



**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
Monday, August 14, 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 *In the absence of President Steve Allen, Vice-President Cheryl Kelly presided over the meeting.*

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

Dr. Theresa Williamson

Jerry Denton

Steve Majors

ABSENT BOARD MEMBERS:

Steve Allen

ALSO IN ATTENDANCE:

Dr. Janet Dunlop

Chuck Perry

Dr. Margaret Coates

Karla Dyess

Michelle Bergwall

Lori Tiger

Natalie Eneff

Ben Stout

Administrators

Members of the Public

2.0 Moment of Silence

2. Statement by Board Clerk, Jerry Denton: "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.

Ms. Kelly asked that Agenda Item 72 be moved to #16 and that Item 8 be removed from the Agenda.

Recommendation: Approve

AMENDED - Motion

Member (Jerry Denton) Moved, Member (Dr. Theresa Williamson) Seconded to approve the AMENDED 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 July 10, 2017 Regular Board Meeting Minutes, which may be approved as presented or approved following modifications.

7.10.2017 Regular Board Meeting Minutes

Recommendation: Approve

ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Majors) Seconded to approve the ORIGINAL motion 'Approve'.

Upon a roll call vote being taken, the vote was:

Aye: 3

Abstain: 1 (***Dr. Theresa Williamson abstained because she was unable to attend the Board Meeting***)

Nay: 0

The motion Carried 4 – 0

6. Discussion, motion, and vote on motion to approve or disapprove the July 19, 2017 Special Board Meeting Minutes, which may be approved as presented or approved following modifications.

7.19.2017 Special Board Meeting Minutes

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

6.0 Summary of Awards & Achievements

7. Recognition of Karen Snider, 4th grade teacher at Spring Creek Elementary, who was nominated by Madison Saliba, one of the Big 12 student athletes featured in its' 'Champions for Life' campaign and awarded a grant in the amount of \$1,000.00. J. Peterson

Karen Snider Award Letter 6.8.17

Extra Yard Press Release 6.1.17

The Big 12 and the CFP Foundation believe that teachers are the fabric of the American education system, and recognizing the tremendous dedication of role models is critically important to both organizations. Karen Snider was nominated by Madison Saliba who is one of the Big 12 student athletes featured in its "Champions for Life" campaign. Madison had this to say about Ms. Snider: "She is one of the kindest most compassionate women I know. She took a special interest in her students in the classroom and in life beyond that.....Looking back on it now, she impacted my life in ways I wasn't aware of at the time. She played an important role in the student, the athlete, and the person I am today." These funds are being provided to assist in enhancing the classroom experience for students in aiding with the purchase of classroom supplies.

Recommendation: Information Only

Introduction of Ms. Snider and her husband.

8. Discussion of the State Superintendent Award for Career Technology Education. D. Blackburn
 Since its inception in 1994, an award has been presented by the State Superintendent of Public Instruction for outstanding achievement in the delivery of career and technology education in comprehensive schools. Schools that have been selected offer high quality career and technology programs, but also have met other criteria, including showing evidence of integrating academic and career and technology instruction, offering appropriate career guidance and working to implement a comprehensive student success system.

Agenda item removed during the Formal Adoption of the Agenda

9. Discussion of the total number of BAHS scholarship funds accepted. Dr. Coates

Detail Summary

BAHS Scholarships

8/14/2017

	Class of 2017	Class of 2016	Class of 2015	Class of 2014	Class of 2013
Academic Scholarships	\$5,762,669	\$6,827,253	\$4,108,632	\$5,999,198	\$3,305,182
Fine Arts Scholarships	\$1,060,284	\$1,118,792	\$1,891,940		
Local Scholarships	\$95,650	\$98,875	\$97,800	\$97,482	\$93,500
TCC & Tulsa Achieves	\$1,041,000	\$697,958	\$531,530		
Total	\$7,959,603	\$8,742,878	\$6,629,902	\$6,096,680	\$3,398,682

10. Discussion and presentation of the Oklahoma PTA Council of the Year award. Dr. Dunlop

Throughout much of the district's history, the Broken Arrow Parent Teacher Association (BAPTA) Council has played an active role in improving public education for Broken Arrow students. Recently, this group's hard work paid off as they were recognized with the 2017 Council of the Year award at the 95th annual Oklahoma PTA convention in Tulsa.

"This award proves we are consistently working hard to empower parent leaders in an effort to make Broken Arrow the very best it can be for our children," said BAPTA President Jane York. "It truly recognizes all that we have accomplished and continue to accomplish in the areas of advocacy, student and community engagement, and financial support for student enrichment."

The national PTA began in 1897 and was known as the National Congress of Mothers with a mission to eliminate threats that endangered children. Since then, the PTA has taken a stand on important educational issues, such as school lunch, child labor laws, creation of kindergarten, juvenile justice, immunization, arts in education and school safety.

Broken Arrow's PTA Council continually encourages members to advocate for children, which may include writing to legislators, raising awareness of a cause through events or attending school board meetings.

"The goal of this award is to recognize a local PTA Council that demonstrates a commitment to the Oklahoma PTA and National PTA's mission and goals," said Etta Taylor, Oklahoma PTA president. "PTA is a volunteer child advocacy association, and Broken Arrow's Council has made it a priority to address significant legislative bills, host candidate forums and select a dedicated legislative chair. That sort of passion for our students and teachers needs to be recognized."

York and the rest of the Council were thrilled to be recognized during the convention.

"It's true when we say that being part of the PTA is 'more than just a bake sale,'" York said. "I'm proud to say 19 of our 21 PTA units were represented at convention and were able to share in the excitement of hearing our name announced. We are looking forward to another great year."

11. Discussion of the Oklahoma state Teacher Of the Year (TOY) finalists. Dr. Dunlop

The Oklahoma State Department of Education named Broken Arrow Public Schools (BAPS) teacher Donna Gradel as one of 12 finalists for the 2018 Oklahoma Teacher of the Year during the State Department of Education's EngageOK education conference.

"Donna Gradel is not only an amazing teacher in her classroom, but she is also a positive example to students and adults alike. She truly believes that everyone can make a difference in the world," Broken Arrow High School (BAHS) Principal Liz Burns said. "It is an honor to work alongside her, watching as she ignites a passion within her students for science and service. We are fortunate that she has chosen to share her talents with Broken Arrow."

After an intensive evaluation and interview process, Gradel was named the 2017 district Teacher of the Year for Broken Arrow Public Schools in April. The State Department of Education's regional selection committees, which is comprised of teachers, parents and community members, reviewed Teacher of the Year portfolios for those selected across the state. The committees then select the 12 finalists with two finalists from each region.

Gradel, who has taught science at Broken Arrow High School for 21 years, will represent BAPS at the 2018 Oklahoma State Teacher of the Year ceremony this fall.

7.0 Employment

12. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to **James Beach** to serve as the Sequoyah Middle 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. Beach, his wife, son and daughter.

13. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to **Charlie Hannema** to serve as the Director of Public Relations with such employment subject to a mutually acceptable and fully executed written contract of employment. C. Perry

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. Hannema.

14. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to **Greg Spencer** to serve as the Assistant Director of Public Relations with such employment subject to a mutually acceptable and fully executed written contract of employment. C. Perry

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. Spencer, his wife and two sons.

15. Discussion, motion, and vote on motion to approve or disapprove the offer of employment to **Christina Dixon** to serve as the Director of Communications with such employment subject to a mutually acceptable and fully executed written contract of employment. L. Tiger

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. Dixon, her husband and mother.

At the request of Ms. Kelly during the adoption of the agenda, this item was moved from #72 to #16.

72. Discussion, motion, and vote on motion to approve or disapprove the Country Lane Intermediate mold remediation report. M. Bergwall

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 Comments From The Public

17. 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.

General Consent Agenda Items 18 through 69

9.0 Approve or Disapprove General Consent Agenda Items

A) Human Resources

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

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

B) Operations Services

20. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Knox Laboratory, providing drug screening, physicals, and random drug testing services for the Transportation department. Total cost to the District is based on the type of testing provided and will be paid from the General Fund. J. McNabb
Agreement

Knox Laboratory is licensed by the Oklahoma State Department of Health and has been providing drug testing and physicals to bus drivers and aides in the Transportation department for several years. Tests and fees include:

- DOT Drug Screening - \$35.00
- Alcohol Testing - \$20.00
- 5-Panel Drug Testing - \$15.00
- Bus-Aide Physicals - \$30.00
- State Department of Education Bus Driver Physicals - \$15.00
- Fees for on-site specimen collections for random drug/alcohol testing and computerized random selection have been waived.

21. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Tech, providing student transportation to the Technology Centers. The District will receive \$247,458.75 computed for 112,481.25 miles at \$2.20 per mile for 175 school days. J. McNabb
Agreement

Broken Arrow Public Schools will provide buses and drivers to transport BAPS students enrolled in classes with Tulsa Technology Center to the appropriate sites. Tulsa Tech will pay the District \$247,458.75.

22. Accept and approve the NEW agreement between Broken Arrow Public Schools and UniFirst, providing uniform rental and laundering services for the Transportation Department. Total cost to the District is based on the weekly rate of \$129.25 and will be paid from the General Fund. J. McNabb
Agreement

UniFirst provides uniform rental and laundering services to the vehicle technicians and mechanics at the Transportation department and is based on a weekly rate of \$129.25 subject to change due to hiring and/or termination of employees or supplies as needed.

23. Accept and approve the NEW Agreement General Warranty Deed and Right of Way Dedication between Broken Arrow Public Schools and the City of Broken Arrow granting a general warranty deed and right of way dedication to the City at 15th Street located adjacent to the District's Maintenance and Transportation department facility. There is no cost to the District. M. Bergwall
General Warranty Deed and Right of Way Dedication

The City of Broken Arrow will pay the District \$10.00 for a general warranty deed and right of way dedication agreement. The City will take over the responsibility of 15th Street near the Maintenance and Transportation department facility. This agreement corrects outdated zoning practices.

C) Instructional Services

24. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CDW-G, providing an upgrade to the Chromedesk database. Total cost to the District is \$6,900.00 and will be paid with the Chromebook Account. Dr. Coates
Agreement

Managing the ever growing numbers of Chromebooks in the district is not an easy task. Last year we found a need to create a database to inventory, track damage and repair incidences. The first installment of this database was used for the 2016/17 school year. As the Chromedesk Leaders used this database there were upgrades needed to make sure information is accurate and use of the system is efficient. The requested upgrade will fill the gaps found during the last year allowing our system to run more smoothly with better data tracking.

25. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Community College, providing the opportunity for high school students to earn transferable college credits while also satisfying high school course requirements through dual-credit. There is no cost to the District. Dr. Coates
Agreement

High School Juniors and Seniors can participate in college courses during regular high school hours in a collegiate environment. Students earn high school academic credit and college credit.

26. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Oklahoma State Board of Career and Technology Education for secondary Career and Technology Education programs for the 2017-2018 school year. There is no cost to the District. Dr. Coates
Agreement

The Oklahoma Career and Technology Education Program Assistance funds will be used to assist in the development and maintenance of existing career and technology education programs within the District.

27. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Tulsa Tech eSchool Network, providing access to the eSchool Network for the students in the District, grades 6 through 12. Total cost to the District is \$83,859.60 and will be paid through the General Fund. Dr. Coates

Agreement

It is the purpose of the Tulsa Tech eSchool Network Project to provide an organized approach to utilizing Virtual Education 2020 software and curriculum to meet the 21st century learning needs of students and teachers. The total amount due is \$83,959.60 and is a slight increase over the amount paid last fiscal year.

28. Accept and approve the RENEWAL agreement between Broken Arrow Pubic Schools and Formstack LLC for form tracking. Total cost to the District is \$3,112.50 and will be paid with General Funds. Dr. Coates

Agreement

Formstack is a data management solution that helps users collect information through various types of online forms, including surveys, job applications, event registrations, and payment forms. Formstack tracks the purchase of Chromebook insurance for students through PayPal and H14 forms for students.

29. Accept and approve the NEW agreement between Broken Arrow Public Schools and Mind Vine Press, providing professional development services to support the gifted clustering model on August 23, 2017. Total cost to the District is \$1,444.52 and will be paid with Gifted Funds. K. Dyess

Agreement

The district will begin the process of implementing the gifted cluster model during the 2017-2018 school year per the approved strategic plan. To support the process Mine Vine Press will offer training on differentiation and on the new Envision curriculum to the Academic Enrichment Specialists, Instructional Specialists and site selected teachers.

30. Accept and approve the NEW agreement between Broken Arrow Public Schools and Boosterthon, providing an opportunity for the Liberty Elementary students to raise funds through an exercise based event. There is no cost to the District. K. Dyess

Agreement

The statement of agreement between the District and Boosterthon outlines the Boosterthon Fun Run as a fundraiser while providing the student's participation in an exercise event.

31. Accept and approve the NEW agreement between Broken Arrow Public Schools and Gifted-Education Consultants, providing workshop facilitators/trainers for September 18 and 19, 2017 and October 27 and 27, 2017. Total cost to the District is \$9,850.00 and will be paid with Gifted Funds, Project 153. J. Peterson

Agreement

The agreement between the District and Gifted-Education Consultants provides consulting services for a two day training in September, 2017 and two day training in October, 2017. The audience for the two days in September will be principals, gifted cluster teachers and specialists and will include a presentation for the parents of gifted students. The October training will focus on gifted cluster teachers.

32. Accept and approve the NEW agreement between Broken Arrow Public Schools and Green Country Shredding, providing shredding services of confidential materials for the Assessment and Federal Program Department. Total cost to the District is estimated at \$200.00 per semester and will be paid with Assessment General Funds. J. Brassfield

Agreement

The agreement between the District and Green Country Shredding allows for the shredding of confidential materials in the Assessment and Federal Programs department.

33. Accept and approve the Statutory Waiver/Deregulation Applications for each site's Media Center. J. Brassfield

Site Applications

Due to the state budget cuts, media aide positions throughout the District have been cut. In compliance with state regulations and at the recommendation of Don Gray, District Regional Accreditation Officer, each site principal has completed a statutory waiver application for approval.

34. Accept and approve the RENEWAL 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

Memorandum of Understanding

The BOE approved an MOU for Vandever last month for the "It's All About Kids" program. This agreement has been written for the District so that all elementary sites may participate! This is an action based learning lab and will incorporate movement while engaging the students throughout the school day in an effort to support overall academic success.

D) Student Services

35. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Party Allstars, providing entertainment during home football games beginning in August through October. Total cost to the District is \$2,500.00 and will be paid with Student Activity Funds. J. Jedamski

Agreement

Party AllStars will provide DJ services for the home football games.

36. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sportside Entertainment, providing activities for the students attending Aloha Bash on August 28, 2017. Total cost to the District is \$484.00 and will be paid with Activity Funds. J. Jedamski

Agreement

Sportside Entertainment will provide activities for Aloha Bash at BAHS on August 28, 2017.

37. Accept and approve the NEW agreement between Broken Arrow Public Schools and Gypsy Ice, providing shaved ice cones for Aloha Bash scheduled for August 28, 2017. Total cost to the District is \$1,000.00 and will be paid with Student Activity Funds. J. Jedamski

Agreement

Gypsy Ice will provide shaved ice for students attending Aloha Bash on August 28, 2017.

38. Accept and approve the NEW agreement between Broken Arrow Public Schools and Dynamx Digital, LLC, providing production services for the Student Council State Convention in November, 2017. Total cost to the District is \$50,700.00 and will be paid with Activity Funds. J. Jedamski

Agreement

Dynamx Digital LLC will provide all production services for the November 2017 Student Council State Convention to be sponsored by Broken Arrow High School Student Council.

39. Accept and approve the NEW agreement between Broken Arrow Public Schools and Sunshine Party Jumps, providing entertainment for the students attending Student Council State Convention in Broken Arrow November, 2017. Total cost to the District is \$517.50 and will be paid with Activity Funds. J. Jedamski

Agreement

Sunshine Party Jumps will provide activities for the students attending Student Council State Convention in November 2017.

40. Accept and approve the NEW agreement between Broken Arrow Public Schools and Cordes Keynotes and Seminars, providing a motivational speaker for the State Student Council Convention to be sponsored by Broken Arrow Public Schools in November, 2017. Total cost to the District is \$3,500.00 and will be paid with Student Activity Funds. J. Jedamski

Agreement

The statement of agreement between the District and Cordes Keynotes and Seminars will provide the keynote speaker for the State Student Council Convention in November, 2017.

41. Accept and approve the NEW agreement between Broken Arrow Public Schools and Oklahoma Association of Student Councils (OASC), providing Leadership and Facilitators for the annual OASC State Convention to be hosted by Broken Arrow Public Schools in November 2017. Total cost to the District is \$8,200.00 and will be paid with Student Activity Fund 809. J. Jedamski

Agreement

The statement of agreement between the District and OASC will provide the facilitator the OASC state convention.

42. Accept and approve the NEW agreements between Broken Arrow Public Schools and Sportside Entertainment, providing inflatables for three of the home football games, 8.26.17, 9.29.17, and 10.13.17. Total cost to the District is \$390.00 and will be paid with STUCO Fund 934. J. Jedamski

Agreement

The statement of agreement between the District and Sportside Entertainment, Inc., will provide inflatables for three of the home football games.

43. Accept and approve the NEW agreement between Broken Arrow Public Schools and Ed Gerety of Edward Gerety Presentations, providing a speaker for the Student Council State Convention scheduled for November 12, 2017. Total cost to the District is \$4,250.00 and will be paid with Student Activity Funds. J. Jedamski

Agreement

The agreement between the District and Ed Gerety provides a speaker for the Student Council State Convention to be held on November 12, 2017.

44. Accept and approve the NEW agreement between Broken Arrow Public Schools and Elite Custom Photo Booth, providing a virtual reality booth for the Student Council State Convention in November 2017. Total cost to the District is \$1,318.00 and will be paid with Site Activity Funds. J. Jedamski/C. Welborn

Agreement

Elite Custom Photo Booth will provide a photo and virtual reality booth for the Student Council State Convention to be held in November 2017.

45. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Raising Cane's Chicken Fingers for the purpose of providing activities sponsorship to select events/activities at BAHS. There is no cost to the District. J. Jedamski/C. Welborn

Agreement

Broken Arrow High School's Student Activities will utilize the sponsorship from Raising Cane's Chicken Fingers to off-set activity costs outlined in the agreement. Costs that are not covered by this sponsorship will be absorbed as needed by the site's activity fund.

46. Accept and approve the NEW agreement between Broken Arrow Public Schools and Burns Tours, LLC., providing travel and lodging services for the wrestling team to Akron, Ohio on December 7, 2017 through December 10, 2017. Total cost to the District will \$700.00 per student, paid with Booster Club Funds. K. Ellett

Agreement

Burns Tours, LLC., will provide lodging, flights and rentals for the wrestling team December 7-10, 2017, to Akron, Ohio. Twenty students will be traveling and the cost is \$700.00 per student.

47. Accept and approve the NEW agreement between Broken Arrow Public Schools and Amanda Vavra, Choreography, providing choreographer services for the Broken Arrow Tigettes for the 2017-2018 season. Total cost to the District is \$2,300.00. \$1,500.00 will be paid with Athletic Fund 159 and the remaining \$800.00 will be paid from Tigette Activity Funds. K. Ellett

Agreement

Amanda Vavra will serve as a choreographer for the Tigettes for the 2017-2018 season.

48. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Kareem Albritton, providing choreographer services for the Broken Arrow Cheer Teams for the 2017-2018 school year. Total cost to the District is \$10,000.00. \$8,000.00 will be paid with Athletic Fund 159 and the remaining \$2,000.00 will be paid from Cheer Activity Funds. K. Ellett

Agreement

Kareem Albritton will serve as a choreographer for the cheer teams for the 2017-2018 school year. His services also extend to the 8th, 9th, JV, and Varsity teams – consisting of 7 routines.

49. Accept and approve the NEW agreement between Broken Arrow Public Schools and Smoky Mountain Soccer, providing the Girls Soccer team with the opportunity to participate in the Southern Coast Cup scheduled for April 5 – 8, 2018. Total cost to the District is \$400.00 and will be paid from Fund 61, Project 932. K. Ellett

Agreement

The agreement between the District and Smoky Mountain Soccer provides the opportunity for the Girls Soccer team to participate in the Southern Coast Cup.

50. Accept and approve the NEW agreement between Broken Arrow Public Schools and Tatur Racing, providing the Broken Arrow Cross Country Team Base Timing which will also include bib numbers and packets coordination scheduled for September 9, 2017. Total cost to the District is \$850.00 and will be paid with Booster Club Funds. K. Ellett

Agreement

The agreement between the District and Tatur Racing will provide the Cross Country Team with Base Timing.

51. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Don Hill, providing band consulting services for the Pride of BA for August, 2017. Total cost to the District is \$12,000.00 and will be paid Band Funds. Dr. Dale

Agreement

The agreement between the District and Don Hill provides consulting services in August, 2017.

52. Accept and approve the NEW agreement between Broken Arrow Public Schools and Douglas Jordan Lalama, providing consulting services for the BA Pride for August and September 2017. Total cost to the District is \$7,500.00 and will be paid in two installments from the Band Activity Funds. Dr. Dale

Agreement

The agreement between the District and Douglas Jordan Lalama provides consulting services for the BA Pride. Total compensation is \$7,500.00 and will be divided into two payment of \$3,750.00 each; August and September.

53. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Scott Lang Leadership providing a band student leadership workshop scheduled for September 12, 2017 at the BAHS. Total cost to the District is \$2,500.00 and will be paid with Band Activity Funds. Dr. Dale

Agreement

Scott Lang will present a student leadership seminar on September 12, 2017 in the BAHS Band Room for the band students.

54. Accept and approve the NEW agreement between Broken Arrow Public Schools and Gail McInnis Productions, LLC, providing Show Choir uniforms for the BAHS Show Choir. Total cost to the District is \$49,340.00 and will be paid with Choir Activity Fund 833. Dr. Dale

Agreement

The agreement between the District and Gail McInnis Productions LLC is for Show Choir Uniforms. Additional quotes were received from Southeastern Apparel and Dornink. Total cost to the District is \$49,340.00 and this includes shipping.

55. Accept and approve the purchase of band instruments and equipment from six different vendors for a total of \$98,719.29 to be paid from Bond Fund 34. Dr. Dale

Spreadsheet Summary of Quotes

The band department would like approval for the following band equipment items to be purchased with bond money from the following vendors per the attached spreadsheet. Multiple quotes were received per standard procedures as is listed on the spreadsheet.

Steve Weiss	\$944.00
Saiied Music	\$33,327.62
McCormick's	\$4,105.00
Woodwind and Brasswind	\$15,060.50
Barnett Music Exchange	\$13,592.00

The Music Store	\$31,690.17
TOTAL	\$98,719.29

56. Accept and approve the NEW agreement between Broken Arrow Public Schools and Mascot Media, LLC, providing a new ArrowVision website and phone app. There is no cost to the District. G. Spencer Agreement

57. Accept and approve the NEW agreement between Broken Arrow Public Schools and Alton Carter with Kelco Productions as a speaker during the District’s Professional Development Day on Friday, September 1, 2017. Total cost to the District is \$1,000.00 and will be paid with General Funds. C. Perry Agreement

The agreement between the District and Kelco Productions allows for a speaker to present at the District’s September 1, 2017 Professional Day.

58. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and Eats & Sweets, providing catering services for Varsity Club events and ESC Holiday events. Total cost to the District is determined on menu prices and number of attendees. This will be paid out of District Activity Funds. C. Perry Agreement

E) Technology Services

59. Accept and approve the NEW agreement between Broken Arrow Public Schools and GTSoft, providing EZChildTrack software to improve B&A Connections online enrollment process and offer parent portal. Total cost to the District is \$14,000.00 for up to 900 enrolled students and will be paid with B&A Connections Activity Funds. D. Renz Agreement

EZChildTrack software will provide B&A Connections a data storage and payment processing designed for before and after care programs. Software will provide parent portal allowing online enrollment. Payment processing company is Forte-Vantive.

60. Accept and approve the RENEWAL agreement between Broken Arrow Public Schools and CDW-G: for OneLogin.com, providing a single sign-on for both students and staff on all applications that require password authentication. Total cost to the District will be \$21,600.00 and paid with Bond Funds. B. Stout Agreement

Renewing this agreement will allow each District user to sign-in with their user name and password one time. The one-time log-on will allow users to have access to all applications that they use that require authentication without having to utilize another username and password when accessing other applications. This includes applications such as; accounting software, Canvas, Google apps, Office 365, student management system, website access, etc. Having a single sign-on was one of the top surveyed requests by teachers throughout the District.

F) Business Services

61. 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.

62. Accept and approve the changes to the Activity Fund Guidelines, Choir sub account #833 for Broken Arrow Freshman Academy, Centennial Middle School, Childers Middle School, Oliver Middle School, Oneta Ridge Middle School, Sequoyah Middle School, and Broken Arrow High School. D. Dollahon
It is requested that "Furniture and Fixtures" be added as an approved expenditure for the Choir sub account #833 for Broken Arrow Freshman Academy, Centennial Middle School, Childers Middle School, Oliver Middle School, Oneta Ridge Middle School, Sequoyah Middle School and Broken Arrow High School.

63. 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.

64. Accept and approve the Treasurer's Reports for July 2017. D. Dollahon

Cash Balance Report

Investment Report

Fund Security and Deposit Summary

Cash Balance Comparison

Attached are the monthly Treasurer's Reports for July 2017

65. Accept and approve the Activity Fund Reports for July 2017. D. Dollahon

Activity Funds Summary

Monthly Activity Fund Summary

Recommendation: Approve

66. Accept and approve the Change Order Reports for All Funds for the 2017-2018 fiscal year. C. Metevelis

8-14-2017 Change Order Reports

Attached are the Change Orders totaling (\$112,131.67) to the General, Building, Child Nutrition, Gift, Workers' Compensation and Bond Funds for July 5, 2017 through August 9, 2017, for the 2016-2017 fiscal year funds.

]

67. 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

8-14-2017 Encumbrance Reports

Attached are the Encumbrance Orders totaling \$3,246,422.54 for the General, Building, Child Nutrition, Workers' Compensation, Bond and Gift Funds effective July 6, 2017, through August 10, 2017 from the 2017-2018 fiscal year funds.

68. Accept and approve the agreement between Broken Arrow Public Schools and Kellogg & Sovereign for professional E-Rate management services for Category One and Category Two Services. Total cost to the District is \$17,907.04 and will be paid from the E-Rate, OUSF, and General Funds. M. Kelley

Agreement

The Category One and Category Two professional service fees are after-discount amounts to initiate and finalize the E-Rate for the fiscal year 2018-19. The service fees are contingent based on approved and estimated \$1.3 million in E-Rate funding

The \$1,336,267.20 requested amount has been approved for funding by the FCC. The fee schedule is pre-funding and post-funding for C1 and C2 services approved.

69. Accept and approve the NEW agreement between Broken Arrow Public Schools and Green Country Shredding, providing shredding services of confidential materials for the Business and HR departments. Total cost to the District is estimated at \$45.00 per month and will be paid with General Funds. N. Eneff

Agreement

The agreement between the District and Green Country Shredding allows for the shredding of confidential materials in the Business and HR Departments.

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

End of Consent Agenda Items 17 through 69

10.0 Superintendent & Board of Education Communications

70. Discussion, motion, and vote on motion to approve or disapprove the date for the Fall Board Showcase. Possible dates for consideration are October 24, 2017 or November 1, 2017. Dr. Dunlop

Recommendation: Approve

ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Dr. Theresa Williamson) Seconded to approve the ORIGINAL motion 'Approve'. Recommendation: Approve

ORIGINAL - Motion

Upon a roll call vote being taken, the vote was:

Aye: 4

Nay: 0

The motion Carried 4 – 0

November 1, 2017 was picked as the next Fall Board Showcase.

71. Discussion, motion, and vote on motion to approve or disapprove sending two Board of Education Members on the 2017 Chamber Retreat in Carmel, Indiana. The scheduled trip is September 10 through 12, 2017. Total cost to the District is \$800.00 per person and will be paid with Board of Education Funds.
Dr. Dunlop

The Chamber's Community Leadership Event happens in the Fall and is an invitation only event. Attending the event will be local, state and federal elected officials, business owners, community leaders and key stakeholders. The Community Leadership Retreat is alternated between a Best Practices Trip and a Leadership Retreat. This event is an opportunity for leadership to come together and plan for future growth for the Broken Arrow Community.

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

Cheryl Kelly and Dr. Theresa Williamson will represent the Board of Education at the 2017 Chamber Retreat in Carmel, Indiana.

11.0 Operations Services

72. Discussion, motion and vote on motion to approve or disapprove the rejection of the bid received from Architectural Materials for the Performing Arts Center Addition and Renovation project - Operable Partitions Bid Package, in the amount of \$62,577.00 and accept the bid received from The Best Company, in the amount of \$65,546.00. Payment will be made from the 2015 Bond Fund. B. Tolomeo Architectural Materials has pulled their bid of \$62,577.00 for the Operable Partitions bid package. The second lowest bidder, the Best Company will honor their bid of \$65,546.00. The difference of \$2,969.00 will be paid from the construction contingency. All bidding was conducted pursuant to the Oklahoma Competitive Bidding Act. This is pursuant to Flintco Construction Solutions' contract dated January 17, 2017.

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

72. Discussion, motion, and vote on motion to approve or disapprove the Country Lane Intermediate mold remediation report. M. Bergwall

This agenda item was moved to #16.

12.0 Instructional Services

73. Discussion of the Mentoring Healthy Parents program, formerly known as the Margaret Hudson Program (MHP) and the partnership with Blossom's Day Care. Dr. Coates

Dr. Margaret Coates provided an update on the Margaret Hudson Program, now branded “Mentoring Healthy Parents”.

*Broken Arrow has partnered with St. John Health System and Blossom Daycare to continue services to our parenting and pregnant teens. Through these partnerships the district will provide a comprehensive range of health, education, counseling, and childcare services to pregnant and parenting teens in the Broken Arrow district and surrounding districts approved by the Broken Arrow Board of Education. All of these services will be provided under the new program name of **Mentoring Healthy Parents (MHP)**. Our district is committed to providing rich academic opportunities for our students at the new MHP.*

Our goal is to help teen mothers have healthy pregnancies, healthy infants, assist in caring for their babies, help students complete their education, and become contributing members of the community.

- *Nationally, less than 50% of pregnant and parenting teens earn a high school diploma; over 70% of MHP students graduate while attending MHP or return to their home school.*
- *Nationally, 50% of babies born to teen mothers are low birth weight; over 70% of MHP clients begin prenatal care in the first trimester of pregnancy with another 27% beginning in the second trimester. As a result, over 92% of MHP babies are born at or above normal birth weight, with all the significance for future physical and mental health of the baby and mother which that promises.*
- *Only 72% of the babies in Tulsa County receive necessary immunizations; 100% of MHP infants (and their mothers) receive such immunizations.*
- *Approximately 1250 teenagers in Tulsa County become pregnant each year. Twenty percent become pregnant again before the age of 20. Fewer than five percent of MHP students experience a second pregnancy while they are in the program.*

Introduction of Mac & Whitney McCrory with Blossoms Day Care.

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

BAHS Handbook

BA Academy Handbook

MHP Handbook

BA Freshman Academy Handbook

Middle School Handbooks

Elementary Handbooks

Recommendation: Approve

ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Dr. Theresa Williamson) Seconded to approve the ORIGINAL

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 vendor awards to:

School Specialty for \$1,035.87

Flaghouse for \$10,387

Stone Office & IT Supply for \$8,235.65

Permabound for \$29,257.02

Saieds for \$1,929.00

McGraw-Hill for \$10,478.31

West Music for \$2,274.21

Blick Art for \$2,894.14

Hatch for \$5094.9

Scholastic for \$3,313.03

Really Good Stuff for \$16,157.90; Lakeshore for \$96,196.71

eNasco for \$6,040.04, for the initial purchases of instructional equipment supplies for Timber

Ridge Elementary for 2017-18. J. Peterson

Timber Ridge Start-up List Quotes were obtained from:

School Specialty

Flaghouse, Stone Office

Permabound

Saieds

McGraw-Hill

West Music

Blick Art

Hatch

Scholastic

Really Good Stuff

Lakeshore

eNasco

The initial expenditure for instructional materials is \$12,165.66 from Fund 11 and \$181,127.82 from Bond Funds. The total initial expenditure is \$193,293.48.

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

13.0 Business Services

76. Presentation and discussion of the monthly financial reports through July 31, 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.

Information Only

14.0 New Business

77. 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.

15.0 Adjourn

78. 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.