use the BAHS Indoor Facility, Varsity Club and Tiger Field on July 15, 2017 for Head-up Training. The Districts' middle school football coaches will attend, at no charge, in exchange for the building/field usage. Area youth coaches will also participate in the training. There is no cost to the District. K. Ellett

Agreement

The statement of agreement between the District and BA Youth Football Association allows for the Heads-Up Training for middle school coaches. They will be trained on proper skills to coach participating student on football skills and fundamentals of player safety.

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and BA Soccer Club at Indian Springs Sports Complex, providing two fields for two evenings of boys and girls soccer tryouts, scheduled for May 18 and 19, 2017. Total cost to the District is \$320.00 and will be paid with Soccer Booster Funds. K. Ellett

Agreement

The statement of agreement between the District and BA Soccer Club provides the BAHS Soccer teams with facilities at which to hold tryouts.

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Monica Burgess Photography, providing photo opportunities for the BAHS Prom to be held on April 29, 2017. Total cost to the District is \$3,900.00 and will be paid with Activity Fund Project 874. J. Jedamski

Agreement

The statement of agreement between the District and Monica Burgess Photography provides photo opportunities and pictures for the students attending the BAHS Prom on April 29.

48. Accept and approve the NEW agreement between Broken Arrow Public Schools and Monica Burgess Photography, providing photo opportunities for the BAHS Prom to be held on April 29, 2017. Total cost to the District is \$3,900.00 and will be paid with Activity Fund Project 874. J. Jedamski

Agreement

The statement of agreement between the District and Monica Burgess Photography provides photo opportunities and pictures for the students attending the BAHS Prom on April 29.

49. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Elite Custom Photo Booths, providing entertainment for the students participating in Project Graduation. Total cost to the District is \$810.00 and will be paid with Project Graduation Fund 987. J. Jedamski

Agreement

The statement of agreement between BAPS and Project Graduation provides photo booths to be used during Project Graduation.

50. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Owl Nite Security, providing security for Project Graduation on May 15 and 16, 2017. Total cost to the District is \$1,039.80 and will be paid from Project Graduation, Fund 987. J. Jedamski
Agreement

The statement of agreement between BAPS and Owl Nite Security provides additional security for the students participating in Project Graduation. Owl Nite Security will provide 9 officers at \$22.00 each per hour for 5.25 hours = \$1,039.80.

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and BOK Center Catering, providing bottled water for the BAHS teachers during graduation on May 15, 2017. Total cost to the District is \$250.00 and will be paid with Activity Funds. J. Jedamski
Agreement

The statement of agreement between the District and BOK Center Catering provides bottled water for the teachers of BAHS.

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and BOK Center Catering, providing bottled water for the BAHS teachers during graduation on May 15, 2017. Total cost to the District is \$250.00 and will be paid with Activity Funds. J. Jedamski
Agreement

The statement of agreement between the District and BOK Center Catering provides bottled water for the teachers of BAHS.

52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sportside Entertainment, providing inflatable entertainment for students at the Broken Arrow Freshman Academy attending the Freshman Fest on May 12, 2017. Total cost to the District is \$1305.00 and will be paid with BAFA Student Council Fund 934. J. Jedamski
Agreement

The statement of agreement between the District and Sportside Entertainment provides rental fees for equipment and labor to Broken Arrow Freshman Academy's Freshmen Fest.

53. Accept and approve the AMENDED agreement between Broken Arrow Public Schools and Joe Allison, for additional travel expenses related to the Awards Banquet for the Pride of BA. Original cost to the District was \$1200.00. The additional cost to the District is \$325.60 and will be paid with Band Activity Funds. Dr. Dale
Agreement

The amended statement of agreement between the District and Dr. Allison covers additional travel costs for his trip to BA as guest speaker at the Pride's End of Year Banquet. Dr. Allison received misinformation regarding the date and time of the event, causing him to change the flight arrangements.

54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and BOK Center Catering, providing catering services for staff participating in graduation May 15, 2017. Total cost to the District is \$2,504.30 and will be paid with Coke Activity Funds. C. Perry
Agreement

The statement of agreement between the District and BOK Center Catering provides catering for District staff working and participating in the graduation day festivities.

54. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and BOK Center Catering, providing catering services for staff participating in graduation May 15, 2017. Total cost to the District is \$2,504.30 and will be paid with Coke Activity Funds. C. Perry
Agreement

The statement of agreement between the District and BOK Center Catering provides catering for District staff working and participating in the graduation day festivities.

55. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Ervin Photography, providing stage photographs of graduating seniors for the Class of 2017 on May 18, 2017. There is no cost to the District. C. Perry
Agreement

It is a thirty five year tradition that Ervin Photography provides graduate photographs as seniors receive their diplomas.

F) Technology Services

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Red Dot Laser Tag, providing 240 students of B&A Connections an on-site field trip scheduled for June 12 and 13, 2017. Total cost to the District is \$750.00 and will be paid with B&A Connections Activity Fund. D. Renz
Agreement

The statement of agreement between the District and Tulsa Red Dot Laser Tag provides special event field trips to each child that attends the Summer Camp program. Red Dot will set-up and tear down all equipment at each event.

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tulsa Red Dot Laser Tag, providing 240 students of B&A Connections an on-site field trip scheduled for July 25 and 27, 2017. Total cost to the District is \$750.00 and will be paid with B&A Connections Activity Fund. D. Renz
Agreement

The statement of agreement between the District and Tulsa Red Dot Laser Tag provides special event field trips to each child that attends the Summer Camp program. Red Dot will set-up and tear down all equipment at each event.

58. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Peak Uptime, providing the District's NetAPP (primary data storage and disaster recovery storage). Total Cost to the district is \$68,715.31 for the 2017-2018 and 2018-2019 school years and will be paid from bond funds. B. Stout
Agreement

59. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Mizuni, Inc., providing the District's Schools Interoperability Framework (SIF) Compliance Agent for State Wave Reporting Program. Total Cost to the District is \$64,608.00 for the 2017-2018 school year and will be paid from Bond Funds. B. Stout
Agreement

60. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Trebron Company, Inc providing ArcMail Technology (backup, retention and archive capabilities). This is the second year of a three year agreement with annual review and approval by the Board of Education. Total cost to the District is \$13,138.67 and will be paid with Bond Funds. B. Stout
Agreement

61. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and SHI, providing district-wide Microsoft EES Volume licensing for the 2017-2018 school year. Total cost to the District is \$74,798.00 and will be paid from Bond Funds. B. Stout
Agreement

62. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Landesk Financial Services, continuing the District's unlimited licensing, support and maintenance for as many computers as the District owns and Service Desk. This is the third year of a five year agreement with annual review and approval by the Board of Education. Total cost to the District is \$157,989.70, and will be paid with Bond Funds. B Stout
Agreement

G) Business Services

63. Accept and approve the requested fundraisers for the Activity Funds. D. Dollahon
Fundraising requests for the 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 principal has approved these fundraising activities and established that a need does exist for additional funds for the operation of these student activity organizations.

64. 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.

65. Accept and approve the attached revisions to the Guidelines to the One to One (901) subaccount in the Administrative Office Activity Fund. D. Dollahon
Revised Guidelines

The attached revisions (indicated in red) to the One to One (901) subaccount in the Administrative Office Activity Fund are requested for approval.

66. Accept and approve the NEW agreement between Broken Arrow Public Schools and AVIS, providing express billing advantages for the District to book reservations for travel. This process streamlines the booking/billing process. There are no up-front-fees to participate in the program. N. Eneff
Agreement

The statement of agreement between BAPS and AVIS provides the District with a secured PIN allowing a streamlined reservations booking tool for staff travel. Cost to the District is billed directly to the corporate credit card at the time of booking.

67. Accept and approve the NEW agreement between Broken Arrow Public Schools and Liberty Assignment Corporation for the purpose of assigning District liability for claimant annuity payment to Liberty Assignment Corporation. There is no cost to the District. C. Metevelis

The statement of agreement between BAPS and Liberty Assignment Corporation is part of a structured settlement negotiated by the District's worker's compensation re-insurer (Travelers) and former employee, XXXXXXXXXXXX. Part of the structured settlement, which was finalized April 24, 2017, includes the payment of an annual annuity to the claimant. This claim fall under the District's excess policy. The agreement is necessary to formally assign BAPS' liability for periodic annuity payment to Liberty Assignment Corporation. The cost to fund the annuity is being reimbursed to BAPS by the re-insurance company.

68. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Constellation/Exelon Company, the third party vendor from which the District purchases natural gas. Natural gas is purchased based on the index price published in the FERC Gas Market report. The index adder has not changed for several years and remains at .0350. This will be paid from Building Funds. C. Metevelis

Agreement

Constellation/Exelon is a third party vendor from which the District, as a non-residential customer, may purchase natural gas at a cheaper rate than would otherwise be obtained if purchased from Oklahoma Natural Gas. This agreement allows Constellation/Exelon to purchase natural gas on behalf of BAPS in real time at the lowest price. The District's natural gas usage is monitored to assure that the correct quantities are being purchased.

69. Accept and approve the agreement between Broken Arrow Public Schools and Tyler Technologies/Versatrans for the purpose of receiving from vendor equipment/software and installing same on district vehicles for proof of concept as per the terms of the Global Positioning System Request for Proposal. C. Metevelis

Agreement

Recently a Request for Proposal was initiated for installing GPS on district vehicles. A component of the RFP was a proof of concept period during which the equipment and software would be installed and tested on select vehicles to determine viability for the district. The agreement is required by the vendor before sending the equipment to BAPS and initiating the proof of concept period. There is no cost to the district unless the district fails to return the equipment in resalable condition.

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

The motion Carried 4 - 0

End of General Consent Agenda Items 15 – 69

12.0 Superintendent & Board of Education Communications

70. Discussion, motion, and vote on motion to approve or disapprove the reappointment of Scott Wise to the Economic Development Corporation Board, pursuant to the BAEDC by laws. Mr. Wise is being reappointed for a new three-year term which expires May 30, 2020. Dr. Dunlop

Scott Wise Bio

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

The motion Carried 4 – 0

71. Discussion, motion, and vote on motion to approve or disapprove the reappointment of Rob Whitlock to the Economic Development Corporation Board, pursuant to the BAEDC by laws. Mr. Whitlock is being reappointed for a new three-year term which expires May 30, 2020. Dr. Dunlop

Rob Whitlock Bio

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: 4

Nay: 0

The motion Carried 4 – 0

72. Discussion, motion and vote on motion to approve or disapprove a resolution calling on the legislature to restore the Gross Production Tax to 7%. Dr. Dunlop

TPS Resolution

BAPS Resolution

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

The motion Carried 4 – 0

13.0 Operations Services

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

Presentation

74. Discussion, motion, and vote on motion to approve or disapprove the purchase of teacher furniture for the Broken Arrow High School Classroom Addition – Phase I 2015 Bond Project from L&M Office Furniture. Total cost to the District is \$17,043.18 and will be paid from Bond Funds. B. Tolomeo Furniture purchased will furnish the eleven (11) new classrooms of the Broken Arrow High School Classroom addition. Pricing includes delivery and installation. Products purchased match current district furniture. Pricing is based on a Government Entity discount of 58% for HON Furniture from L&M Office Furniture. Government Entity pricing is based on bids obtained by Union Public Schools, as per District purchasing policy.

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

The motion Carried 4 – 0

75. Discussion, motion, and vote on motion to approve or disapprove the purchase of student furniture for the Broken Arrow High School Classroom Additions – Phase I 2015 Bond Projects, in the amount of \$101,148.00, from Thompsons Educational Furnishings, with payment from 2015 Bond Funds. B.

Tolomeo

Furniture purchased will furnish the eleven (11) new classrooms of the Broken Arrow High School Classroom addition with student science tables and chairs. Pricing includes delivery and installation. Products purchased match current district furniture and continue to be part of the University of Oklahoma State Purchasing Contract, #R-16000-16.

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: 4

Nay: 0

The motion Carried 4 – 0

76. Discussion, motion and vote on motion to approve or disapprove the rejection of the bid received from Advantage Glass, LLC Dba Advantage Window Treatments for the Freshman Academy Addition project – Window Treatments bid package in the amount of \$2,785.00 and acceptance of the bid received from the second lowest responsible bidder, Contract Drapery and Blind, Inc. in the amount of \$5,150.00; and approve award of a construction contract, and assign such construction contract to Manhattan Construction Company; and authorize the Chief Operating Officer to execute the contract assigned to Manhattan Construction Company and to approve changes to such contract within the Guaranteed Maximum Price (GMP) approved by the BOE March 6, 2017. B. Tolomeo
Advantage Glass, LLC. Dba Advantage Window Treatments withdrew their bid of \$2,785.00 for the Window Treatments bid package. The bid opening was February 16, 2017. Contract Drapery and Blind, Inc. will honor their bid of \$5,150.00. The difference of \$2,365.00 will be paid from the construction contingency. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This is pursuant to Manhattan Construction Company's contract dated August 8, 2016.

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: 4

Nay: 0

The motion Carried 4 – 0

77. Discussion, motion and vote on motion to approve or disapprove the rejection of the bid received from York Electronic Systems, Inc. for the Freshman Academy Addition project – Communications and A/V Complete bid package in the amount of \$19,838.00 and acceptance of the bid received from the second lowest responsible bidder, Techsico Enterprise Solutions in the amount of \$26,911.00; and approve award of a construction contract, and assign such construction contract to Manhattan Construction Company; and authorize the Chief Operating Officer to execute the contract assigned to

Manhattan Construction Company and to approve changes to such construction contract within the Guaranteed Maximum Price (GMP) approved by the BOE March 6, 2017. B. Tolomeo
York Electronic Systems withdrew their bid of \$19,838.00 for the Communications and A/V Complete bid package. The bid opening was February 16, 2017. Techsico Enterprise Solutions will honor their bid of \$26,911.00. The difference of \$7,073.00 will be paid from the construction contingency. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This is pursuant to Manhattan Construction Company's contract dated August 8, 2016.

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

The motion Carried 4 – 0

78. Discussion, motion, and vote on motion to approve or disapprove the purchase of teacher furniture for growth and/or furniture replacement district wide from L&M Office Furniture. Total cost to the District is \$9,909.90 and will be paid from Bond Funds. B. Tolomeo
Purchase of teacher furniture will allow for any staff growth and/or needed replacement of furniture throughout the District. Pricing includes delivery and installation. Pricing is based on a Government Entity discount of 58% for HON Furniture from L&M Office Furniture. Government Entity pricing is based on bids obtained by Union Public Schools, as per District purchasing policy.

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: 4

Nay: 0

The motion Carried 4 – 0

79. Discussion, motion, and vote on motion to approve or disapprove the purchase of student furniture for growth and/or furniture replacement district wide from Thompson Educational Furnishings. Total cost to the District is \$75,645.75 and will be paid from Bond Funds. B. Tolomeo
Purchase of furniture will allow for student population growth and/or needed replacement throughout the District. Pricing includes delivery and installation. Products purchased match current district furniture and continue to be part of the University of Oklahoma State Purchasing Contract, #R-16000-16.

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

The motion Carried 4 – 0

80. Discussion, motion and vote on motion to approve or disapprove the re-bid received for the Kirkland Activity Complex Renovation project - Metal Panels – Complete submitted by the lowest responsible bidder, ML Jones in the amount of \$80,874.00; and Fences & Gates - Complete submitted by the lowest responsible bidder, Owasso Fence in the amount of \$103,000.00; and approve award of construction contracts, and assign such construction contracts to Flintco Construction Solutions, Inc.; and authorize the Chief Operating Officer to execute the contracts assigned to Flintco Construction Solutions Inc. and to approve changes to such construction contracts within the Guaranteed Maximum Price (GMP)

approved by the BOE April 10, 2017. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This is pursuant to Flintco Construction Solutions, Inc.'s contract dated March 8, 2016. Payment will be made from Bond Funds. B. Tolomeo

The Kirkland Activity Complex Project had two (2) bid packages that received no bids during the original bid opening Thursday, March 23, 2017. Metal Panels – Complete, and Fences & Gates - Complete were re-bid. Bid packages were received and opened at 2:00 pm, Tuesday, May 2, 2017 at the Education Service Center. The bid for the panels was in the amount of \$80,874.00 and the amount for the fence/gates was \$103,000.00 for a total amount of \$183,874.00. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This is pursuant to Flintco Construction Solutions Inc.'s contract dated May 8, 2016.

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: 4

Nay: 0

The motion Carried 4 – 0

81. Discussion, motion and vote on motion to approve or disapprove the rejection of the bid received from Techsico Enterprise Solutions for the Performing Arts Center Renovation project – Structured Cabling – Complete bid package in the amount of \$15,023.00 and the acceptance of the bid received from DCI as the lowest responsible bidder of the same bid package in the amount of \$5,250.00; and approve award of a construction contract, and assign such construction contract to Flintco Construction Solutions; and authorize the Chief Operating Officer to execute the contract assigned to Flintco Construction Solutions and to approve changes to such construction contract within the Guaranteed Maximum Price (GMP) approved by the BOE April 10, 2017. B. Tolomeo

An error occurred in the calculation of the Bid Tabulation sheet making it appear that Techsico was the low bidder for the Structured Cabling – complete scope of work bid package for the PAC Renovations project. Techsico's bid was in the amount of \$15,023.00, while DCI's bid was in the amount of \$5,250.00. The bid tab calculation entered the \$15,023.00, when it should have entered DCI's bid in the amount of \$5,250.00 as the lowest bid received. The GMP was approved by the BOE on Monday, April 10, 2017; and pursuant to Flintco Construction Solutions' contract dated January 17, 2017.

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

The motion Carried 4 – 0

82. Discussion, motion and vote on motion to approve or disapprove the bid submitted by AIRCO Service, Inc. as the lowest responsible bidder providing replacement of nine (9) HVAC units at Arrowhead Elementary. Total cost to the District is \$49,625.00 and will be paid from Bond Funds. G. Moore

HVAC Bid Tab

Discussion, motion and vote on motion to approve or disapprove the bid submitted by AIRCO Service, Inc. as the lowest responsible bidder providing replacement of nine (9) HVAC units at Arrowhead Elementary. Total cost to the District is \$49,625.00 and will be paid from Bond Funds. G. Moore

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

The motion Carried 4 – 0

83. Discussion, motion and vote on motion to approve or disapprove the bid submitted by Matthews Ford, providing an F-Series SD Box Truck, as a fleet vehicle for the District. All bidding was conducted pursuant to District purchasing policy. Total cost to the District is \$47,100.00 and will be paid from Child Nutrition funds pending state approval. G. Moore

Bid Tab

Bids for District fleet vehicles were received and opened on Tuesday, May 2, 2017 at 10:00 am at the ESC Board room. Three bids were received. After consulting with the Transportation Department, it was determined the F-Series truck was the best option for the District due to the familiarity with the brand. Unit price for the Ford F-Series SD Regular Cab Box Truck is \$47,100.00.

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

The motion Carried 4 – 0

84. Discussion, motion and vote on motion to approve or disapprove the bid submitted by the lowest responsible bidder, Bob Hurley Ford providing two (2) Ford F-250 4WD trucks and one (1) Ford F-550 XL 4WD truck, as fleet vehicles for the District. All bidding was conducted pursuant to District purchasing policy. Total cost to the District is \$88,201.00 and will be paid from 2017 General Obligation Bond Funds. G. Moore

Bid Tab

Bids for District fleet vehicles were received and opened on Tuesday, May 2, 2017 at 10:00 am at the ESC Board room. Three bids were received. Unit price for the Ford F-250 4WD Regular Cab Truck is \$25,937.00. Unit price for the Ford F-550 XL 4WD Truck is \$36,327.00. Total cost to the District is \$88,201.00.

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: 4

Nay: 0

The motion Carried 4 – 0

85. Discussion, motion, and vote on motion to approve or disapprove the recommendation by the Superintendent for the naming of the Kirkland Activities Complex to be located at College Street and Lynn Lane. M. Bergwall

Per BOE policy, Section II Community Relations, Naming School Facilities, the purpose of the policy is to establish an equitable process by which the Board of Education can assume its responsibility for naming school facilities. The Superintendent shall establish a committee process through which interested groups in the area that the school or facility is intended to serve shall recommend, in priority order, a list of names for the Board of Education to consider.

If a school site, facility, specified areas within or around school sites, or other District facilities, including athletic facilities, are being named or renamed according to location and/or function (e.g. Freshman Academy, Senior High School, Gymnasium, etc.), the Superintendent may forego the naming committee process, and recommend a name to the Board.

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

The motion Carried 4 – 0

86. Discussion, motion, and vote on motion to approve or disapprove the recommendation by the Superintendent for the naming of the Varsity Training Center currently the Multi-Purpose Facility located at Memorial Stadium on the Broken Arrow High School campus. M. Bergwall
Per BOE policy, Section II Community Relations, Naming School Facilities, the purpose of the policy is to establish an equitable process by which the Board of Education can assume its responsibility for naming school facilities. The Superintendent shall establish a committee process through which interested groups in the area that the school or facility is intended to serve shall recommend, in priority order, a list of names for the Board of Education to consider.

If a school site, facility, specified areas within or around school sites, or other District facilities, including athletic facilities, are being named or renamed according to location and/or function (e.g. Freshman Academy, Senior High School, Gymnasium, etc.), the Superintendent may forego the naming committee process, and recommend a name to the Board.

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: 4

Nay: 0

The motion Carried 4 – 0

87. Discussion, motion, and vote on motion to approve or disapprove the recommendation by the Superintendent for the naming of the Options Academy currently the Broken Arrow Academy located at the former Haskell Middle School. M. Bergwall
Per BOE policy, Section II Community Relations, Naming School Facilities, the purpose of the policy is to establish an equitable process by which the Board of Education can assume its responsibility for naming school facilities. The Superintendent shall establish a committee process through which interested groups in the area that the school or facility is intended to serve shall recommend, in priority order, a list of names for the Board of Education to consider.

If a school site, facility, specified areas within or around school sites, or other District facilities, including athletic facilities, are being named or renamed according to location and/or function (e.g. Freshman Academy, Senior High School, Gymnasium, etc.), the Superintendent may forego the naming committee process, and recommend a name to the Board.

Member (Cheryl Kelly) Moved, Member (Dr. Theresa Williamson) 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

14.0 Instructional Services

88. Presentation and discussion of the OER Textbook process. M. Officer
Powerpoint

15.0 Technology Services

89. Discussion, motion and vote on motion to approve or disapprove the purchase of AVAYA VOIP phone systems to include phone systems/ sets, migration to the server addition for voice mail management system, installation from the lowest responsible bidder, VIP Technology Solutions Group, LLC of Coweta, Oklahoma, in the amount of \$453,485.00, payment from Bond Funds. B. Stout RFP 17-03 was sent to seven (8) State Contract vendors to furnish new sites with AVAYA VOIP phone systems: Timber Ridge Elementary and existing site: Broken Arrow High School new addition, Sequoyah Middle School, Central on Main Administration Building, and Transportation and Maintenance Facilities. The purchase includes - migration to Avays Server edition, phone systems, (277) VOIP Phones sets, installation, and over the shoulder user training from vendor. The criteria for the selected vendor required a 30 minute or less response time for outages and technicians must be AVAYA AIPS certified, with at least five technicians available within 15 miles of each campus and two ACSS Support Specialists available as well. This is the district standard phone systems, the district has already invested 1.5 million dollars and has a 5 year plan to complete phone systems in all school sites.

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

The motion Carried 4 – 0

90. Discussion, motion and vote on motion to approve or disapprove the Purchase of a Server between Broken Arrow Public Schools and Twotrees Technologies, in the amount of \$38,201.00. B. Stout
The district needs to replace the HYPERV server that is over 5 years old, the new server will be used for Mizuni (Data Warehouse), Versatrans GPS, Cloud Technology, and new application that the district host. Laserfiche Application will be moved to this server in the future.

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: 4

Nay: 0

The motion Carried 4 – 0

16.0 Business Services

91. Presentation and discussion of the monthly financial reports through April 30, 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.

92. Presentation and discussion of the Treasurer's Reports for April 2017. D. Dollahon

- Cash Balance Report
- Investment Report
- Fund Security and Deposit Summary
- Cash Balance Comparison

Attached are the monthly Treasurer's Reports for April 2017

93. Presentation and discussion of the Activity Fund Reports for April 2017. D. Dollahon

- Activity Funds Summary
- Monthly Activity Fund Summary 4/30/17

94. 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

- 5-8-2017 Change Order Report

Attached are the Change Orders totaling (\$72,913.01) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for April 6, 2017 through May 3, 2017, for the 2016-2017 fiscal year funds.

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

The motion Carried 4 – 0

95. 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

- 5-8-2017 Encumbrance Report

Attached are the Encumbrance Orders totaling \$2,199,162.63 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds for April 6, 2017, to May 4, 2017, from the 2016-2017 fiscal year funds.

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: 4

Nay: 0

The motion Carried 4 – 0

17.0 New Business

96. 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

18.0 Executive Session

97. Discussion, motion and vote on motion to approve or disapprove moving into executive session to discuss negotiations with BAEA pursuant to Oklahoma Statute title 25, Section 307 (B)(2) and to discuss the evaluation and employment of Janet Dunlop, Superintendent, pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act. N. Eneff and Dr. Dunlop

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

The motion Carried 4 – 0

19.0 Return to Open Session

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

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

The motion Carried 4 – 0

99. Statement of executive session minutes by Board Clerk.

Minutes of Executive Session:

The Board of Education, Natalie Eneff, Lori Tiger and Dr. Dunlop entered Executive Session at 7:44 pm to discuss negotiations with BAEA pursuant to Oklahoma Statute title 25, Section 307 (B)(2) and to discuss the evaluation and employment of Janet Dunlop, Superintendent, pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Meeting Act.

Natalie Eneff and Lori Tiger left Executive Session at 9:14 pm.

The Board of Education and Dr. Dunlop returned to Open Session at 9:31pm. This constitutes the minutes of the executive session.

Board Clerk, Jerry Denton

20.0 Adjourn

100. Adjournment.

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

The motion Carried 4 – 0

Respectfully submitted,

Karen Steitz, Board Minutes Clerk