



**MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
Friday, March 31, 2017 (12:00 PM NOON)**

The meeting of the Board of Education of Broken Arrow Public Schools, Broken Arrow, Oklahoma, was called to order at the Education Service Center Superintendent's Conference Room at 701 S. Main Street, Broken Arrow, Oklahoma by Steve Allen.

1.0 Call to Order

1. Call to order.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Steve Allen

Cheryl Kelly

Steve Majors

Dr. Theresa Williamson

ABSENT:

Jerry Denton

ALSO IN ATTENDANCE:

Dr. Janet Dunlop

Chuck Perry

Gordon Moeller

Karen Steitz

2.0 Formal Adoption of Agenda

2. Formal adoption of agenda.

Recommendation: Approve ORIGINAL - Motion

Member (Cheryl Kelly) Moved, Member (Steve Majors) 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

General Consent Agenda Items 3 through 5

3.0 Consent Agenda

3. Accept and approve the NEW agreement between Broken Arrow Public Schools and CCD Catering, providing full catering services for the AP Banquet. Total cost to the District is \$2,987.50 and will be paid with Activity Funds. M. Officer

Agreement

The statement of agreement between the District and CCD Catering allows for full catering services for the AP Banquet.

4. Accept and approve the NEW agreement between Broken Arrow Public Schools and Olinger Educational Consulting Services, providing an observation, evaluation and behavior recommendations for a specific special education student attending Broken Arrow High School. Total cost to the District will not exceed \$3,500.00 and will be paid from General Funds. Dr. Coates

Agreement

Dr. Erika Olinger will charge no more than \$3,500.00 for the observation and evaluation of a BAHS scheduled for April 4 and 5, 2017. Dr. Olinger will provide a written summary and recommendation prior to April 7, 2017.

5. Accept and approve the NEW agreement between Broken Arrow Public Schools and Celebrate with Balloons, providing decorations for the Swim Team end of year Banquet to be held on March 23, 2017. Total cost to the District is \$630.84 and will be paid with Booster Funds. K. Ellett

Agreement

The statement of agreement between the District and Celebrate with Balloons provides banquet decoration set-up and removal for the end of year Swim Team Banquet.

Recommendation: Approve ORIGINAL - Motion

Member (Cheryl Kelly) Moved, Member (Steve Majors) 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 Agenda items 3 through 5

4.0 Superintendent & Board of Education Communications

6. Board of Education to receive whole board development training and engage in discussion with Dr. Ann Caine, OSSBA, on the topic of superintendent evaluation. No action will be taken on this item.

5.0 Adjourn

7. Adjournment.

Recommendation: Approve ORIGINAL - Motion

Member (Cheryl Kelly) Moved, Member (Steve Majors) 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 for the Board of Education