



**MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
Thursday, February 23, 2017 (12:00 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 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

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Cheryl Kelly

Dr. Theresa Williamson

Jerry Denton

Steve Allen

ABSENT:

Steve Majors

ALSO IN ATTENDANCE:

Dr. Janet Dunlop

Chuck Perry

Natalie Eneff

Michelle Bergwall

Donna Dollahon

Members of the Public

Andy Davis with Stephen L. Smith Corp.

2. Formal adoption of agenda.

Recommendation: Approve ORIGINAL - Motion

Member (Steve Allen) 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

3.0 Business Services

3. Discussion, motion and vote on motion to approve or disapprove the Board to receive bids for the \$23,500,000.00 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Recommendation: Approve ORIGINAL - Motion

Natalie Eneff, Chief Financial Officer, introduced Mr. Andy Davis with Stephen L. Smith Corporation. He explained the process of selling the bonds and provided Record of Bids sheets for all board members so that they could track the bids.

Member (Jerry Denton) Moved, Member (Steve Allen) 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

4. Discussion, motion and vote on motion to approve or disapprove the Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$23,500,000.00 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Allen) 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

4.0 Superintendent & Board of Education Communications

5. Discussion, motion and vote on motion to approve or disapprove the ENGAGEMENT FOR REPRESENTATION between Broken Arrow Public Schools and McDaniel Acord, PLLC, allowing them to provide legal representation to the District in the Independent School District #52 v. Hofmeister, et al., State Aid Recoupment Dispute. Total cost to the District is estimated to be approximately \$30,000.00 and will be paid with General Funds. Dr. Dunlop

Engagement for Representation

Recommendation: Approve ORIGINAL - Motion

Member (Steve Allen) 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 Student Services

6. Discussion, motion and vote on motion to approve or disapprove the NEW agreement between Broken Arrow Public Schools and ABCO Rents, providing rental and delivery fees of products to be used for the Freshman Academy Black Tie Ball scheduled for March 3, 2017. Total cost to the District is \$249.78 and will be paid with BAFA STUCO Fund 934. C. Perry

Agreement

The statement of agreement between the District and ABCO Rents allows for the rental and delivery fees of 17 vases and 2 coolers for the BAFA Black Tie Ball. Services will be provided on Friday, March 3, 2017 and Monday, March 6, 2017 for delivery and pickup.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Allen) 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 Adjourn

7. Adjournment.

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (Steve Allen) 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, Minutes Clerk*