

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
Monday, August 04, 2008 (6:00 PM)

THE MEETING OF THE BOARD OF EDUCATION OF BROKEN ARROW PUBLIC SCHOOLS, BROKEN ARROW, OKLAHOMA, WAS CALLED TO ORDER AT CENTRAL ON MAIN AT 210 N. MAIN STREET, BROKEN ARROW, OKLAHOMA BY Stephanie Updike

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Maryanne Flippo
 Shari Wilkins
 Sharon Whelpley
 Stephanie Updike
 Terry Stover

ALSO IN ATTENDANCE::

Meeting Called to Order

1. Roll Call

RECOMMENDATION: Approve

Meeting was called to order at 6:00 p.m. by Mr. Terry Stover, president.

ORIGINAL - Motion

Member (Stephanie Updike) Moved, Member (Sharon Whelpley) seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED. 5 - 0

Invocation

2. Prayer

The prayer was led by Mrs. Stephanie Updike.

Reports to the Board

3. Broken Arrow Education Association Report.

Greer Nichols told the board what the timeline procedure is for impasse.

4. Professional Oklahoma Educators Report.

Trudy Garrett informed the board about upcoming professional development opportunities available to all teachers.

Hearing of the Public

5. Presentation by members of the public, after written request form submitted, to speak on matters of immediate concern within the jurisdiction of the Board; 20 minute limit established for public comment section of agenda; three minute time limit established for each speaker.

None requested.

Approve or Disapprove General Consent Agenda Items

6. Minutes of the July 14, 2008, regular meeting of the Board of Education as presented.

RECOMMENDATION: Approve.

ORIGINAL - Motion

Member (Maryanne Flippo) Moved, Member (Stephanie Updike) seconded to approve the ORIGINAL motion 'Approve.'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED. 5 - 0

7. Minutes of the July 15, 2008, special meeting of the Board of Education as presented.

RECOMMENDATION: Approve.

8. Use of the Education Service Center parking lot during the weekends of the Tulsa State Fair.

Amanda Babb, Tulsa State Fair Special Projects Coordinator, is requesting the use of the Education Service Center parking lot on Fridays, September 26 and October 3 from 6:30 p.m. until midnight; Saturdays, September 27 and October 4 from 10 a.m. until midnight; and Sundays, September 28 and October 5 from noon until 11 p.m. TranSol, LLC will provide a Certificate of Liability prior to September 26 and will hold the school district harmless from all claims, suits or proceedings of any nature whatsoever arising as a condition of TranSol, LLC and/or their passengers' property.

RECOMMENDATION: Approve

9. Minutes of the July 22, 2008 special board meeting as presented.

RECOMMENDATION: Approve

10. Renewal of the existing annual Special Services Agreement between Head Start and Broken Arrow Public Schools.

The agreement between CARD, Inc. Head Start Program and Broken Arrow Public Schools will provide services to eligible children with disabilities ages three through five during the 2008-2009 school year.

RECOMMENDATION: Approve.

11. Proposed renewal of agreement with Interquest Detection Canines to conduct a Drug Detection Program at secondary school sites for the 2008-09 school year. C. Green

RECOMMENDATION: Approve

12. Ratification of Encumbrance Orders totaling \$3,082,890.41 for the General, Building, Child Nutrition, Bond and Gift Funds for July 10, 2008 through July 30, 2008, from the 2008-2009 fiscal year funds. Item is pending Board approval and is posted on the district website at www.baschools.org.

RECOMMENDATION: Approve

13. Resolution Designating Authorization to Handle Insurance for the School District: Designate an Authorized School Representative to handle Insurance matters relating to the Districts Insurance Policies for 2008-09 School Year.

The Arrow Group is requesting Broken Arrow Public Schools to designate an authorize a representative to handle insurance matters including, but not limited to, completing and signing of applications, uninsured motorists, election/rejections forms, proof of loss on claim settlements, adding and deleting or changing coverages, and other matters relating to Broken Arrow Public Schools insurance policies. Oklahoma School Laws make no specific provision for the handling of these day-to-day matters; however, the Board of Education has the ultimate responsibility for the business of the school district. It is recommended that Jill Poole, Executive Director of Operations serve as authorized representative for insurance matters during the 2008-09 school year.

RECOMMENDATION: Approve.

14. Certified - Employment, Terminations/Resignations, Temporary Contract to Continuing Contract for 2008/2009, Leave of Absences

RECOMMENDATION: Approve

15. Support - Employment, Resignations/Terminations, Leave Of Absences

RECOMMENDATION: Approve

A motion was made by Flippo with a second by Whelpley to change the order of the agenda and move into Executive Session at 6:13 p.m. Motion carried.

Executive Session

18. Executive Session: Request to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and the superintendent's evaluation and contract in accordance with Title 25, state statute 307B (1); consideration of and vote on motion to enter Executive Session.

RECOMMENDATION: Approve

The Board of Education entered Executive Session at 6:13 p.m.

ORIGINAL - Motion

Member (Sharon Whelpley) Moved, Member (Maryanne Flippo) seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED. 5 - 0

Return to Open Session

19. Request to return to Open Session; consideration of and vote on motion to return to Open Session.

RECOMMENDATION: Approve.

The Board of Education returned to Open Session at 12:13 a.m. on Tuesday, August 5, 2008.

ORIGINAL - Motion

Member (Stephanie Updike) Moved, Member (Maryanne Flippo) seconded to approve the ORIGINAL motion 'Approve.'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED. 5 - 0

Superintendent/Board of Education/Communications

16. Superintendent's Report on district activities. J. Sisney

None.

New Business

17. Consideration 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.

None.

20. Consideration of and vote on motion to approve or disapprove the Superintendent's contract as presented.

NEW - Motion

Member (Sharon Whelpley) Moved, Member (Maryanne Flippo) seconded to approve the NEW motion 'Table to discuss modifications '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED. 5 - 0

Adjourn

22. Adjournment

RECOMMENDATION: Approve

There being no further business to discuss, the Board adjourned at 12:14 a.m. on Tuesday, August 5, 2008.

ORIGINAL - Motion

Member (Maryanne Flippo) Moved, Member (Sharon Whelpley) seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion CARRIED. 5 - 0