



**MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
Monday, July 19, 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 Vice-President Cheryl Kelly.

1.0 Call to Order

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

ROLL CALL

BOARD MEMBERS:

Cheryl Kelly

Jerry Denton

Steve Majors

Dr. Theresa Williamson

ALSO IN ATTENDANCE:

Dr. Janet Dunlop

Chuck Perry

Dr. Margaret Coates

Karla Dyess

Michelle Bergwall

Ben Stout

Natalie Eneff

Lori Tiger

Administrators

Members of the Public

2.0 Formal Adoption of Agenda

2. Formal adoption of agenda.

Ms. Kelly asked the Board to remove Item #9 from the agenda because additional changes were to be made on the Handbooks. They will be presented at the August 14, 2017 Board Meeting for consideration.

Recommendation: Approve

AMENDED - 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

3.0 Employment

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

Resume

Job Description

Recommendation: Approve

ORIGINAL - Motion

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

Aye: 4

Nay: 0

The motion Carried 4 – 0

Introduction of Ms. Johnson and her husband.

4. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to **Dax Gray** to serve as the Broken Arrow High School Assistant Principal with such employment subject to a mutually acceptable and fully executed written contract of employment. Dr. Coates

Resume

Job Description

Recommendation: Approve

ORIGINAL - Motion

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

Aye: 4

Nay: 0

The motion Carried 4 – 0

Introduction of Mr. Gray and his wife.

5. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to **Samantha Troutman** to serve as the Country Lane Intermediate Assistant Principal with such employment subject to a mutually acceptable and fully executed written contract of employment. J. Peterson

Resume

Job Description

Recommendation: Approve

ORIGINAL - Motion

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

Aye: 4

Nay: 0

The motion Carried 4 – 0

Introduction of Ms. Troutman and her husband.

6. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to **Michael Wood** to serve as the Aspen Creek Intern Assistant Principal with such employment subject to a mutually acceptable and fully executed written contract of employment. J.

Peterson

Resume

Job Description

Recommendation: Approve

ORIGINAL - Motion

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

Aye: 4

Nay: 0

The motion Carried 4 – 0

Introduction of Mr. Wood, his wife and family.

7. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to **Kimberly Archer** to serve as the Timber Ridge Intern Assistant Principal with such employment subject to a mutually acceptable and fully executed written contract of employment. J.

Peterson

Resume

Job Description

Recommendation: Approve

ORIGINAL - Motion

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

Aye: 4

Nay: 0

The motion Carried 4 – 0

Introduction of Ms. Archer, her husband and family.

4.0 Instructional Services

8. Discussion, motion, and vote on motion to approve or disapprove the Scholastic purchase of Book Rooms for grades 4-6 to serve as a resource for the District's ELA OERs. Total cost to the District is \$187,504.95 and will be paid with Bond Funds. J. Peterson

Quote

Book Rooms for grades K-3 were recently purchased and this purchase, for grades 4-6, will complete the set to ensure that all teachers in grades K-5 have materials to utilize for reading instruction. This quote also includes the purchase of book bins, to store the books; and bar codes so that book sets can be checked out and tracked through Destiny.

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

9. Discussion, motion, and vote on motion to approve or disapprove the student handbooks for all sites for the 2017-2018 School Year. J. Peterson

Elementary Handbook

Middle School Handbook

BAFA Handbook

MHP Handbook

BA Academy Handbook

BAHS Handbook

This item was removed during the formal adoption of the Agenda and will be presented at the August 14, 2017 Board Meeting for consideration.

10. Discussion, motion, and vote on motion to approve or disapprove the agreement between Broken Arrow Public Schools and Scholastic, Inc., providing professional development in the academic area of reading. Total cost to the District is \$11,400.00 and will be paid with Title IIA Funds. J. Peterson

Agreement

Scholastic, Inc. will send an Instructional Consultant to BAPS to provide professional development to define and implement guided reading. Teachers will learn how to write guided reading lessons, learn how to form appropriate groups and choose appropriate texts for small group instruction.

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

5.0 Adjourn

11. Adjournment.

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

Respectfully submitted, Karen Steitz, Board Minutes Clerk