

MINUTES  
Board of Education  
Special Meeting  
Broken Arrow Public Schools ISD No. 3  
Central on Main  
210 North Main Street  
Broken Arrow, OK 74012  
October 6, 2008  
6:00 p.m.

Except for item #1, any agenda item may be considered and acted on in any order]

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

Members present: Shari Wilkins, Maryanne Flippo, Stephanie and  
Stephanie Updike.

Staff present: Jim Sisney, Carol Yates, Keith Isbell, Gary Gerber, Brian  
Beagles, Ann Wade, Brenda Martin, Jim Moburg, Cathey Metevelis, Gary  
Chronister, Curtis Green, Sharon Moore, Donna Dollahon, Carolyn  
Hodges, Ashley Bowser, Mark Bilby, Patsy Brewer, Sue Forschen,  
Nanette Neafus, Carol Vandiver, Karen Davis, Wendy Auten, Cindi  
Dibler.

Others present: Missy Baughn, Laurie Lambert, Sandra Joyce, Kendra  
Sisney Pattison, Jessica Sisney, Shirleen Sisney, Lee Sisney, Sheila  
Groves, Joella Gotcher, Kay Long, Bev Anderson, Betty Gerber, Bruce  
Miller, David Duda, Paula Kasishke, Kelly Parrott, Kim Williams, Noreen  
Ruede, Debbie Lunt, Mick Lunt, Lorna Spencer, Beth Snellgrove, Tiffany  
Green, Carla Crow, John Wilkins, Ron and Gayle Carter, Carl Logsdon,  
April Smith, Zack Smith, Roger Flippo, Julie Kellenberger, Allison  
Redick, Jean Brassfield, Redonna York, Melenda Knight, Dawn Henley,  
Brigitte Coffmann, Max Smith, Soraya Yarbrough, Rick Kellenberger,  
Trish Henley, Kelly Walker, Jack Walker, Amy Pulliam, Samantha  
Summers, Lisa Curtis, Delbert Frieze, Don Henderson, Marsha Scott,  
Tyler Bridgon, Debbie Wayman, Brad Wayman, Jade Short, Scott  
Graham, Peter Updike, Justin Langston, Susan Minnick, Patricia Henley,  
Piper Penny, Marsha Howard, Rhonda Fisher, Cindy Croft, Jennifer  
McKinzie, Ron Abrams, John Croft, Tina Webster, Julie Remington,  
Debbie Edwards, Terri Frazier, Judy Mullins, Roger and Nancy Dowe,  
Mollie Conroy, Jessica Roach, Delores Shumar, Mike Shumar, Chris  
Tharp, Keith Lee, Julie Wood, Thelma Walker, Stephanie Orbe, Dana  
Townsend, Debbie Wells.

#### Formal Adoption of Agenda

#### 2. Formal Adoption of Agenda

A motion was made by Whelpley with a second by Wilkins to adopt the  
agenda as written. Motion carried by the following vote: YES:  
Wilkins, Flippo, Updike, Whelpley, Stover

#### Board of Education

#### 3. Motion, discussion and vote to not receive any comments from the

public as to individual agenda items on this agenda. Whelpley/Wilkins  
A motion was made Whelpley with a second by Flippo to not receive  
any comments from the public as to individual agenda items on this  
agenda. Mr. Stover motioned to override this motion. Whelpley called  
for the vote and the motion carried by the following vote:

YES: Wilkins, Flippo, Whelpley NO: Updike, Stover

4. Motion, discussion and vote to immediately terminate the legal services contract between the Broken Arrow School District and the Center for Education Law, Inc. Whelpley/Wilkins  
A motion was made by Whelpley with a second by Wilkins to immediately terminate the legal services contract between the Broken Arrow School District and the Center for Education Law, Inc. Motion carried by the following vote:  
YES: Wilkins, Flippo, Updike NO: Updike, Stover
5. Motion, discussion and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 307(B)(1) & (7), to discuss the employment status of Dr. Jim Sisney so that the Board can return to open session and vote whether to notify Dr. Sisney, in writing, of his possible dismissal from employment and the reason(s) that may exist for his possible dismissal. Whelpley/Wilkins  
A motion was made by Whelpley with a second by Flippo to enter into executive session, pursuant to OKLA. STAT. tit. 25 307(B)(1) & (7), to discuss the employment status of Dr. Jim Sisney so that the Board can return to open session and vote whether to notify Dr. Sisney, in writing, of his possible dismissal from employment and the reason(s) that may exist for his possible dismissal at 6:16 p.m. Motion carried by the following vote: YES: Wilkins, Flippo, Updike, Whelpley NO: Stover
6. Vote to acknowledge return to open session. Whelpley/Wilkins  
A motion was made by Whelpley with a second by Flippo to return to Open Session at 7:31 p.m.. Motion carried by the following vote:  
YES: Wilkins, Flippo, Updike, Whelpley, Stover
7. Board Clerks statement of executive session minutes. Whelpley/Wilkins
8. Motion, discussion and vote whether Dr. Jim Sisney should be notified in writing of his possible dismissal from employment with the Broken Arrow School District, the reasons that may exist for his possible dismissal and his right to a hearing prior to any dismissal action and, further directing that such written notice be sent to Dr. Sisney by the attorney for the Board of Education. Whelpley/Wilkins  
A motion was made by Whelpley with a second by Flippo to notify Dr. Jim Sisney in writing of his possible dismissal from employment with the Broken Arrow School District, the reasons that may exist for his possible dismissal and his right to a hearing prior to any dismissal action and, further directing that such written notice be sent to Dr. Sisney by the attorney for the Board of Education. Motion carried by the following vote: YES: Wilkins, Flippo, Whelpley NO: Updike, Stover
9. If the Board of Education has voted to send notice to Dr. Jim Sisney of

his possible dismissal from employment with the Broken Arrow School District, then motion, discussion and vote to suspend or not suspend Dr. Sisney from all of his employment duties, with any suspension to be with full pay and benefits, and setting the requirements of such suspension. Whelpley/Wilkins

A motion was made by Whelpley with a second by Wilkins that (1) Dr. Jim Sisney be immediately suspended with full pay and benefits from all of his employment duties with the School District because there is reason to believe that cause may exist for his dismissal and that the immediate suspension of Dr. Sisney is in the best interest of the children of the School District; (2) that this suspension prohibits Dr. Sisney from being on any School District property for any reason without prior action of the board granting such permission and (3) that this suspension requires Dr. Sisney to immediately turn in his keys and reveal his computer passwords to the interim superintendent and to cooperate in all respects with the interim superintendent. Motion carried by the following vote: YES: Wilkins, Flippo, Whelpley NO: Updike, Stover

10. If the Board of Education has suspended Dr. Jim Sisney, then motion, discussion and vote to appoint an interim superintendent of schools until further action by the Board of Education and to authorize such interim to carry out all duties that are normally performed by the superintendent of schools. Whelpley/Wilkins

A motion was made by Whelpley with a second by Wilkins to appoint Dr. Gary Gerber as Interim Superintendent, until further action by the Board of Education, and that Dr. Gerber be authorized to carry out all duties that are normally performed by the superintendent of schools. Motion carried by the following vote: YES: Wilkins, Flippo, Whelpley NO: Updike, Stover

11. Motion, discussion and vote to go into executive session to discuss any resignations submitted since the posting of the agenda, pursuant to OKLA. STAT. tit. 25, 307(B)(1) & (7). Whelpley/Wilkins  
No action taken.
12. Vote to acknowledge return to open session. Whelpley/Wilkins  
No action taken.
13. Board Clerks statement of executive session minutes.  
Whelpley/Wilkins
14. Motion, discussion and vote to accept or not accept any resignations submitted since the posting of the agenda. Whelpley/Wilkins  
No action taken.

## Adjourn

15. Motion, discussion and vote to adjourn. Whelpley/Wilkins  
There being no further business to discuss, a motion was made by Flippo with a second by Wilkins to adjourn the meeting at 7:31 p.m. Motion carried by the following vote: YES: Wilkins, Flippo, Updike, Whelpley, Stover.

I, the undersigned minute clerk of the Board of Education of Broken Arrow Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date, time, place and agenda of the October 6, 2008, special meeting of the Board of Education was posted in prominent view in the front entrance of the Education Service Center, 601 South Main Street, Broken Arrow, Oklahoma, the principal office of the public body, at 12:15 p.m. on October 3, 2008.

(School Seal)

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Carol Yates, Minute Clerk