



**MINUTES SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
BOARD RETREAT
BROKEN ARROW PUBLIC SCHOOLS
Monday, June 8, 2017 (8:15 am)**

The meeting of the Board of Education of Broken Arrow Public Schools, Broken Arrow, Oklahoma, was called to order at NSU BA Annex at 8:15 am 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). This is the first day of a two day Board Retreat.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Cheryl Kelly

Dr. Theresa Williamson

Jerry Denton

ABSENT BOARD MEMBERS:

Steve Allen

Steve Majors

ALSO IN ATTENDANCE:

Dr. Janet Dunlop

Karen Steitz

Dr. Ann Caine, OSSBA

2.0 Formal Adoption of Agenda

2. Formal adoption of agenda.

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: 3

Nay: 0

The motion Carried: 3 – 0

3.0 Superintendent & Board of Education Communications

3. Introduction of Dr. Caine, OSSBA - Whole Board Training Session. Dr. Dunlop

Whole Board Training by Dr. Ann Caine, OSSBA

Recommendation:

4.0 Executive Session

Board Member (Jerry Denton) Moved, Member (Dr. Theresa Williamson) Seconded to TABLE Executive Session until the Regular Board Meeting scheduled for June 26, 2017.

4. Discussion, motion and vote on motion to approve or disapprove moving into executive session 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.

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: 3

Nay: 0

The motion Carried: 3 – 0

5.0 Return to Open Session

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

6. Statement of executive session minutes by Board Clerk.

11:30 – Members of Leadership Team arrived at 11:30:

Lori Tiger

Chuck Perry

Ben Stout

Margaret Coates

Karla Dyess

Amanda Summers

Natalie Eneff

Michelle Bergwall

Lois Neman, Executive Assistant

6.0 Break for Lunch

7. Lunch

7.0 Superintendent

8. High School Configuration Study Update and Slides. Dr. Dunlop, M. Bergwall, A. Summers

High School Configuration Study Update

High School Configuration Visioning Intro

8.0 Operations Services

9. Operations Reports and Updates. M. Bergwall

Operations Report

9.0 Business Services

10. Finance and HR Reports and Updates. N. Eneff, L. Tiger

Finance Report

HR Report

10.0 Closing Comments

11. Closing Comments. Dr. Dunlop

11.0 Adjourn

12. The Board of Education intends to continue this meeting. It is anticipated that a motion will be made to reconvene the meeting for 8:15 am on the 9th day of June, 2017 to continue. The second day of the meeting is scheduled to meet at NSUBA, Annex, June 9, 2017 at 8:15 am.

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: 3

Nay: 0

The motion Carried: 3 – 0

3:02 pm

***Respectfully submitted,
Karen Steitz, Minutes Clerk***