



MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
BROKEN ARROW PUBLIC SCHOOLS  
Monday, July 10, 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 Steve Allen.

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**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:

Steve Allen  
Cheryl Kelly  
Steve Majors  
Jerry Denton

ABSENT: Dr. Theresa Williamson

ALSO IN ATTENDANCE:

Dr. Janet Dunlop  
Chuck Perry  
Amanda Summers  
Ben Stout  
Administrators  
Members of the Public

**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 Jerry Denton, Board Clerk.

**4.0 Formal Adoption of Agenda**

4. Formal adoption of agenda.

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 June 26, 2017 Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

6.26.2017 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 Comments From The Public

6. 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. 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 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.

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### ***General Consent Agenda Items 7 through 41***

#### **7.0 Approve or Disapprove General Consent Agenda Items**

##### **A) Human Resources**

7. Accept and approve the attached new employment, employment revisions and employment separations for certified staff. R. Stecker

Certified Board Report

RECOMMENDATION: Approve

8. Accept and approve the attached new employment, employment revisions and employment separations for support staff. R. Stecker

Support Board Report

RECOMMENDATION: Approve

9. Accept and approve the NEW agreement between Broken Arrow Public Schools and E-Verify for the utilization of web-services through an employer agent. The previous employer agent was acquired through AccurateNOW. AccurateNOW will now be responsible for processing employee I-9 information through E-Verify web services. There is no cost to the District. R. Stecker

Agreement

SUMMARY

The E-Verify Memorandum of Understanding allows the District to participate in a program that electronically confirms an employee’s eligibility to work in the US after completion of Form I-9.

RECOMMENDATION: Approve

##### **B) Operations Services**

10. Accept and approve the NEW agreement between Broken Arrow Public Schools and Mr. Ed’s Auction Company, Inc., providing auction services for items declared as obsolete or surplus at the June 26, 2017 board meeting. Total cost to the District will be a percentage of the proceeds and will be paid from the amount taken in at the time of the sale. M. Bergwall

Agreement

The agreement between the District and Mr. Ed’s Auction Company, Inc. allows for the sale of District items declared as obsolete or surplus at the June 26, 2017 board meeting. Mr. Ed’s will receive ten percent (10%) of the gross proceeds of the vehicles and buses to be delivered and sold at Mr. Ed’s

facility on September 30, 2017; thirty-five percent (35%) of the gross proceeds of the Child Nutrition surplus items and fifty percent (50%) of the gross proceeds of the remaining surplus property to be sold at the District Warehouse on July 29, 2017. All items to be sold were declared as surplus during the June 26, 2017 board meeting.

RECOMMENDATION: Approve

11. Accept and approve the NEW agreement between Broken Arrow Public Schools and ENERGY STAR, agreeing to commit to protect the environment through the continuous improvement of the District's energy performance. There is no cost to the District. D. Blackburn  
Agreement

With the NEW partnership between the District and ENERGY STAR, the District agrees to measure and track energy performance at all District facilities, where possible; to develop and implement a plan with ENERGY STAR guidelines to achieve energy savings; to help spread the word about the importance of energy efficiency to staff and community; and to highlight District achievements with recognition offered through ENERGY STAR.

RECOMMENDATION: Approve

### **C) Instructional Services**

12. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and ACS Academic & Collegiate Software, providing Adobe software licensing for Career Tech classes at BAHS. Total cost to the District is \$5,016.96 and will be paid with Career Tech and General Funds. Dr. Coates  
Agreement

ACS will continue to provide Adobe software for the Career Tech, Art, Broadcasting, Business and Yearbook programs at BAHS. The contract will serve over 2700 students during the 2017-2018 school year.

RECOMMENDATION: Approve

13. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CREOKS Behavioral Health Services, providing access to counseling services for students who might otherwise not have access to mental health care. There is no cost to the District. J. Brassfield  
Agreement

The agreement between the District and CREOKS Behavioral Health Services will provide mental/behavioral health services for students at Creekwood Elementary, Childers Middle School, and the Options Academy and/or any additional mutually agreed upon site.

RECOMMENDATION: Approve

14. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Daybreak Family services, providing access to counseling services for students who might otherwise not have access to mental health care. There is no cost to the District. J. Brassfield  
Agreement

The agreement between the District and Daybreak Family Services will provide mental/behavioral health services for students at the four ECCs, at Arrowhead, Aspen Creek, Country Lane Primary, Country Lane Intermediate, Highland Park, Leisure Park, Liberty, Lynn Wood, Rhoades, Spring Creek, Timber Ridge, and Vandever elementary sites, along with Centennial and Oneta Ridge Middle Schools, the Freshman Academy, BAHS and the Options Academy, and/or any additional mutually agreed upon site.

RECOMMENDATION: Approve

15. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Family and Children's Services, Inc., providing access to counseling services for students who might otherwise not have access to mental health care. There is no cost to the District. J. Brassfield  
Agreement

The agreement between the District and Family and Children's Services, Inc. will provide mental/behavioral health services for students at Oak Crest Elementary, Wolf Creek Elementary, Oliver Middle School, Sequoyah Middle School, and the Options Academy along with any other mutually agreed upon site.

RECOMMENDATION: Approve

16. Accept and approve the second year RENEWAL of a two-year agreement between Broken Arrow Public Schools and Follett School Solutions, Inc., providing Destiny Library Media Manager for District sites. Total cost to the District is \$43,785.00 and will be paid with Bond Funds. J. Brassfield  
Agreement

The agreement between the District and Follett School Solutions, Inc. will renew support of the Destiny Library Manager, which includes TitlePeek Online services, a library management tool.

RECOMMENDATION: Approve

17. Accept and approve the NEW two-year agreement between Broken Arrow Public Schools and Follett School Solutions, Inc., providing Destiny Library Media Manager for three sites. Total cost to the District is \$7,626.91 for the two year agreement; with \$3,813.46 due in 2017-2018 and \$3,813.46 due in 2018-2019 upon review and annual approval by the Board of Education. This will be paid with Bond Funds. J. Brassfield  
Agreement

The agreement between the District and Follett School Solutions, Inc. is for the Destiny Library Manager system for the Options Academy, Broken Arrow Virtual School, and Timber Ridge Elementary School. Services also includes TitlePeek Online services.

RECOMMENDATION: Approve

18. Accept and approve the NEW Memorandum of Understanding between Broken Arrow Public Schools and Tulsa City-County Health Department for the "It's All About Kids" program. There is no cost to the District. J. Peterson  
Agreement

The agreement between the District and Tulsa City-County Health Department provides an action based learning lab pilot program for the students at Vandever Elementary. This program is to incorporate movement while engaging the students throughout the school day in an effort to support overall academic success.

RECOMMENDATION: Approve

19. Accept and approve the NEW Memorandum of Understanding between Broken Arrow Public Schools and Tulsa Health Department, providing three day PD in Oklahoma City for a Vandever staff member on Action Based Learning. There is no cost to the District. J. Peterson  
Agreement

The Tulsa County Health Department will pay for Action Based Learning training for one Vandever staff member. The three-day training session will occur in Oklahoma City in August with a follow-up two hour training for all Vandever staff. The Vandever staff member will collect student reading data for the Tulsa Health Department during the year. Student names and information will not be shared.

RECOMMENDATION: Approve

20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Public Consulting Group (PCG) providing health related services for the District's students with special needs. There is no cost to the District. D. Oxford/E. O'Brien Agreement

Broken Arrow Public Schools will continue to provide health related services for the District students with special needs and to receive reimbursement for a portion of these funds through the Oklahoma Medicaid School-Based Services Program. There is no cost from District funds, however, the performance-based fee of 12% for the first \$100,000.00 of incremental revenue collected and 10% for \$100,001.00 and over to PCG for services rendered will be paid from the 698 Medicaid reimbursed funds.

RECOMMENDATION: Approve

#### **D) Student Services**

21. Accept and approve the RENEWAL of the bid from Cici's Pizza to provide pizza on a daily basis to all secondary sites and weekly to all elementary and pre-k sites. The cost estimate for the 2017-2018 school year is \$300,000.00, to be paid with Child Nutrition funds. L. Goodacre Renewal Letter

Cici's provides exceptional service. The bid price of \$5.00 per pizza is being extended from the 2016-2017 school year.

RECOMMENDATION: Approve

22. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Wes Cartwright, dba SW Designs, providing consulting services beginning in July, 2017 through, June 2018. The all-inclusive cost to the District is \$60,000.00 and will be paid with Band Activity Funds. Dr. Dale Agreement

The agreement between the District and Wes Cartwright allows for band consultation services from July, 2017 through June, 2018. Compensation is all-inclusive and will be paid monthly at \$5,000.00 per month.

RECOMMENDATION: Approve

23. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Don Hill, providing Band consulting services. The all-inclusive cost to the District is \$3,500.00 and will be paid with Band Instructional Funds. Dr. Dale Agreement

The agreement between the District and Don Hill allows for band consultation services for July, 2017.

RECOMMENDATION: Approve

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Lindsay Kusmierczak, providing Band consulting services. The all-inclusive cost to the District is \$15,000.00 and will be paid with Band Instructional Funds. Dr. Dale Agreement

The agreement between the District and Lindsay Kusmierczak allows for band consultation services from July, 2017 through November, 2017.

RECOMMENDATION: Approve

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Leon May Visual Design, providing Band consulting services. The all-inclusive cost to the District is \$15,400.00 and will be paid with Band Instructional Funds. Dr. Dale  
Agreement

The agreement between the District and Leon May Visual Design allows for band consultation services in July, 2017.

RECOMMENDATION: Approve

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Jim Moore, providing Band consulting services. The all-inclusive cost to the District is \$12,500.00 and will be paid with Band Activity Funds. Dr. Dale  
Agreement

The agreement between the District and Jim Moore allows for band consultation services from July through November, 2017.

RECOMMENDATION: Approve

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Sara Rillo dba Rillo Fine Arts, providing Band consulting services. The all-inclusive cost to the District is \$12,000.00 and will be paid with Band Activity Funds. Dr. Dale  
Agreement

The agreement between the District and Sara Rillo allows for band consultation services from July through November, 2017.

RECOMMENDATION: Approve

28. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Wunderpit Music, providing band consultation for the 2017-2018 school year. Total all-inclusive cost to the District is \$3,500.00 and will be paid with Band Instructional Funds. Dr. Dale  
Agreement

The agreement between Broken Arrow Public Schools and Wunderpit Music provides band consultation services in July, 2017.

RECOMMENDATION: Approve

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Palen Music Center, providing band instrument maintenance and repair for the 2017-2018 school year. Total cost to the District is \$21,000.00 and will be paid with Band Instructional and Activity Funds. Dr. Dale  
Agreement

The agreement between the District and Palen Music Center will provide band instrument maintenance and repair services beginning July 1, 2017 through June 30, 2018.

RECOMMENDATION: Approve

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and COX, providing broadcast coverage for the Broken Arrow vs. Edmond Santa Fe football game scheduled for October 13, 2017. COX will pay BAPS \$300.00 rights fee. K. Ellett  
Agreement

The agreement between the District and COX Communications, Inc. allows the broadcast of the BAPS vs. Edmond Santa Fe football game scheduled for October 13, 2017 at 7:00 p.m.

RECOMMENDATION: Approve

31. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Special Event Services, LLC, providing event staff for the 2017-2018 football home games. Total cost to the District is based upon number of staff required and hours worked and will be paid with General Fund 160. K. Ellett

Agreement

Special Event Services, LLC will provide event staff, ushers, ticket takers and parking attendants for the 2017-2018 Football season home games. A minimum of seven days' notice is required to change or cancel the number of staff. Total cost to the District is based upon the number of staff required to work the game and the hours worked. Fees include:

\$11.75 per hour – ushers, ticket takers and parking attendants

\$14.25 per hour – supervisors

RECOMMENDATION: Approve

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Clear Marketing Concepts, LLC, providing a professional, customizable radio station for use during home sporting events. Total cost to the District is \$4,350.00 and will be paid with General Fund 160. K. Ellett

Agreement

Clear Marketing Concepts, LLC will provide a professional, customized radio station for all of the 2017-2018 home sporting events. Total cost to the District is based upon the cost of two laptops, a one-time setup fee and the annual subscription.

RECOMMENDATION: Approve

33. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Walsh Jesuit Ironman, providing the District wrestlers the opportunity to participate in the 24th Annual Walsh Jesuit Ironman Invitational scheduled December 8 and 9, 2017. Total cost to the District is \$500.00 and will be paid from Fund 61, Project 992. K. Ellett

Agreement

The agreement between Broken Arrow Public Schools and Walsh Jesuit Ironman Invitational allows the opportunity for BAHS wrestlers to participate in the 24th Annual Walsh Jesuit Ironman Invitational.

RECOMMENDATION: Approve

#### **E) Technology Services**

34. Accept and approve the Broken Arrow Public Schools Administrator's recommendations for Student Open Transfers. D. Renz

Open Transfers

Student Open Transfers are submitted to Broken Arrow Public Schools by May 31st, 2017 for the following school year. This list is reviewed by site administrators previous to submitting for consideration by the Board of Education.

RECOMMENDATION: Approve

35. Accept and approve the NEW agreement between Broken Arrow Public Schools and US Cellular, providing cell phones to all B&A Connections sites. Total cost to the District is \$6,240.00 and will be paid with B&A Connections General Fund. D. Renz

Agreement

B&A Connections received three quotes from vendors and US Cellular's quote provides the best quality and service. They will facilitate phone training for new users and provide field support when needed.

RECOMMENDATION: Approve



**F) Business Services**

36. 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.

RECOMMENDATION: Approve

37. Accept and approve the Treasurer's Reports for June 2017. D. Dollahon  
Cash Balance Report

Investment Report

Fund Security and Deposit Summary

Cash Balance Comparison

Attached are the monthly Treasurer's Reports for June 2017

RECOMMENDATION: Approve

38. Accept and approve the Activity Fund Reports for June 2017. D. Dollahon  
Activity Funds Summary

Monthly Activity Fund Summary

RECOMMENDATION: Approve

39. Accept and approve the Change Order Reports for All Funds for the 2016-2017 fiscal year. C.  
Metevelis

7-10-2017 Change Order Report

Attached are the Change Orders totaling (\$1,961,104.43) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for June 22, 2017 through June 30, 2017, for the 2016-2017 fiscal year funds.

RECOMMENDATION: Approve

40. Accept and approve 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

7-10-2017 Encumbrance Report

Attached are the Encumbrance Orders totaling \$2,344.92 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds for June 22, 2017, to June 30, 2017, from the 2016-2017 fiscal year funds.

RECOMMENDATION: Approve

41. Accept and approve the Encumbrance Reports for All Funds for the 2017-2018 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

7-10-2017 Encumbrance Report

Attached are the Encumbrance Orders totaling \$3,684,246.78 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective July 1, 2017, through July 6, 2017 from the 2017-2018 fiscal year funds.

RECOMMENDATION: Approve

ORIGINAL - Motion

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

Aye: 4

Nay: 0

The motion Carried 4 – 0

### ***End of General Consent Items 7 through 41***

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#### **8.0 Human Resources**

42. Discussion, motion, and vote on motion to approve or disapprove multiple new, revised and/or the deletion of policies from all sections of the Board of Education Policy Guide. - Section I, Board of Education: Revisions to policies 1010, 1110, 1170, 1200, 1240 - Section II, Community Relations: Revisions to policies 2000, 2010, 2020, 2060, 2100, 2110, 2120, 2150, 2160 - Section III, Instruction: Revisions to policies 3000, 3010, 3020, 3040, 3050, 3100, 3110, 3140, 3160, 3170, 3200, 3220, 3230 - Section IV, Students: Revisions to policies 4060, 4090, 4100, 4120, 4140, 4160, 4190, 4270, 4290, 4330, 4335, 4340, 4350, 4360, 4410 and deletion of policies 4000, 4210, 4300 - Section V, Employees: Revisions to policies 5000, 5010, 5030, 5070, 5080, 5090, 5120, 5140, 5160, 5190, 5230, 5250, 5260, 5290, 5300, 5310, 5340, proposed new policy 5345, and deletion of policy 5400 - Section VI, Business & Technology: Revisions to policies 6000, 6030, 6040, 6100, 6110, 6140, 6160, 6180, 6190, 6200, 6210, 6220, 6230 and a proposed new policy 6250 R. Stecker

Section I Redlines

Section II Redlines

Section III Redlines

Section IV Redlines

Section V Redlines

Section VI Redlines

Section I Final

Section II Final

Section III Final

Section IV Final

Section V Final

Section VI Final

A Policy Council has been established to review the entire Board of Education Policy Guide - the Policy Council was divided into subcommittees with each subcommittee reviewing the policies / sections most pertinent to their division. The council members will continue to meet quarterly to determine what changes, if any, are necessary.

In summary, the attached documents contain the following:

- Section I, Board of Education: Revisions to policies 1010, 1110, 1170, 1200, 1240

- Section II, Community Relations: Revisions to policies 2000, 2010, 2020, 2060, 2100, 2110, 2120, 2150, 2160

- Section III, Instruction: Revisions to policies 3000, 3010, 3020, 3040, 3050, 3100, 3110, 3140, 3160, 3170, 3200, 3220, 3230

- Section IV, Students: Revisions to policies 4060, 4090, 4100, 4120, 4140, 4160, 4190, 4270, 4290, 4330, 4335, 4340, 4350, 4360, 4410 and deletion of policies 4000, 4210, 4300

- Section V, Employees: Revisions to policies 5000, 5010, 5030, 5070, 5080, 5090, 5120, 5140, 5160, 5190, 5230, 5250, 5260, 5290, 5300, 5310, 5340, proposed new policy 5345, and deletion of policy 5400

- Section VI, Business & Technology: Revisions to policies 6000, 6030, 6040, 6100, 6110, 6140, 6160, 6180, 6190, 6200, 6210, 6220, 6230 and a proposed new policy 6250

RECOMMENDATION: Approve

***Voting button did not operate correctly for this vote.***

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 Instructional Services**

43. Presentation and discussion of the Safe Schools Report. D. Blackburn  
BOE District Safe School Report 17

RECOMMENDATION: Information Only

### **10.0 Technology Services**

44. Discussion, motion, and vote on motion to approve or disapprove the purchase of ten (10) large volume and eight (8) medium volume copiers between Broken Arrow Public Schools and Drake Systems, Inc., in the amount of \$117,504.00 using the National Joint Powers Alliance (NJPA) Sharp Contract # 083116- SEC, a purchasing cooperative contract. B. Stout

Contract Pricing

The District has been allocated \$130,548.00 from bond funds for copier purchases, we anticipate using the remaining amount of \$13,044.00 upon a complete review of the district sites. One of the purchasing cooperatives in which the District participates is the National Joint Powers Alliance (NJPA). Sharp Electronics Corporation was awarded a copier contract based on a national solicitation, Sharp Contract # 083116-SEC. The pricing offered via this contract is advantageous for the District. The national solicitation is in compliance with the District's purchasing policy.

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

45. Discussion, motion, and vote on motion to approve or disapprove the purchase of one hundred thirty-four (134) security cameras for the following schools, Sequoyah Middle School, Options Academy and Timber Ridge Elementary between Broken Arrow public schools and 911 Security in the amount of \$71,700.00 using the Interlocal Agreement/Oklahoma Office of Management & Enterprise Services and Department of Information Resources State of Texas Contract: DIR-TSO-3527, Award: DIR-TSO-TMP-229, a purchasing cooperative contract. B. Stout

Contract Pricing

Security cameras will be installed at Sequoyah Middle School, Options Academy, and Timber Ridge Elementary, the cost includes, cameras, DVR's, cabling and labor. One of the purchasing cooperatives in which the District participates is the Interlocal Agreement/Oklahoma Office of Management & Enterprise Services and Department of Information Resources State of Texas Contract: DIR-TSO-3527 Award: DIR-TSO-TMP-229 . The pricing offered via this contract is advantageous for the District. The national solicitation is in compliance with the District's purchasing policy.

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

**11.0 Business Services**

46. Presentation and discussion of the monthly financial reports through June 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.

RECOMMENDATION: Information Only

**12.0 New Business**

47. 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.**

**13.0 Adjourn**

48. Adjournment.

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

***Respectfully Submitted, Debbie Hill, Deputy Minutes Clerk***